

7 June 2016

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **WEDNESDAY, 15 JUNE 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). 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 – 7 APRIL 2016

To approve and sign as a correct record the Minutes of the meeting held on 7 April 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 Friday 10 June 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.

5 WORK PROGRAMME

To consider the Committee's work programme for 2016/17 and update accordingly.

6 APPOINTMENTS

To appoint members of the Committee to the positions referred to in (a) and (b) and to appoint members (not necessarily limited to Strategy & Resources Committee members) to the bodies referred to in (c) to (f) below. It should be noted that the bodies (c) to (f) are advisory only, not having any delegated decision-making functions. They enable members to discuss matters with officers at a preliminary and formative stage.

a) PERFORMANCE MONITORING REPRESENTATIVES

To appoint 2 members to meet with the Senior Management Team on a quarterly basis to review the performance of relevant service areas and report back to the committee, preferably with a written report circulated as part of the agenda.

b) STROUD CONCORDAT

To appoint 1 member to sit on this external group. The Concordat membership is made up of representatives from Stroud Town Council, Stroud Chamber of Trade, the County Council and this Council. It discusses matters of mutual interest in Stroud Town Centre and co-ordinates action between the organisations. The appointed member is expected to report to Committee, preferably with a written report circulated as part of the agenda.

c) PLANNING REVIEW PANEL

To appoint up to 8 members. (In addition, the Chair of Strategy and Resources is automatically included in the membership as Chair of the Panel). During 2015/16, substitutes were allowed to attend in the absence of Panel members. Appointments to this cross party panel need not be made on a politically balanced basis. The panel considers local plan policies and processes, including the review of the Stroud District Local Plan. The Chair of the Panel reports orally to the Committee.

d) HOUSING AND DEVELOPMENT PANEL

To appoint members to this non-politically balanced group. The group considers policy and projects associated with the Council's land / property assets and strategic development sites associated with the housing, jobs and growth agenda. To date the group has comprised up to 10 members (including group leaders). During 2015/16, substitutes were allowed to attend in the absence of the panel members. The Chair of the Panel reports orally to the Committee.

e) MEMBER DEVELOPMENT TASK & FINISH GROUP

To appoint members to this non-politically balanced group. To date the group has comprised 5 members (1 from each political group and non group). The group's role has been to consider the training and personal development needs of councillors and establish a development programme which has since been implemented. For the forthcoming year, it will have a specific remit to consider information

communication technology issues affecting members, as part of the Council's move to conducting its formal business without paper based agendas.

f) CONSTITUTION WORKING GROUP

To appoint members up to 7 members to this cross party group (of which all groups and the 'no group' councillor have been represented). The group has to date reported direct to Council although it is proposed that the group be tasked in 2016/17 with undertaking a review of the committee structure (in particular the number and terms of reference of the committees) for consideration by the Strategy and Resources Committee.

7 HOUSING REVENUE ACCOUNT OUTTURN 2015-16 - SUMMARY OF VARIANCES, RESERVES AND BALANCES

To inform members of the 2015-16 outturn position on the Housing Revenue Account and a change to the position with balances and reserves.

8 GENERAL FUND REVENUE AND CAPITAL OUTTURN REPORT 2015-16

To inform Committee of the outturn position for the General Fund revenue and capital budgets 2015-16, the movements in earmarked reserves and budgets to be carried forward.

9 DEVOLUTION UPDATE

To receive an oral update from the Chief Executive.

10 MEMBERS' QUESTIONS

See Agenda Item 4 for deadline for submission.