

29 June 2016

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources will be held on **THURSDAY, 07 JULY 2016** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **19:00**.



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). 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 of absence.
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3 **MINUTES - 15 JUNE 2016**
To approve and sign as a correct record the Minutes of the meeting held on 15 June 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 4 July 2016.

Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud, and sent by post, by fax (01453 754957), or by Email: democratic.services@stroud.gov.uk.

- 5 **WORK PROGRAMME 2016-17**
To review the Committee's work programme.
- 6 **MEMBER REPORTS**
a. Performance Monitoring
b. Stroud Concordat
c. Planning Review Panel
d. Housing & Development Panel
e. Member Development Task & Finish Group
f. Constitution Working Group
- 7 **CORPORATE ASSET MANAGEMENT STRATEGY**
To inform Committee of the Strategy and give an update on the property review.
- 8 **ICT - INVESTMENT REQUIREMENTS FOR 2016-17**
To inform Members of the progress made with the ICT Strategy and of the investment needed to upgrade software systems.
- 9 **COMMUNITY INFRASTRUCTURE LEVY (CIL) DRAFT CHARGING SCHEDULE**
To seek approval from Committee for the submission of a draft CIL charging schedule.
- 10 **GENERAL FUND REVENUE OUTTURN REPORT 2015-16**
To inform Members of the General Fund Revenue Outturn for 2015-16.
- 11 **CAPITAL OUTTURN 2015-16**
To inform Committee of the capital outturn for 2015/16 and of the latest capital programme and funding position.
- 12 **HRA BUSINESS PLAN OPTIONS UPDATE**
Verbal report to update Members on the HRA Business Plan options.
- 13 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Strategy and Resources 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