



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

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www.stroud.gov.uk

STRATEGY AND RESOURCES COMMITTEE

Meeting Papers

Thursday, 30 October 2014

at

19:00



INVESTOR IN PEOPLE

Members of Strategy and Resources Committee

Paul Carter - Member, Nigel Cooper - Member, Nicholas Hurst - Member, Keith Pearson - Member, Rhiannon Wigzell - Member, Christopher Brine - Member, Stephen Lydon - Vice Chairman, Mattie Ross - Member, Geoffrey Wheeler - Chairman, Thomas Williams - Member, Paul Hemming - Member, Simon Pickering - Member, Martin Whiteside - Member

FIRE EVACUATION PROCEDURES FOR VISITORS AT EBLEY MILL

- Upon hearing the fire alarm, visitors should immediately evacuate the building by the nearest fire exit. These are located at the rear of the chamber, and the side door leading to the roof garden, marked as Fire Exits.
- Proceed to the main staff car park, and assemble at the NB sign.
- **DO NOT** stay, or return, to collect personal belongings.
- **DO NOT** use the lifts when the alarm is sounding
- Visitors **must** remain at the assembly points until permission is given to leave.
- Visitors must **not** leave the site until instructed to do so.

For details of future meetings please see the website – www.stroud.gov.uk

ALL MOBILE PHONES/PAGERS SHOULD BE SWITCHED OFF OR SET TO SILENT MODE BEFORE THE START OF THE MEETING.



STROUD DISTRICT COUNCIL

Ebley Mill • Ebley Wharf • Stroud • Gloucestershire • GL5 4UB

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E-mail: democratic.services@stroud.gov.uk

Website: www.stroud.gov.uk

17 OCTOBER 2014

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 30 OCTOBER 2014** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **19:00**.

David Hagg
Chief Executive

AGENDA



Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). 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.

The images and sound recording may be used for training purposes within the Council.

Whilst the public seating areas are not directly filmed, particular camera shots around the Chamber may capture persons seated in the public areas. If you ask a question in accordance with the procedures in the Council's Constitution and use a microphone for this purpose, then you will be deemed to have consented to being filmed. By entering the Council Chamber and using the public seating areas, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding the above, please contact Democratic Services.

1 **APOLOGIES**

To receive apologies for absence.

2 **DECLARATIONS OF INTEREST**

To receive declarations of interest.

3 **MINUTES - 2 OCTOBER 2014**

To approve and sign as a correct record the Minutes of the meeting held on 2 October 2014.

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, 27 October 2014.

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 consider the Committee's work programme for 2014/15 and update accordingly.

6 **RECOMMENDATION FROM HOUSING COMMITTEE - 28 OCTOBER 2014**

TO CONSIDER METHODS WHICH COULD DELIVER INCREASED NUMBERS OF COUNCIL OWNED HOUSING STOCK

1. That a cross party Task & Finish Group (comprising up to four elected members from the Strategy & Resources and Housing Committees, the Strategic Head (Tenant Services) and the Strategic Head (Finance & Business Services)) be established to investigate the possible creation of a special purpose vehicle as outlined in the report in conjunction with the review of the Housing Revenue Account Business Plan.

2. That the Group submit a report of its findings and recommendation(s) to Strategy & Resources Committee by March 2015.

7 **COUNCIL TAX DISCOUNT FROM APRIL 2015**

To set the level of discount for Class C empty properties at 25% for the 6 month period.



- 8 **LOCAL COUNCIL TAX SUPPORT SCHEME**
To set a Council Tax Support Scheme for the period 1 April 2015 to 31 March 2016.
- 9 **MULTI SERVICES CONTRACT - DEPOT ACQUISITION**
To consider the recommendations from the Task and Finish Group and Environment Committee recommendations on the acquisition of a depot to facilitate delivery of the multi service contract.
- 10 **PROPERTY ASSET MANAGEMENT PLAN ACTION PLAN UPDATE**
To approve the proposed procedure for and rolling programme of property updates.
- 11 **CORPORATE DELIVERY PLAN 2014-18**
To acknowledge progress being made in delivering the Corporate Delivery Plan 2014-18.
- 12 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.