

COMMUNITY SERVICES AND LICENSING COMMITTEE

30 March 2017

7.00 pm – 8.30 pm

Council Chamber, Ebley Mill, Stroud

3

Minutes

Membership

Councillor Steve Robinson (Chair)	P	Councillor John Marjoram	P
Councillor Jonathan Edmunds (Vice-Chair)	P	Councillor Karen McKeown	P
Councillor George Butcher	P	Councillor Gill Oxley	A
Councillor Gordon Craig	P	Councillor Liz Peters	A
Councillor Alison Hayward	P	Councillor Nigel Prenter	P
Councillor John Jones	P	Councillor Penny Wride	P

P = Present A = Absent

Other Councillors Present

Councillors Nigel Cooper and Mattie Ross.

Officers Present

Strategic Head of Customer Services	Health and Wellbeing Co-ordinator
Community & Facilities Manager	Democratic Services Officer

CSLC.042

APOLOGIES

Apologies were received from Councillor Liz Peters and Jill Oxley.

CSLC.043

DECLARATIONS OF INTEREST

None received.

CSLC.044

MINUTES – 2 FEBRUARY 2017

Discussion took place on the Minutes and two amendments were suggested to Minute No. CSLC.38.

Bullet point relating to Social Isolation should include provision for older people.

Bullet point relating to reviewing village agents involvement in social prescribing should be two separate issues:

- Reviewing village agents
- Social prescribing

Subject to these amendments, it was

RESOLVED **That the Minutes of the Meeting held on 2 February 2017 are confirmed and signed as a correct record.**

CSLC.045 **PUBLIC QUESTION TIME**

None received.

CSLC.046 **UPDATE ON HEALTH AND WELLBEING PLAN**

The Health and Wellbeing Co-ordinator gave an update on the Health and Wellbeing Plan and Members discussed the various issues relating to this plan.

CSLC.047 **WORK PROGRAMME**

Members discussed the work programme for the Civic Year 2017/18 and allocated work to the following meetings.

An update on the Subscription Rooms will be given at every meeting throughout the 2017/18 Civic year.

15 June 2017

- Update from the Arts and Culture Task and Finish group.
- Written report on Outside Bodies from Councillor Steve Robinson or Simon Pickering.
- Written report on Joint Use Sports Centres.
- Make appointments to a Tourism Task and Finish Group.
- Update on the Police and Crime Panel

7 September 2017

- Update on the Health and Care Overview and Scrutiny Committee
- Recommendations from the Arts and Culture Task and Finish Group.

29 March 2018

- Update on the Health and Care Overview and Scrutiny Committee
- Update on Health and Wellbeing Plan

Councillor John Marjoram gave a brief update on the Arts and Culture Task and Finish Group, apologising to Councillor John Jones for not inviting him to a previous meeting. The next meeting is taking place on 5 April at 7.30.

Councillor Craig was thanked for his Information Sheet on Tourism and confirmed that he would be willing to sit on the Task and Finish Group.

Councillor McKeown asked officers to look at the remit, in the Constitution, for the Committee to ensure that all issues are being covered.

CSLC.048 **BUDGET MONITORING REPORT 2016/17 – REPORT 3**

The Accountant presented the report and explained tables within the report.

RESOLVED

The Committee RESOLVES:

- a) to note the outturn forecast for the General Fund Revenue budget and the Capital programme for this Committee
- b) **RECOMMENDS:**
to Strategy & Resources that the provisional carry forward as set out in paragraph 12 are approved (subject to the outturn position)

CSLC.049

STROUD DISTRICT COMMUNITY SAFETY PARTNERSHIP STRATEGY – 2017/2021

The Community and Facilities Manager presented the report and explained that all priorities relating to the service had been included. The final version will be sent to all Town and Parish Councils. This will be able to be viewed on the website and on notice boards around the district.

RESOLVED

To adopt the Community Safety Partnership Strategy for 2017-2021.

CSLC.050

UPDATE ON YOUTH SERVICES

The Community and Facilities Manager confirmed that the current contract has been extended for 6 months and a tender process will be started for the new contract to run from the 1 October 2017.

CSLC.051

UPDATE ON OUTSIDE BODIES TASK AND FINISH GROUP

The Chair gave an update and explained that the group had met twice. A questionnaire had been circulated to all Members who are representatives on outside bodies. Recommendations from the Task and Finish Group will be reported to Committee in June 2017.

CSLC.052

MEMBERS' QUESTIONS

There were none.

The meeting closed at 8.30 pm.

Chair