

STRATEGY AND RESOURCES COMMITTEE

13 April 2017

7.00 pm – 9.17 pm
 Council Chamber, Ebley Mill, Stroud

3

Minutes

Membership:

Councillor Steve Lydon(Chair)	P	Councillor Steve Robinson	P
Councillor Doina Cornell (Vice-Chair)	P	Councillor Mattie Ross	A
Councillor Nigel Cooper	P	Councillor Tom Skinner	P
Councillor Stephen Davies	P	Councillor Ken Tucker	P
Councillor Nick Hurst	P	Councillor Martin Whiteside	P
Councillor Keith Pearson	P	Councillor Debbie Young	A
Councillor Simon Pickering	P		

P = Present A = Absent

Officers Present:

Chief Executive	Strategic Head (Customer Services)
Accountancy Manager	Public Space Manager
Democratic Services Officer	Community and Facilities Manager

Councillor Lydon announced that a petition had been received regarding the Subscription Rooms. This was being processed and the main petitioners would be invited to the next meeting of this Committee, which was scheduled in June 2017.

The Full Council meeting which was due to take place on 27 April 2017 had now been cancelled.

SRC.048

APOLOGIES

Apologies for absence were received from Councillors Mattie Ross and Debbie Young.

SRC.049

DECLARATIONS OF INTEREST

There were no declarations of interest.

SRC.050

MINUTES

RESOLVED

To approve as a correct record the Minutes of the meeting held on 26 January 2017.

SRC.051

PUBLIC QUESTION TIME

There were none.

SRC.052 **WORK PROGRAMME**

The work programme for 2017/18 was discussed. An item on Homes for Rent was added to the next meeting of Committee in June 2017.

RESOLVED **To AGREE the Committee's Work Programme 2017/18.**

SRC.053 **MEMBER REPORTS****(a) Performance Monitoring Representatives**

Councillor Cooper presented the report, highlighting a few points including the Risk Register and Excelsis - the performance management system.

(b) Stroud Concordat

A written report had been circulated to Members. Councillor Simon Pickering highlighted a few points including car parking and the tourism film of the District.

(c) Planning Review Panel

The next meeting of the review panel was due to take place on Tuesday 18 April 2017 and this key group would report to a future meeting of Committee.

(d) Investment and Development Panel

This panel had only met recently and a note of the meeting would be circulated.

(e) Member Development Task and Finish Group

A report had been prepared by Councillor Catherine Braun and circulated to Members. The recommendations made in the report will need to be considered. Councillor Cooper will discuss with the group and report back to Committee.

(f) Subscription Rooms

Councillor Doina Cornell updated Committee, explaining that there is a strict timetable to adhere to following the registration of the building as an Asset of Community Value by Stroud Town Council. A public consultation event will take place in October/November when all bids will need to have been evaluated.

SRC.054 **BUDGET MONITORING 2016/17 – REPORT 3**

The Acting Section 151 Officer presented the report and summarised the key issues, he explained that this report should be viewed as a forecast.

Members discussed issues, such as the Brimscombe Port, the Multi Service Contract, including food and garden waste, recyclables and cost of bins.

RESOLVED **(a) to note the outturn forecast for the General Fund Revenue budget and Capital Programme.**

(b) the provisional carry forwards, as set out in Appendix C are approved in principle (subject to the outturn position).

SRC.055**CORPORATE DELIVERY PLAN 2016/17 – REVIEW**

The Chief Executive gave a presentation, as a year end review of the delivery plan.

Councillor Lydon thanked the Chief Executive for the hard work taking place by himself, all the staff and the wider community and expressed the need to embrace all the challenges the Council is being faced with.

SRC.056**LEADERSHIP GLOUCESTERSHIRE UPDATE**

The Chief Executive updated Committee on issues discussed at Leadership Gloucestershire - participation in sport, business rate pool, creation of an employment and skills board, strategic planning co-ordination and the Home Office funded review by the Police and Crime Commissioner of the Fire Service.

Members briefly discussed the possibility of the Council and Leadership Gloucestershire working with a Metro Mayor for the West of England combined authority area.

SRC.057**MEMBER QUESTIONS**

There were none.

The meeting closed at 9.17 pm.

Chair