

01 July 2015

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources will be held on **THURSDAY, 25 JUNE 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 the Minutes of the meeting held on 26 March 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 22 JUNE 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 (VERSION 1)**
To consider the Committee's work programme for 2015-16 and update accordingly.
- 6 **APPOINTMENTS - PERFORMANCE MONITORING REPRESENTATIVES; STROUD CONCORDAT AND PLANNING REVIEW PANEL**
To nominate Members of the Committee to the above appointments for the current civic year.
- 7 **DURSLEY POOL FITNESS EXTENSION FUNDING**
To consider the approval of additional funding to complete the fitness extension at Dursley Swimming Pool.
- 8a **BUDGET OUTTURN 2014-15 (A) GENERAL FUND FINAL OUTTURN REPORT 2014-15**
To present to Committee the final outturn position against the General Fund revenue and capital budgets for 2014-15.
- 8b **(B) HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2014-15**
To consider the recommendations from Housing Committee on 23 June 2015 to increase the capital budgets and agree a capital slippage.
- 9 **INFORMATION COMMUNICATION AND TECHNOLOGY STRATEGY 2015-2018**
To inform members of the current and future work of the ICT and approval is sought on the ICT Strategy.
- 10 **CANAL PROJECT UPDATE**
To receive an update on the progress made in implementing the Canal Project.
- 11 **THE OPTIONS FOR PROVIDING MORE HOMES IN THE DISTRICT OUTSIDE OF THE FINANCIAL CONSTRAINTS OF THE HOUSING REVENUE ACCOUNT**
To receive an update on the work of the Task and Finish Group and make recommendations for the continuation of this work.
- 12a **PROPERTY MATTERS - (A) SALE OF FORMER SHIP INN, BRISTOL ROAD, STONEHOUSE**
To consider the up to date position on the disposal of the former Ship Inn site.
- 12b **(B) LAND AT WALLBRIDGE, STROUD**
To consider the process and options for determining the future use of land at Wallbridge, Stroud.
- 13 **JOBS AND GROWTH PLAN 2015-18 - MEMBER ENGAGEMENT WITH LOCAL BUSINESSES; GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE**
To receive updates on the above items.

14 **DEVOLUTION UPDATE**
To receive an update on the current position.

15 **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