

04 October 2017

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 12 OCTOBER 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 July 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 9 OCTOBER 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) Investment and Development Panel
 - c) Subscription Rooms Task and Finish Group

7 CAPITAL PROJECT MONITORING

To receive updates on the following projects:-

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

8 LOCAL COUNCIL TAX SUPPORT SCHEME

To receive a report to set a Council Tax Support Scheme for the period 1 April 2018 to 31 March 2019.

9 FINANCIAL REPORTS

- a) Budget Monitoring Report 2017/18 – 31 Aug 2017
- b) Budget Strategy 2018/19 to 2021/22
- c) 100% Business Rates Retention Pilots

10 REGENERATING THE COTSWOLD CANALS – PROGRESS WITH THE CANAL PROJECT AND THE NEXT STEPS

To receive a report outlining restoration progress on Phase 1A and the bid to be submitted to the Heritage Lottery Fund in November.

11 CORPORATE DELIVERY PLAN – PROGRESS WITH IMPLEMENTATION

To receive a power point presentation on the above.

12 LEADERSHIP GLOUCESTERSHIRE UPDATE

To receive a report on the above.

13 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