



**STROUD DISTRICT COUNCIL**

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

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[www.stroud.gov.uk](http://www.stroud.gov.uk)

# **COMMUNITY SERVICES AND LICENSING COMMITTEE**

## **Meeting Papers**

**Thursday, 16 October 2014**

**at**

**19:00**

## Members of Community Services and Licensing Committee

Julie Job - Member, John Jones - Member, Russell Miles - Member, Penny Wride - Member, Christopher Brine - Chairman, Miranda Clifton - Member, Karon Cross - Vice Chairman, Gary Powell - Member, Nigel Prenter - Member, June Cordwell - Member, Jonathan Edmunds - Member, Elizabeth Peters - Member

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# STROUD DISTRICT COUNCIL

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24 OCTOBER 2014

## COMMUNITY SERVICES AND LICENSING COMMITTEE

A meeting of the Community Services and Licensing Committee will be held on **THURSDAY, 16 OCTOBER 2014** in the George Room, George Street, Stroud Glos GL5 1AE 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](http://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 off as a correct record the minutes of the meeting held on 2 September 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 12 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](mailto:democratic.services@stroud.gov.uk).

**5            WORK PROGRAMME**

**6            POLICE AND CRIME COMMISSIONER FOR GLOUCESTERSHIRE,  
MARTIN SURL, TO ATTEND - ORAL REPORT**

**7            HEALTH AND WELLBEING UPDATE - ORAL**

**8            MEMBERS' QUESTIONS**

See Agenda Item 4 for deadline for submission.

## COMMUNITY SERVICES AND LICENSING COMMITTEE

2 September 2014

7.00 pm – 9.00 pm

Council Chamber, Ebley Mill, Stroud

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### Minutes

#### Membership

Councillor Chris Brine (Chair)	P	Councillor John Jones	P
Councillor Karon Cross (Vice-Chair)	A	Councillor Russell Miles	A
Councillor Miranda Clifton	P	Councillor Elizabeth Peters	P
Councillor June Cordwell	P	Councillor Gary Powell	P
Councillor Jonathan Edmunds	P	Councillor Nigel Prenter	P
Councillor Julie Job	P	Councillor Penny Wride	P

P = Present    A = Absent

#### Other Councillors Present

None

#### Officers Present

Strategic Head of Customer Services	Policy Implementation Manager
Accountancy Manager	Senior Housing Strategy Officer
Accountant	Community Safety Manager
Senior Youth Officer (Hear by Right)	Democratic Services & Elections Officer

#### Others Present

Members of the Stroud District Youth Council

#### CSLC.019

#### APOLOGIES

Apologies for absence were received from Councillors Karon Cross and Russell Miles.

#### CSLC.020

#### DECLARATIONS OF INTEREST

None received.

#### CSLC.021

#### MINUTES

#### **RESOLVED**

**That the Minutes of the Community Services Committee held on 31 July 2014 are confirmed and signed as a correct record**

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**CSLC.022****PUBLIC QUESTION TIME**

None received.

**CSLC.023****WORK PROGRAMME**

Discussions had been held with Committee Members regarding future topics to be included within the Work Programme and the Chair and Strategic Head of Customer Services would be revising the document accordingly.

**RESOLVED**

**To note the Work Programme.**

**CSLC.024****BUDGET MONITORING REPORT 2014/15 Q1**

The Accountancy Manager outlined the budget monitoring report for the period up to 31 July 2014, highlighting significant variations and topics that were within the remit of Committee.

The Strategic Head of Customer Services confirmed that at the moment she was overseeing a lot of different projects with the support of her Managers and staffing was reviewed. Different ideas for future investment to enable other uses for the Subscription Rooms, eg theatre productions were discussed. Costings would be investigated and circulated to Members. Also the revenue from the Council's buildings over the summer would be circulated to Members for their information.

**RESOLVED**

**To note the outturn forecast for the General Fund Revenue budget and the Capital programme for 2014/15.**

**CSLC.025****YOUTH WORK STRATEGY UPDATE**

The Senior Youth Officer (Hear by Right) provided Members with an update on the progress of the youth work strategy and referenced his report and background papers.

