

COMMUNITY SERVICES AND LICENSING COMMITTEE

29 June 2016

7.00 pm – 8.30 pm

Council Chamber, Ebley Mill, Stroud

3

Minutes

Membership

Councillor Steve Robinson (Chair)	P	Councillor John Marjoram	P
Councillor Jonathan Edmunds (Vice-Chair)	P	Councillor Karen McKeown	P
Councillor George Butcher	P	Councillor Gill Oxley	A
Councillor Gordon Craig	P	Councillor Liz Peters	A
Councillor Alison Hayward	P	Councillor Nigel Prenter	P
Councillor John Jones	A	Councillor Penny Wride	P

P = Present A = Absent

Other Councillors Present

Councillor Mattie Ross

Officers Present

Strategic Head of Customer Services
 Community & Facilities Manager

Principal Policy Officer

Others Present

Members of the Youth Council

CSLC.001

APOLOGIES

Apologies for absence were received from Councillors John Jones, Gill Oxley and Liz Peters.

CSLC.002

DECLARATIONS OF INTEREST

None received.

CSLC.003

MINUTES

RESOLVED

That the Minutes of the Meeting held on 24 March 2016 are confirmed and signed as a correct record.

CSLC.004 **PUBLIC QUESTION TIME**

None received.

CSLC.005 **WORK PROGRAMME 2016/17**

There was a wide ranging discussion on topics the Committee could consider, including child safety & safeguarding; efficiency of the Council's various facilities; peer reviews; young people & local democracy; the health & wellbeing agenda (social isolation, self-harm; housing, mental health); tourism in the district; safety of fireworks & Chinese lanterns. The Strategic Head of Customer Services reiterated that only reports requiring a decision should be brought before Committee.

Cllr Mattie Ross requested that the Committee nominate 2 members to join the Older Persons Group, which will in future report back to this, as well as Housing Committee. She outlined the excellent work the group had been involved with, including a well attended Housing Seminar, which would be repeated this year.

Councillors agreed that the following matters should be included in the work programme.

- Representatives of the taxi trade to attend the September meeting to discuss potential increase in taxi fares.
- A review of the Taxi Policy be scheduled for December.
- That the Police and Crime Commissioner (PCC) and Public Health (PH) presentations be scheduled for separate meetings – one in September - PCC, the other December - PH.

Additionally

- A member information sheet on tourism in the district be produced, including data on tourist hotspots.
- To circulate the outcome/report from Gold Standard peer review in Housing Allocations.
- Councillors Steve Robinson and Jonathan Edmunds meet with the Health and Wellbeing Development Co-ordinator to discuss which elements of the Health & Wellbeing Plan the Committee should focus on.
- Councillors Jonathan Edmunds and Penny Wride join the Older Persons Group.

RESOLVED **To update the work programme as set out above.**

CSLC.006 **APPOINTMENT OF PERFORMANCE MONITORING REPRESENTATIVES**

RESOLVED **Councillors Karen McKeown and John Jones were appointed as performance monitoring representatives for the civic year 2016/17.**

CSLC.007 **APPOINTMENTS OF OUTSIDE BODIES 2016/17**

The Committee considered the appointments to outside bodies and the Chairman requested that Councillors give an update on their work, on the outside body, to Committee members throughout the year.

<u>Organisation</u>	<u>Councillor(s) Appointed 2016/17</u>
Cowle Trust (Museum in the Park)	Councillor John Marjoram
Gloucestershire Playing Fields Association	Councillor John Jones
Kingshill House Charitable Trust	Councillor Doina Cornell
PREMA Project Management Committee	Councillor Jim Dewey (tbc)
SARA	Councillor Gordon Craig
Stinchcombe Hill Recreational Ground	Councillor George Butcher
Stroud & Rodborough Educational Charity	Councillors Elizabeth Peters, Nigel Cooper, Steve Robinson
Stroud & Tetbury District Scouts	Councillor Elizabeth Peters (tbc)
Stroud Citizens Advice Bureau	Councillor Penny Wride with Councillor Miranda Clifton as an observer
Stroud Festival Limited	Councillors Nigel Prenter and Jonathan Edmunds
Stroud Road Safety Liaison Group	Councillors John Jones and Ken Tucker
Supporting People Partnership Board	Councillor Chas Townley (tbc)
The League of Friends of Stroud Hospital and Health Centre	Councillor John Marjoram Chas Townley (tbc)
Woodchester Mansion	Vacant
Community Safety Partnership	Councillor Steve Robinson
Older Peoples Forum	Shared between Councillors Jonathan Edmunds and Penny Wride
Youth Council	Councillor Nigel Prenter
Stroud District Council Health and Wellbeing Partnership	Councillor Jonathan Edmunds Substitute Cllr Alison Hayward
Health and Wellbeing Second Tier/District Lead Officers meeting	Councillor Steve Lydon (tbc) Substitute Cllr Alison Hayward

The Strategic Head Customer Services clarified the Council's process for allocating grants to voluntary and community groups, and agreed to circulate a briefing paper on the criteria.

The possibility of nominating a councillor to the Cotswold Tourist Board was raised and will be investigated. Members also requested a list of the organisations the Council is legally obliged to attend prior to a Member Task & Finish being set up to review the outside bodies allocation for this Committee for the civic year 2017/18.

CSLC.008

MEMBERS QUESTIONS

None received

The meeting closed at 20.30 pm.

Chair