



STROUD DISTRICT COUNCIL

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To all Members of Stroud District Council

17 February 2021

You are hereby summoned to attend a remote meeting of **STROUD DISTRICT COUNCIL**
on **THURSDAY 25 FEBRUARY 2021 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 17 December 2020
- 4 ANNOUNCEMENTS**
To receive announcements from the Chair of Council.

5 INTERIM REPORT OF THE INDEPENDENT REMUNERATION PANEL (MEMBERS' ALLOWANCES) TO STROUD DISTRICT COUNCIL

This report sets out the recommendations of the Independent Remuneration Panel's (IRP) review of the Members' ICT allowance within the Members' Scheme of Allowances.

6 RECOMMENDATIONS FROM OTHER COMMITTEES

6a Audit and Standards Committee – 26 January 2021

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

The Chair of Audit and Standards Committee will present these items.

6ai TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY STATEMENT 2021/22 (Agenda Item 7)

To consider the recommendations from Audit and Standards Committee.

6b Strategy and Resources Committee – 11 February 2021

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.

6bi THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2020/21 (Agenda Item 5)

To consider the recommendations from Strategy and Resources Committee to approve the statement.

6bii COUNCIL TAX SUPPORT SCHEME (Agenda Item 6)

To consider the recommendations from Strategy and Resources Committee to adopt the current default scheme.

6biii STROUD DISTRICT COUNCIL CAPITAL STRATEGY (Agenda Item 7)

To consider the recommendations from Strategy and Resources Committee to approve the Capital Strategy.

6biv THE GENERAL FUND BUDGET 2021/22, CAPITAL PROGRAMME AND MEDIUM TERM FINANCIAL PLAN AND COUNCIL TAX CHARGES (Agenda Item 8)

To consider the recommendations from Strategy and Resources Committee.

6bv HOUSING REVENUE ACCOUNT (HRA) ESTIMATES – REVISED 2020/21 AND ORIGINAL 2021/22 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2020/21 – 2024/25 (Agenda Item 9)

To consider the recommendations from Strategy and Resources Committee.