



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

Tel: (01453) 754 351/754 321

www.stroud.gov.uk

Email: democratic.services@stroud.gov.uk

1 July 2020

STRATEGY AND RESOURCES COMMITTEE

A remote meeting of the Strategy and Resources Committee will be held on **THURSDAY 9 JULY 2020** at **7.00 pm**.

Kathy O'Leary
Chief Executive

This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Venue

This meeting will be conducted using Zoom and a separate invitation with the link to access the meeting will be sent to Members, relevant officers and members of the public who have submitted a question.

Public Access

Members of the public, who have not submitted a question, are invited to access the meeting streamed live via Stroud District Council's [YouTube channel](#).

Recording of Proceedings

A recording of the meeting will be published onto the Council's website (www.stroud.gov.uk). The whole of the meeting will be recorded except where there are confidential or exempt items, which may need to be considered in the absence of 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 18 June 2020.

4 PUBLIC QUESTION TIME

The Chair of the Committee will answer questions from members of the public, submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS

Noon on Monday, 6 July 2020

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and can be sent by email to democratic.services@stroud.gov.uk

5 WATER-SOURCE HEAT PUMPS – EBLEY MILL AND BRIMSCOMBE PORT MILL

To present the business case for the installation of water-source heat pumps at Ebley Mill, Cainscross and Brimscombe Port Mill, Thrupp.

6 MEMBER/OFFICER REPORTS

a) *Performance Monitoring* **

b) Investment and Development Panel

c) Leadership Gloucestershire Update

d) *Gloucestershire Economic Growth Joint Committee (GEGJC) on 3 June 2020***

e) Gloucestershire Economic Growth Scrutiny Committee (GEGSC)

f) Brimscombe Port Project Board

g) *Corporate Delivery Plan Progress Update Quarter 4 and Appendix 1* **

*(** reports circulated to Members on 24 June 2020)*

7 WORK PROGRAMME

To consider the work programme.

8 MEMBERS' QUESTIONS

See Agenda Item 4 for deadline for submission.

Members of Strategy and Resources Committee 2020/21

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