

COUNCIL MEETING**9 February 2017****7.00 pm – 9.10 pm****Council Chamber, Ebley Mill, Stroud****3****Minutes****Membership:**

Martin Baxendale	P	Nick Hurst	P	Skeena Rathor	P
Dorcas Binns	P	Julie Job	P	Sue Reed	P
Catherine Braun	A	Haydn Jones	P	Mark Reeves	P
Chris Brine	P	John Jones	P	Steve Robinson	P
George Butcher	P	Norman Kay	P	Mattie Ross	P
Miranda Clifton	P	Stephen Lydon	P	Tom Skinner	P
Nigel Cooper	P	John Marjoram	P	Nigel Studdert-Kennedy	P
Doina Cornell	P	Phil McAsey	A	Haydn Sutton	P
Gordon Craig	P	Karen McKeown	P	Brian Tipper	P
Rachel Curley	P	Jenny Miles	P	Chas Townley	P
Stephen Davies	P	Dave Mossman	P	Jessica Tomblin	P
Paul Denney	P	Gill Oxley	P	Ken Tucker	P
Jim Dewey	P	Keith Pearson	P	Martin Whiteside	P
Jonathan Edmunds	P	Elizabeth Peters	P	Tim Williams	P
Chas Fellows	P	Simon Pickering	P	Tom Williams	P
Colin Fryer	P	Gary Powell	P	Penny Wride	P
Alison Hayward	P	Nigel Prenter	P	Debbie Young	A

** = Chair of Council * = Vice Chair of Council P = Present A = Absent

Officers Present:

Chief Executive	Strategic Head (Development Services)
Legal Services Manager & Monitoring Officer	Strategic Head (Corporate & Tenant Services)
Democratic Services Officer	Section 151 Officer

PRESENTATION TO BEN SMITH

The Chair of Council and Chief Executive presented Ben Smith with a 'timepiece'. They thanked him for 50 years of unbroken service with the Council and a predecessor Council.

CL.030 APOLOGIES

Apologies of absence were received from Councillors Braun, McAsey and Young.

CL.031 DECLARATIONS OF INTEREST

There were none.

CL.032 RECOMMENDATIONS TO COUNCIL FROM OTHER COMMITTEES**Audit and Standards Committee – 22 November 2016****(a) 3rd Quarter Treasury Management Activity Report 2016/17**

Councillor Studdert-Kennedy, Chair of Committee outlined the above report. Upon the vote the motion was CARRIED.

RESOLVED To approve the Treasury Management Activity Half Year Report for 2016/17.

Environment Committee – 15 December 2016**(b) Adoption of Community Infrastructure Levy Charging Schedule**

Councillor Pickering, Chair of Committee outlined the above report. Upon the vote the motion was CARRIED.

- RESOLVED 1. The Community Infrastructure Charging Schedule (Appendix A to the report) be adopted;**
- 2. The Regulation 123 List (Appendix B) be implemented alongside the Charging Schedule from 1 April 2017;**
- 3. The discretionary relief and exceptional circumstances relief policies (Appendices C and D) be adopted with effect from 1 April 2017; and**
- 4. The Council's Scheme of Delegations be amended as outlined in paragraph 3.5 of the report.**

Strategy and Resources Committee – 26 January 2017**(c) Housing Revenue Account Budget 2017/18 and Medium Term Financial Plan 2016/17 to 2020/21**

Councillor Ross, Chair of Committee outlined the report. Members debated the matter and upon the vote the motion was CARRIED.

In accordance with The Local Authorities (Standing Orders) (England) Regulations 2001 a recorded vote was taken, the voting results are available at the following link: [Item 3C – Results.](#)

- RESOLVED 1. (i) The revised HRA budget for 2016/17 and original HRA revenue and capital budgets for 2017/18 are approved;**
- (ii) The movements to and from balances and capital reserve as detailed in Appendices B and C of the report are approved.**

2. That from 01 April 2017:
 - (i) Social rents and affordable rents are decreased by 1% (equivalent to 83p per week at the average rent level), as calculated in accordance with legislation;
 - (ii) Garage rents are increased by 2% (equivalent to 24p per week), as detailed in paragraph 28 and Appendix A of the report;
 - (iii) Other landlord service charges at general needs properties are increased by between 2% and 3%, as detailed in paragraph 29 and Appendix A;
 - (iv) Landlord service charges at Sheltered Housing Schemes are increased by 2% (equivalent to 47p per week) as detailed in paragraph 30 and Appendix A.

3. That the Capital Programme for 2016/17 to 2020/21 be approved, as detailed in Appendix C.

(d) Revenue Estimates – Revised 2016/17 and Original 2017/18

The Leader of Council, Councillor Lydon, outlined the above report, Members debated and upon the vote the motion was CARRIED.

In accordance with The Local Authorities (Standing Orders) (England) Regulations 2001 a recorded vote was taken, the voting results are available at the following link: [Item 3D – Results.](#)

RESOLVED The estimates set out in the report be approved and included in the General Fund Revenue Budget 2017/18 and Medium Term Financial Plan.

(e) The Council’s Capital Programme 2017/18 and 2020/21

The Leader of Council, Councillor Lydon, made a statement regarding the capital programme and outlined the above report. Members debated the matter and upon the vote the motion was CARRIED.

In accordance with The Local Authorities (Standing Orders) (England) Regulations 2001 a recorded vote was taken, the voting results are available at the following link: [Item 3E – Results.](#)

RESOLVED

1. The capital programme 2017/18 to 2020/21 in Appendix A to the report is approved;
2. The Council’s full capital programme as set out in Appendix B is funded by the capital resources shown in Appendix C.

Councillors Peters and Tomblin left the meeting.

(f) The General Fund Revenue Budget 2017/18 and Medium Term Financial Plan

The Leader of Council, Councillor Lydon, outlined the above report. He thanked the finance staff for their work in producing the budget and supporting Members. The debate took place and upon the vote the motion was CARRIED.

In accordance with The Local Authorities (Standing Orders) (England) Regulations 2001 a recorded vote was taken, the voting results are available at the following link: [Item 3F – Results.](#)

- RESOLVED**
- 1. The service committee estimates as set out in Appendices A and B of the report be approved;**
 - 2. The revenue budget proposals for 2017/18 and subsequent years as set out in paragraph 23 of the report as part of a balanced budget be approved;**
 - 3. Council tax be increased by £5 to £195.65 at Band D, an increase of 10p per week for the services provided by Stroud District Council;**
 - 4. The updated Medium Term Financial Plan as set out in Appendix D be approved;**
 - 5. The changes to the reserves as set out in paragraphs 30 to 34 and Appendix E be approved.**

CL.034 APPOINTMENT OF CO-OPTED TENANT MEMBER TO THE HOUSING COMMITTEE

Councillor Ross, Chair of Housing Committee explained that the process of appointing a second tenant representative had taken place and Sadie Tazewell had been recommended as the second tenant representative on Housing Committee. Ian Allan, the other appointed tenant representative, was introduced to Council. Upon the vote the motion was unanimously CARRIED.

RESOLVED That Sadie Tazewell be appointed as the second tenant representative to sit on the Council's Housing Committee (without voting rights) for a period of 2 years.

The meeting concluded at 9.10 pm.

Chair