

## COMMUNITY SERVICES AND LICENSING COMMITTEE

27 June 2017

7.00 pm – 8.56 pm

Council Chamber, Ebley Mill, Stroud

# 3

### Minutes

#### Membership

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

P = Present    A = Absent

#### Other Councillors Present

Councillor Steve Lydon

#### Officers Present

Strategic Head of Customer Services	Health and Wellbeing Co-ordinator
Community & Facilities Manager	Democratic Services Officer
Principal Community & Facilities Officer	Accountant
Head of Environmental Health	Health and Wellbeing Co-ordinator
Manager Dursley Pool	

#### CSLC.001

#### APOLOGIES

Apologies were received from Councillor Marjoram.

Agenda Item 7(a) was taken at this point in the meeting. This relates to Minute No. CSLC.007, which took place later in the meeting.

#### CSLC.007

#### MEMBER REPORTS

- (a) Subscription Rooms - Councillor Doina Cornell updated Committee on the work of the Task and Finish Group for Subscription Rooms and highlighted the following points:
- New staff had been appointed and were reviewing how events are managed and run.
  - Tourist information centre would be part of the project.
  - Bid packs are being sent out to gain interest from organisations.
  - Regular meetings are being held with Stroud Town Council.

- Recommendations will be made at the end of the year.
- Future meetings would be in the evenings to enable all Members to attend.

**CSLC.002**                      **DECLARATIONS OF INTEREST**

None received.

**CSLC.003**                      **MINUTES – 30 MARCH 2017**

Councillor Karen McKeown requested that amendments were made to Minute Nos:

CSLC.044 - Bullet point 'reviewing village agents' add 'involvement/engagement'.

CSLC.046 - The work programme should reflect that an update had been requested on Child and Adolescent Mental Health Services.

CSLC.047 - Officers were asked to look at the Governance of the meeting.

**RESOLVED**                      **That the Minutes of the Meeting held on 30 March 2017 are confirmed and signed as a correct record.**

**CSLC.004**                      **PUBLIC QUESTION TIME**

None received.

**CSLC.005**                      **DIRECTOR OF PUBLIC HEALTH – UPDATE**

The Director of Public Health attended the meeting to present her annual report which gave an overview of health and wellbeing in Gloucestershire.

**CSLC.006**                      **WORK PROGRAMME**

7 September 2017 – in his Annual Report the Police and Crime Commissioner would be asked to circulate information in advance and include in his presentation specific issues relating to Stroud.

**CSLC.007**                      **MEMBER REPORTS**

(b) Performance Monitoring – Councillor John Jones presented his report and highlighted the following points:

- The seminars on safeguarding for taxi drivers has been successful.
- Members were encouraged to attend the Licensing Panel training.
- The Pulse is very successful and Members thanked the Manager and staff for all their hard work.

(c) Arts and Culture Task and Finish Group – Councillor John Jones was unable to continue on the group, at this current time there was no replacement.

(d) Police and Crime Panel – Councillor Karen McKeown gave an update on the Panel and highlighted the following points:

- The Panel had looked at the precept.
- Concerns in relation to taking control of the fire service and delivery of other services.

The Chair read out a statement regarding two reports on protecting vulnerable children in Gloucestershire, one from Ofsted, critical of the County Council Safeguarding Board and one from the HMIP critical of Gloucestershire Constabulary.

**CSLC.008**                      **COMMUNITY SERVICES AND LICENSING REVENUE BUDGETS 2017/18**

The Accountant presented the report and outlined the details of the General Fund Revenue Budgets. Members asked questions which the Accountant would check and distribute the information following the meeting.

**RESOLVED**                      **To note the report.**

**CSLC.009**                      **CAPITAL PROJECTS MONITORING**

The Strategic Head of Community Services gave an update on the following projects:

- (a) Community Buildings Investment – Assets have been transferred to Stroud Town Council, the Chapel within the grounds of Stroud Cemetery will be put on the open market towards the end of July.  
Kingshill House – officers are working closely with the Trust to enable them to take over the freehold interest of the building.
- (b) Stratford Park Lido – Investment of £200,000 to make it more useable for customers and extend the opening hours. A public consultation is taking place.

**RESOLVED**                      **To note the report.**

**CSLC.010**                      **JOINT USE SPORTS CENTRES**

The Principal Community and Facilities Officer presented the report which outlined the implications of returning the joint use sports centres to the schools. He explained that Committee would need to make a decision on whether to gift the gym equipment to the schools.

When being put to the vote it was unanimously

- RESOLVED**                      **(a) To not enter in to a new agreement with Rednock and to give the required 12 months notice for termination in August 2018 at Thomas Keble and Maidenhill.**
- (b) To gift the gym equipment to the schools.**

**CSLC.011**                      **REPORT OF THE TASK AND FINISH GROUP: OUTSIDE BODIES**

The Chair of the group outlined the recommendations made by the group. It was agreed to add Homestart to this Committee's outside bodies.

**RESOLVED**                    **Approve the recommendation made by the Outside Bodies Task and Finish Group.**

**CSLC.012**                    **APPOINTMENTS**

- (a) Performance Monitoring Representatives – Councillors John Jones and Karen McKeown.
- (b) Tourism Task and Finish Group – Councillors Gordon Craig, George Butcher and Nigel Prenter.
- (c) Appointments to Outside Bodies

<b>Organisation</b>	<b>Representatives 2017/18</b>
<b>Cowle Trust (Museum in the Park)</b>	Councillor John Marjoram
<b>Kingshill House Charitable Trust</b>	Councillor Doina Cornell
<b>Stroud &amp; Rodborough Educational Charity</b>	Councillors Elizabeth Peters, Steve Robinson and Nigel Prenter
<b>Stroud Citizens Advice Bureau</b>	Councillors Penny Wride and Miranda Clifton
<b>Stroud Festival Limited</b>	Councillor Jonathan Edmunds
<b>Stroud Road Safety Liaison Group</b>	Councillors John Jones and Ken Tucker
<b>Woodchester Park Mansion</b>	Councillor George Butcher if evening meetings, Councillor Sue Reed if day time meetings
<b>Community Safety Partnership</b>	Councillor Steve Robinson
<b>Homestart</b>	Councillors Elizabeth Peters, Sue Reed
<b>Older Peoples Forum</b>	Shared between Councillors Penny Wride and Gordon Craig
<b>Youth Council</b>	Councillor Nigel Prenter
<b>Stroud District Council Health and Wellbeing Partnership</b>	Councillor Sue Reed and substitute Councillor Gordon Craig

**CSLC.012**                    **MEMBERS' QUESTIONS**

There were none.

The meeting closed at 8.56 pm.

Chair