

03 July 2017

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 13 JULY 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 June 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 MONDAY 10 JULY 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 **WORK PROGRAMME**
To consider the work programme.
- 6 **MEMBER REPORTS**
 - a) Performance Monitoring
 - b) Subscription Rooms Task and Finish Group

7 CAPITAL PROJECT MONITORING

- a) Business Units, Littlecombe, Dursley
- b) Brimscombe Port Redevelopment
- c) Homes for Rent
- d) ICT Investment

8 RECOMMENDATIONS FROM COMMITTEE(S)

Environment Committee – 29 June 2017

At the above meeting the Committee recommended to Strategy and Resources Committee the immediate withdrawal of the Council's recycling bank service ([EC Agenda Item 11](#)) be approved. The recommendation will be presented by the Chair of Environment Committee.

9 STRATEGY AND RESOURCES BUDGETS 2017/18

To receive details of the General Fund Revenue Budgets.

10 LITTLECOMBE SECTION 106 DEED: COMMUNITY FACILITIES CONTRIBUTIONS

To receive a report on the allocation of funding for community facilities.

11 LEADERSHIP GLOUCESTERSHIRE UPDATE

To receive a verbal update.

12 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