

04 April 2016

COUNCIL

You are hereby summoned to attend a Meeting of the **STROUD DISTRICT COUNCIL** at **19:00**.in the Council Chamber, Ebley Mill on **Thursday, 14 April 2016**.



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**
To confirm and sign as a correct record the Minutes of the Meeting held on 25 February 2016.
- 4 **ANNOUNCEMENTS**
To receive announcements from the Chair of Council, the Leader and the Chief Executive.
- 5 **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, 11 April 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.

- 6** **FOURTH REPORT OF CONSTITUTION WORKING GROUP**
To consider the further changes affecting the operation of the Committee System and/or the Constitution.
- 7** **REPORT OF THE INDEPENDENT REMUNERATION PANEL 2016**
To consider whether to adopt the recommendations regarding member allowances for the period 2016/17 to 2019/20.
- 8a** **RECOMMENDATIONS FROM OTHER COMMITTEES - ANNUAL REPORT 2015-16**
To consider the approval of the Annual Report (Audit and Standards Committee - 5 April 2016 (Agenda Item 8)).
- 8b** **REVISED PROCUREMENT AND CONTRACT MANAGEMENT STRATEGY**
To approve the revised Procurement and Contract Management Strategy (Strategy and Resources Committee - 7 April 2016 (Agenda Item 6)).
- 8c** **BUSINESS UNITS, LITTLECOMBE, DURSLEY**
To seek approval for funding to bring forward construction of new business units at this site (Strategy and Resources Committee - 7 April 2016 (Agenda Item 7)).
- 8d** **WASTE RECYCLATE TENDERS**
To approve the revised budget and waste recycle to enable the contract to be awarded for the two year Waste Recyclate Contract (Strategy and Resources Committee - 7 April 2016 (Agenda Item 8)).
- 9** **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Council

Liz Ashton	Chas Fellows	Mark Rees
Martin Baxendale	Colin Fryer	Lesley Reeves
Dorcas Binns	Paul Hemming	Steve Robinson
Tim Boxall	Nick Hurst	Mattie Ross
Rowland Blackwell	Julie Job	Emma Sims
Chris Brine	Haydn Jones	Nigel Studdert-Kennedy
Miranda Clifton	John Jones	Haydn Sutton
Nigel Cooper	Steve Lydon	Brian Tipper
June Cordwell	John Marjoram	Chas Townley
Doina Cornell	Russell Miles	Ken Tucker
Gordon Craig	Stephen Moore	Geoff Wheeler
Kevin Cranston	Dave Mossman	Martin Whiteside

Karon Cross
Stephen Davies
Paul Denney
Julie Douglass
Jonathan Edmunds

Keith Pearson
Elizabeth Peters
Simon Pickering
Gary Powell
Nigel Prenter

Rhiannon Wigzell
Tim Williams
Tom Williams
Penny Wride
Debbie Young