

06 October 2016

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 13 OCTOBER 2016** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 PM.**



David Hagg  
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 – 7 JULY 2016**  
To approve the Minutes of the Meeting held on 7 July 2016.
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 10 OCTOBER 2016.**

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. **WORK PROGRAMME FOR 2016/17**  
To review the Committee's Work Programme.

6. **MEMBER REPORTS:**
  - a) Performance Monitoring.
  - b) Stroud Concordat.
  - c) Planning Review Panel.
  - d) Housing and Development Panel.
  - e) Member Development Task and Finish Group.
  - f) Fifth Report of the Constitution Working Group – Report attached.
  
7. **LOCAL COUNCIL TAX SUPPORT SCHEME**  
To set a Council Tax Support Scheme for the period 1 April 2017 to 31 March 2018.
  
8. **ASSET MANAGEMENT:**
  - a) Advance notice of proposed use of compulsory purchase powers at Brimscombe Port, Thrupp.
  - b) Land at Wallbridge, Stroud.
  - c) Asset Reviews.
  
9. **CANAL PROJECT UPDATE**  
To receive a verbal update.
  
10. **BUDGET MONITORING REPORT 2016/17 – QUARTER 1**  
To consider a report on the forecast of the outturn position against the revenue budget and capital programme for 2016/17.
  
11. **BUDGET STRATEGY REPORT 2017/18 – 2020/21**  
To consider the Council's current financial position and the outlook over the medium term.
  
12. **LEADERSHIP GLOUCESTERSHIRE & DEVOLUTION**  
To receive a verbal update.
  
13. **BOUNDARY COMMISSION PROPOSALS AFFECTING PARLIAMENTARY CONSTITUENCIES IN STROUD DISTRICT**  
To receive a verbal update.
  
14. **MEMBER QUESTIONS**  
See Agenda Item 4 for deadline for submission.

#### **Members of Committee**

Councillor Steve Lydon (Chair)  
 Councillor Doina Cornell (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 Ken Tucker  
 Councillor Martin Whiteside  
 Councillor Debbie Young