

31 January 2017

To all Members of Stroud District Council

You are hereby summoned to attend a budget meeting of the **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill on **THURSDAY 9 FEBRUARY 2017 at 7.00 pm.**



David Hagg, Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. 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.

AGENDA

- 1 APOLOGIES**
To receive apologies for absence
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest
- 3 RECOMMENDATIONS FROM OTHER COMMITTEES**

AUDIT AND STANDARDS COMMITTEE – 22 NOVEMBER 2016

- 3.a Half Year Treasury Management Activity Report 2016/17 (A&S [Agenda Item 7](#))**
Having considered the above matter, the Audit and Standards Committee makes the following recommendation to Council:

That the Council approves the Treasury Management Activity Half Year Report for 2016/2017.

ENVIRONMENT COMMITTEE – 15 DECEMBER 2016

- 3.b Adoption of Community Infrastructure Levy Charging Schedule (Environment [Agenda Item 12](#))**
Having considered the above matter, the Environment Committee makes the following recommendations to Council:

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

3.c Housing Revenue Account Budget 2017/18 and Medium Term Financial Plan 2016/17 to 2020/21 (S&R [Agenda Item 7A](#))

Having considered the above matter, the Strategy and Resources Committee makes the following recommendations to Council:

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.

3.d Revenue Estimates – Revised 2016/17 and Original 2017/18 (S&R [Agenda Item 7B](#))

Having considered the above matter, the Strategy and Resources Committee makes the following recommendation to Council:

The estimates set out in the report be considered and approved for inclusion in the General Fund Revenue Budget 2017/18 and Medium Term Financial Plan report to Council elsewhere on this agenda.

3.e The Council's Capital Programme 2017/18 and 2020/21 (S&R [Agenda Item 7C](#))

Having considered the above matter, the Strategy and Resources Committee makes the following recommendations to Council:

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.

3.f The General Fund Revenue Budget 2017/18 and Medium Term Financial Plan (S&R [Agenda Item 7D](#))

Having considered the above matter, the Strategy and Resources Committee makes the following recommendations to Council:

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;
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.

4 APPOINTMENT OF CO-OPTED TENANT MEMBER TO THE HOUSING COMMITTEE

On 21 July 2016, Council resolved to extend the membership of the Housing Committee to include two co-opted tenant members. The first appointment was made by Council 27 October 2016 and arrangements were made to re-advertise the second vacancy. The Independent Interview Panel met on 17 January 2017 and has recommended the appointment of Sadie Tazewell as the second co-optee for a term of two years.

The Chair of the Housing Committee will recommend the appointment to Council.