

## STRATEGY AND RESOURCES COMMITTEE

13 July 2017

7.00 pm – 8.20 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	P
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	A	Councillor Debbie Young	P
Councillor Simon Pickering	P		

P = Present                      A = Absent

#### **Officers Present:**

Chief Executive	Head of Asset Management
Strategic Head (Development Services)	Democratic Services Officer
Accountancy Manager	

#### **SRC.015**

#### **APOLOGIES**

An apology for absence was received from Councillor Keith Pearson.

#### **SRC.016**

#### **DECLARATIONS OF INTEREST**

There were none.

#### **SRC.017**

#### **MINUTES**

The Leader outlined an omission in the minutes stating that the following words should be added “The Leader suggested that a cross party Task and Finish Group would be set up to improve performance monitoring by the Committees. The terms of reference would be circulated to Group Leaders.” Members agreed with the amendment and

#### **RESOLVED**

**To approve as a correct record the Minutes of the meeting held on 13 June 2017, with the inclusion of the above wording.**

#### **SRC.018**

#### **PUBLIC QUESTION TIME**

There were none.

**SRC.019**                      **WORK PROGRAMME**

**RESOLVED**                      **To agree the Committee's Work Programme 2017/18 and to discuss at a future meeting different options on spending housing monies, rather than discussing a particular project.**

**SRC.020**                      **MEMBER REPORTS****(a) Performance Monitoring**

A meeting had been held on 12 July and a report circulated to Committee today. There had been one omission, namely a short report given by the Strategic Head (Corporate Services) on the elections and associated matters. Members wished their thanks to be conveyed to the elections staff.

**(b) Subscription Rooms Task and Finish Group**

The Task and Finish Group had met on 26 June and would be meeting again later in July. The deadline for bids had been extended to 15 September. The criteria had yet to be formalised for the evaluation of the bids and legal advice had been given. A decision would be taken by Committee.

**SRC.021**                      **CAPITAL PROJECT MONITORING**

The Head of Asset Management outlined the capital projects within the remit of Committee.

**(a) Business Units, Littlecombe, Dursley**

The Risk Register had been updated and the project was currently on track in line with the programme.

**(b) Brimscombe Port Redevelopment**

No change.

**(c) Homes for Rent**

Confirmation was given that the Community Housing Enabler referred to within the report would be working only for this Council.

**(d) ICT Investment Plan**

The plan was on target and within budget.

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

**SRC.022**                      **RECOMMENDATIONS FROM OTHER COMMITTEE(S)**  
**ENVIRONMENT COMMITTEE HELD ON 29 JUNE 2017 -**  
**RECYCLING BANK SERVICE**

The Chair of Environment Committee outlined the above report that had been unanimously agreed. The Refuse and Recycling Task and Finish Group would be

looking into new time saving initiatives including the use of solar powered bins. Members unanimously supported the recommendation and

**RESOLVED**            **The immediate withdrawal of the Council's recycling bank service.**

**SRC.023**            **STRATEGY AND RESOURCES BUDGETS 2017/2018**

The Accountancy Manager outlined the budgets contained within the above report and explained service overhead charges.

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

**SRC.024**            **LITTLECOMBE SECTION 106 DEED: COMMUNITY FACILITIES CONTRIBUTIONS**

The Leader confirmed that the report had been withdrawn because it contained inaccuracies and it would be discussed at the next meeting.

**RESOLVED**            **To withdraw the report and discuss at the next meeting.**

**SRC.025**            **LEADERSHIP GLOUCESTERSHIRE UPDATE**

The Chief Executive gave a verbal update confirming the following:-

- A bid had been submitted to the Government for the Business Rate Pilot Retention Project.
- Adam Starkey, Vice-Chair of GFirst LEP on the Gloucestershire Vision 2050 project will be giving a presentation at Council next week on how business people see Gloucestershire looking in 2050.
- LEP - the District Council member is Councillor Steve Jordan, Leader of Cheltenham Borough Council. It has been agreed that the Leader, Councillor Steve Lydon will join the group as an observer, with no voting rights, but could contribute to the meeting. The LEP had been set up 6 years ago.
- A new Employment and Skills Board is being set up, the Leader, Councillor Steve Lydon is the District Council's representative. An update will be provided at the next meeting.

**SRC.026**            **MEMBER QUESTIONS**

Questions were submitted by Councillor Debbie Young. (Refer to the Council's [webcast](#) and [Agenda Item 12](#)). Supplementary questions would be emailed to Committee members.

The meeting closed at 8.20 pm.

Chair