Members thanked the Officer for his hard work and also the young people who had undertaken their work on a voluntary basis.

Elizabeth Powell, a member of the Stroud District Youth Council (SDYC) spoke to Committee confirming that since joining the SDYC she had found her voice, been listened to and was a more confident individual because of the support she had received.

The Officer confirmed that the SDYC had been formed in March 2000 and through being involved with this type of youth work young people had benefitted because of their work with the Council and within their communities such experience would be taken by them into their adult lives.

Members unanimously supported the Youth Work Strategy and

**RESOLVED  
RECOMMENDED  
TO COUNCIL**

**To note the report, and  
That service delivery continues for a further three years  
beyond March 2015 and a budget of £150,000 (£50,000 per  
year) be allocated for the three years from 2015/16 to  
2017/18.**

**CSLC.026****STROUD DISTRICT HOUSING STRATEGY**

The Policy Implementation Manager for Planning, Housing and Regeneration provided an overview of the above report, Appendix and the four priorities highlighted for Stroud. The Officer answered Members' questions on the Strategy and would send Members information which was not available at the meeting. Members were very supportive of the Strategy and unanimously

- RESOLVED**
- a) **To approve the draft housing strategy for public consultation.**
  - b) **Authority is delegated to the Strategic Head of Development Services, in consultation with the Chair of Community Services and Licensing Committee, to make minor textual changes to the document.**

**CSLC.027****APPOINTMENTS TO OUTSIDE BODIES**

**RESOLVED** To confirm the appointments to outside bodies as set out below:

**Organisation****Councillor(s) Appointed 2014-15**

Painswick Educational Trust  
PREMA Project Management Committee

No longer a Council appointment.  
Councillor Stephen Lydon (Chair agreed this appointment after the meeting)

Stroud Festival Limited

Councillors Nigel Prenter and Elizabeth Peters

The League of Friends of Stroud  
Hospital and Health Centre

Councillors Paul Smith and John Marjoram

**CSLC.028 MEMBERS' QUESTIONS**

None received.

The meeting closed at 9.00 pm.

**Chair**

**Stroud District Council  
Community Services and Licensing Committee  
Work Programme 2014/15**

<b>12 June 2014</b>
<ol style="list-style-type: none"> <li>1. Work Programme</li> <li>2. Stroud Safer Stronger Communities</li> <li>3. Appointments to Outside Bodies</li> <li>4. Appointment of Performance Monitoring Representatives</li> </ol>
<b>31 July 2014</b>
<ol style="list-style-type: none"> <li>1. Work Programme</li> <li>2. Taxi and Private Hire Vehicle Testing</li> <li>3. Taxi and Private Hire Driver Badges</li> </ol>
<b>2 September 2014</b>
<ol style="list-style-type: none"> <li>1. Work Programme</li> <li>2. Budget Monitoring Report Q1 2014/15 (David Stanley)</li> <li>3. Youth Work Strategy Update (Steve Miles)</li> <li>4. Housing Strategy (Pippa Stroud)</li> <li>5. Outside Bodies</li> </ol>
<b>16 October 2014</b>
<ol style="list-style-type: none"> <li>1. Work Programme</li> <li>2. Community Safety Crime Commissioner to attend to report</li> <li>3. Health and Wellbeing Update (Jon Beckett/ Jane Bullows)</li> </ol>
<b>4 December 2014</b>
<ol style="list-style-type: none"> <li>1. Work Programme</li> <li>2. Revised Budget 2014/15 &amp; Draft Budget 2015/16 (David Stanley)</li> <li>3. Budget Monitoring –First Half Year Report (David Stanley)</li> </ol>
<b>17 March 2015</b>
<ol style="list-style-type: none"> <li>1. Work Programme</li> <li>2. Housing Strategy Update</li> </ol>

**Briefing Paper**

Update on work of Gloucestershire Police and Crime Panel (Council’s representative)