



STROUD DISTRICT COUNCIL

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To all Members of Stroud District Council

08 July 2020

You are hereby summoned to attend a remote meeting of **STROUD DISTRICT COUNCIL** on **THURSDAY 16 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 Council's meeting held on 19 May 2020.
- 4 ANNOUNCEMENTS**
To receive announcements from the Chair of Council.

5 PUBLIC QUESTION TIME

The Chairs of Committees will answer questions from members of the public submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS

Noon on Monday, 13 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

6 COMMITTEE MEMBERSHIP

Community Services and Licensing Committee – Councillor Kay was replaced by Councillor Dewey.

Environment Committee – Councillor Dewey was replaced by Councillor Kay.

Gloucestershire Economic Growth Scrutiny Committee - Councillor Dewey was replaced by Councillor Pickering.

7 RECOMMENDATIONS FROM STRATEGY AND RESOURCES COMMITTEE – 18 JUNE 2020 AND 9 JULY 2020

The relevant Committee reports are available on the Committee's website page for this Council meeting.

The Chair of Strategy and Resources Committee will present these items.

7a Council Tax Hardship Scheme – Covid-19 (Agenda item 5 – 18 June 2020)

To consider the recommendations from Strategy and Resources Committee, to formally adopt the amended Section 13a Hardship Policy.

7b Water-Source Heat Pumps Ebley Mill and Brimscombe Port Mill (Agenda item 5 – 9 July 2020)

To consider the recommendations from Strategy and Resources Committee.

8 GLOUCESTERSHIRE CITY REGION BOARD

To endorse Leadership Gloucestershire's agreement in principle to amalgamate the previous three Vision 2050 Boards into one City Region Board for the county and to agree that the Council participates in the activities of the Board.

9 COVID-19 ENGAGEMENT BOARD

To provide Council with details of the proposals to deal with a local outbreak of Covid-19 and to notify it of representatives under the proposed governance arrangements.

10 MEMBERS' QUESTIONS

See Agenda Item 5 for deadline for submission.

11 **NOTICE OF MOTION**

A Motion regarding Proposed Changes to the Councillors Code of Conduct is proposed by Councillor Curley and seconded by Councillor Pickering.

“Stroud District Council believes, in the light of local, national and international Black Lives Matters protests, and the four Party Group Leaders’ commitment to “promoting equality and tackling discrimination” issued on 9 June, that the Council needs to update the Councillors Code of Conduct for councillors and resolves that the draft appended to this motion is adopted with immediate effect”.