

23 November 2015

## **STRATEGY AND RESOURCES COMMITTEE**

A meeting of the Strategy and Resources will be held on **THURSDAY, 03 DECEMBER 2015** 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](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 of absence.
- 2 **DECLARATIONS OF INTEREST**  
To receive declarations of interest.
- 3 **MINUTES - 1 OCTOBER 2015**  
To approve and sign as a correct record the Minutes of the meeting held on 1 October 2015.
- 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 30 November 2015.

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](mailto:democratic.services@stroud.gov.uk).

- 5        **WORK PROGRAMME (VERSION 3)**  
To agree the Committee's Work Programme for 2015/16.
- 6        **NEW HOMES AND REGENERATION PRESENTATION**  
To receive a presentation on the Council's New Homes and Regeneration Programme.
- 7        **CANAL PROJECT UPDATE AND PHASE 1B FUNDING**  
To receive an update on progress made in implementing the Canal Project.
- 8        **REDEVELOPMENT OF BRIMSCOMBE PORT, THRUPP**  
To receive a report on the redevelopment of the site.
- 9        **REVIEW OF THE PROCUREMENT ACTION PLAN**  
To receive progress on the above.
- 10       **LOCAL GOVERNMENT SETTLEMENT**  
To receive an oral update on the Local Government Settlement.
- 11       **MEMBER REPORTS**  
To receive reports from Members on the following: (a) Performance Monitoring; (b) Stroud Concordat; (c) Planning Review Panel.
- 12       **JOBS AND GROWTH PLAN 2015/16**  
To receive an update on the following areas of work: (a) Feedback on Member engagement with local businesses; (b) Gloucestershire Economic Growth Joint Committee.
- 13       **DEVOLUTION UPDATE**  
To receive an oral update from the Leader and Chief Executive.
- 14       **MEMBERS' QUESTIONS**  
See Agenda Item 4 for deadline for submission.

#### **Members of Strategy and Resources Committee**

Councillor Geoff Wheeler (Chair)  
Councillor Steve Lydon (Vice-Chair)  
Councillor Chris Brine  
Councillor Nigel Cooper  
Councillor Paul Hemming  
Councillor Nick Hurst  
Councillor Julie Job

Councillor Haydn Jones  
Councillor Keith Pearson  
Councillor Simon Pickering  
Councillor Mattie Ross  
Councillor Martin Whiteside  
Councillor Rhiannon Wigzell