

05 June 2017

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **TUESDAY 13 JUNE 2017** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud 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 MINUTES**
To approve the Minutes of the meeting held on 13 April 2017.
- 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 THURSDAY 8 JUNE 2017.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud, and sent by post or by Email: democratic.services@stroud.gov.uk.
- 5 SUBSCRIPTION ROOMS PETITION**
On 10 April 2017 a petition entitled "Support our subs (S.O.S)" was received with approximately 1700 signatories "calling upon District Councillors to do everything in their power to keep Stroud's Subscription Rooms as the vibrant publicly owned community venue it is, and to work with the community to secure its future."
In accordance with the Council's Constitution (Section 3, paragraph 22) the lead petitioner will be given 3 minutes to present the petition. Committee may debate the item for up to 15 minutes.

- 6 WORK PROGRAMME**
To consider the work programme.
- 7 APPOINTMENTS**
a) Performance Monitoring Representatives
b) Investment and Development Panel
- 8 MEMBER REPORTS**
a) Performance Monitoring
b) Investment and Development Panel
c) Subscription Rooms Task and Finish Group
- 9 BUDGET MONITORING REPORTS**
a) HRA outturn report for 2016/17 – Summary of Variations – **Report to follow**
b) General Fund revenue outturn report for 2016/17 – **Report to follow**
c) Capital outturn report for 2016/17 – **Report to follow**
- 10 CAPITAL PROJECT MONITORING**
a) Business Units, Littlecombe, Dursley (also refer to Agenda Item 11)
b) Brimscombe Port Redevelopment
c) Homes for Rent (also refer to Agenda Item 12)
d) ICT Investment Plan
- 11 BUSINESS UNITS, LITTLECOMBE, DURSLEY**
To approve funding and commence construction of the units.
- 12 HOMES FOR RENT**
To approve the Homes for Rent delivery programme and to consider further reports on a scheme by scheme basis.
- 13 CORPORATE DELIVERY PLAN 2017-21**
To approve the Corporate Delivery Plan 2017-21.
- 14 MERRYWALKS, STROUD**
A verbal update will be provided at the meeting.
- 15 MEMBER QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Strategy and Resources Committee

Councillor Steve Lydon (Chair)
Councillor Doina Cornell (Vice-Chair)
Councillor Nigel Cooper
Councillor Stephen Davies
Councillor Nick Hurst
Councillor Keith Pearson
Councillor Simon Pickering

Councillor Steve Robinson
Councillor Mattie Ross
Councillor Tom Skinner
Councillor Ken Tucker
Councillor Martin Whiteside
Councillor Debbie Young