



STROUD DISTRICT COUNCIL

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

Telephone 01453 766321 • Facsimile 01453 750932

www.stroud.gov.uk

STRATEGY AND RESOURCES COMMITTEE

Meeting Papers

Thursday, 02 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, Margaret 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

Telephone: 01453 754331 • Facsimile: 01453 754957

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

Website: www.stroud.gov.uk

19 SEPTEMBER 2014

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 02 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

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 June 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 29 September 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 BUDGET MONITORING REPORT 2014-15 Q1

To receive a forecast of the outturn position against the revenue budget and capital programme for 2014/15.

7 HRA BUDGET MONITORING REPORT 2014-15 - Q1

To approve a recommendation made by the Housing Committee on 16 September 2014 for the virements and transfers to earmarked reserves.

8 BUDGET STRATEGY 2015-16 AND MEDIUM TERM FINANCIAL PLAN 2015-19

To inform Members of the current financial position of the General Fund and Housing Revenue Account and agree a strategy for setting the budget, Council Tax and rent levels for 2015-16.

9 SITE OF FORMER SHIP INN, BRISTOL ROAD, STONEHOUSE

To consider the revised bids for the disposal of the site of the former Ship Inn, Stonehouse.

10 LAND AT WALLBRIDGE, STROUD

To consider the options of the future use of land at Wallbridge, Stroud.



- 11 **PERFORMANCE MONITORING**
To receive a report from the Committee's 2014/15 performance monitoring representatives Councillors Keith Pearson and Rhiannon Wigzell.
- 12 **APPOINTMENT OF RISK CHAMPION**
To appoint a Risk Champion following the recommendation made by Audit and Standards Committee at their meeting held on 15 July 2014.
- 13 **GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE (GEGJC)**
To receive an update following the first meeting of GEGJC held on 12 September 2014.
- 14 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.