



STROUD DISTRICT COUNCIL

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6 December 2019

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **TUESDAY 17 DECEMBER 2019** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00pm**.

Kathy O'Leary
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

AGENDA

- 1 **APOLOGIES**
To receive apologies for absence.
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3 **MINUTES**
To approve the Minutes of the meeting held on 3 October 2019.
- 4 **PUBLIC QUESTION TIME**
The Chair of the Committee will answer any questions from members of the public, submitted in accordance with the Council's procedures
DEADLINE FOR RECEIPT OF QUESTIONS
Noon on THURSDAY 12 DECEMBER 2019
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud, and sent by post or by Email: democratic.services@stroud.gov.uk.
- 5 **COUNCIL TAX – LONG TERM EMPTY PROPERTY PREMIUM**
To consider proposals for changes to Long Term Empty Property Premiums.

- 6 REDEVELOPMENT OF BRIMSCOMBE PORT**
To seek approval to documents for the procurement of a developer partner for the redevelopment of the Port and to commence the procurement of the infrastructure for the phase 1 works.
- 7 BUDGET MONITORING REPORT 2019/2020 QUARTER 2**
To present to the Committee a forecast of the outturn position against the General Fund revenue budget and capital programme and Housing Revenue Account for 2019/20 in order to give an expectation of possible variances against budget and items to be considered as part of the budget setting process.
- 8 REVIEW OF THE COUNCIL'S CONSTITUTION**
To request authority to be given to the Monitoring Officer to carry out a review of the Constitution and to re-establish the Constitution Working Group.
- 9 RECOMMENDATION FROM ENVIRONMENT COMMITTEE – 24 OCTOBER 2019**

To be presented by Councillor Simon Pickering, Chair of Environment Committee.

Community Infrastructure Levy (CIL) Spending Allocations (Agenda Item 5)

That funding commitments are agreed according to the report.
- 10 CORPORATE DELIVERY PLAN PROGRESS**
To consider the progress made in Quarter 2 on the Corporate Delivery Plan Key Actions for 2019/20.
- 11 LGA CORPORATE PEER CHALLENGE ACTION PLAN UPDATE**
To note the progress made in Quarter 2 on delivering the Action Plan resulting from the LGA Corporate Peer Challenge.
- 12 WORK PROGRAMME**
To consider the work programme.
- 13 MEMBER\OFFICER REPORTS**
a) Investment and Development Panel
b) Gloucestershire Economic Growth Joint Committee (GEGJC) and Scrutiny Committee
- 14 MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Strategy and Resources Committee 2019/20

Councillor Doina Cornell (Chair)
Councillor Martin Whiteside (Vice-Chair)
Councillor Nigel Cooper
Councillor Stephen Davies
Councillor Nick Hurst
Councillor Keith Pearson
Councillor Simon Pickering

Councillor Steve Robinson
Councillor Mattie Ross
Councillor Tom Skinner
Councillor Chas Townley
Councillor Ken Tucker
Councillor Debbie Young