

For Agenda enquiries contact:	Judy Balfe, Democratic Services and Elections Officer Tel: 01453 754351 Email: judy.balfe@stroud.gov.uk
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14 March 2014

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 27 March 2014** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**



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 the officer named at the top of this agenda.

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 13 February 2014.

4. **PUBLIC QUESTION TIME**

The Chair of the Committee will answer questions from members of the public, submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS

Noon on Monday, 24 March 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. **GLOUCESTERSHIRE RENEWABLE ENERGY, ENGINEERING AND NUCLEAR SKILLS ACADEMY, BERKELEY (KNOWN AS GREEN PROJECT)**

To receive a presentation from Tom Beasley, Director of Business Development at South Glos and Stroud College.

6. **GLOUCESTERSHIRE HEALTH, COMMUNITY AND CARE SCRUTINY COMMITTEE**

To receive an oral report from Councillor David Drew, the Council's representative on the above Committee.

7. **MANAGEMENT OF BRIMSCOMBE PORT, THRUPP**

To update Committee on progress with regard to lettings and the management of Brimscombe Port, Thrupp.

8. **LITTLECOMBE REGENERATION PROJECT, DURSLEY**

To review progress, consider current issues and note the plans for completing this major redevelopment scheme.

9. **ESTABLISHMENT OF GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE**

To approve the new joint committee's terms of reference and provide for sign-off of the Strategic Economic Plan for Gloucestershire.

10. **PERFORMANCE MONITORING**

To receive an oral report from the Committee's performance monitoring representative(s).

11. **WORK PROGRAMME**

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

12. **MEMBERS' QUESTIONS**


See Agenda Item 4 for deadline for submission.

DATE OF NEXT MEETING

To be confirmed

The Committee Membership for 2013/14 Civic Year is as follows:

Councillor Geoff Wheeler (Chair)	Councillor Paul Hemming
Councillor Doina Cornell (Vice-Chair)	Councillor Keith Pearson
Councillor Dorcas Binns	Councillor Simon Pickering
Councillor Paul Carter	Councillor Mattie Ross
Councillor Molly Cato	Councillor Tom Williams
Councillor Nigel Cooper	Councillor Rhiannon Wigzell
Councillor June Cordwell	

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