

23 September 2015

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources will be held on **THURSDAY, 01 OCTOBER 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). 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 approve and sign as a correct record of the meeting held on the 25 June 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 28 September 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.

- 5 **WORK PROGRAMME**
To agree the Committee's Work Programme for 2015/16.
- 6 **MEMBER REPORTS**
To receive reports from Members on the following:
- (a) Performance Monitoring
 - (b) Stroud Concordat
 - (c) Planning Review Panel
- 7 **COUNCIL DISCOUNT FROM APRIL 2016 - LONG TERM EMPTY PROPERTIES**
To consider a report to amend the level of discount applied under Class C.
- 8 **LOCAL COUNCIL TAX SUPPORT SCHEME**
To consider a report to set a Council Tax Support Scheme for the period 01 April 2016 to 31 March 2017
- 9 **JOBS AND GROWTH PLAN 2015/16**
To receive an oral update on the following areas of work:
- (a) Work Experience Charter
 - (b) Apprenticeships
 - (c) Stroud Ambitions
 - (d) Gloucestershire Economic Growth Joint Committee
- 10 **BUDGET MONITOR REPORT 2015/16 Q1**
To consider a report on the forecast of the outturn position against the revenue budget and capital programme for 2015/16.
- 11 **BUDGET STRATEGY 2016/17-2019/20**
To consider the Council's current financial position and the outlook over the medium term.
- 12 **COUNCIL DEPOSIT IN ICELANDIC BANK**
To receive an oral update on the above.
- 13 **COUNCIL PROPERTY ASSET REGISTER REVIEW PHASE 1**
To update the Committee on progress of asset reviews.
- 14 **ACQUISITION AND REDEVELOPMENT OF BRIMSCOMBE PORT, THRUPP**
To consider a report to approve the transfer of Brimscombe Port, Thrupp and progress the redevelopment of the site.

- 15** **DEVOLUTION UPDATE**
To consider the attached report and receive an oral update from the Leader and Chief Executive.
- 16** **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