



# STROUD DISTRICT COUNCIL

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22 January 2020

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 30 JANUARY 2020** 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](http://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 17 December 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 MONDAY 27 JANUARY 2020**  
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](mailto:democratic.services@stroud.gov.uk).
- 5 **THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2019/20**  
To consider and recommend to Council that the statement is approved.
- 6 **STROUD DISTRICT COUNCIL CAPITAL STRATEGY**  
To approve the Council's Capital Strategy.

- 7 **THE GENERAL FUND BUDGET 2020/21, CAPITAL PROGRAMME AND MEDIUM TERM FINANCIAL PLAN**  
To consider the Council's financial position over the medium term and set a budget requirement and the level of council tax for 2020/21.
- 8 **HOUSING REVENUE ACCOUNT (HRA) – REVISED 2019/20 AND ORIGINAL 2020/21 AND MEDIUM TERM FINANCIAL PLAN 2019/20 – 2023/24**  
To present to the Committee the revised estimates for 2019/20 and the original estimates for 2020/21.
- 9 **CORPORATE DELIVERY PLAN (CDP) PROGRESS**  
To note the progress made on the CDP Key Actions for 2019/20, as set out in Appendix 1 and highlighted in this report.
- 10 **LGA CORPORATE PEER CHALLENGE ACTION PLAN UPDATE**  
To note the progress made in Quarter 3 on delivering the Action Plan resulting from the LGA Corporate Peer Challenge.
- 11 **WORK PROGRAMME**  
To consider the work programme.
- 12 **MEMBER\OFFICER REPORTS**  
a) Performance Monitoring  
b) Leadership Gloucestershire
- 13 **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