

6 June 2018

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 14 JUNE 2018** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00pm**.



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 24 May 2018 – to follow.
- 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 11 June 2018
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 **APPOINTMENTS**
To appoint two Performance Monitors.
- 6 **CAR PARK REVIEW 2018**
To approve the commencement of the statutory consultation process on the draft car parking variation order.

7 CHIEF EXECUTIVE'S APPOINTMENT PANEL

At the Council meeting on 17 May, the Chair of Strategy & Resources Committee reported that the panel would comprise the four group leaders. The Council received this report.

The Chair will report on the commissioning of external consultants to assist with the recruitment process and other matters relative to timetable and member involvement.

8 MEMBER QUESTIONS

See Agenda Item 4 for deadline for submission.

Members of Strategy and Resources Committee – 2018/19

Councillor Doina Cornell (Chair)

Councillor Colin Fryer (Vice-Chair)

Councillor Nigel Cooper

Councillor Stephen Davies

Councillor Nick Hurst

Councillor Keith Pearson

Councillor Simon Pickering

Councillor Mattie Ross

Councillor Tom Skinner

Councillor Chas Townley

Councillor Ken Tucker

Councillor Martin Whiteside

Councillor Debbie Young