

## STRATEGY AND RESOURCES COMMITTEE

14 June 2018

7.00 pm – 9.20 pm  
 Council Chamber, Ebley Mill, Stroud

# 3

### Minutes

#### Membership:

Councillor Doina Cornell (Chair)	P	Councillor Mattie Ross	P
Councillor Nigel Cooper	P	Councillor Tom Skinner	P
Councillor Stephen Davies	A	Councillor Chas Townley	P
Councillor Colin Fryer (Vice-Chair)	P	Councillor Ken Tucker	P
Councillor Nick Hurst	P	Councillor Martin Whiteside	A
Councillor Keith Pearson	P	Councillor Debbie Young	P
Councillor Simon Pickering	P		

P = Present                      A = Absent

#### Officers Present:

Chief Executive	Community Services Manager
Director of Customer Service	Civil Enforcement Supervisor
Head of Community Services	Democratic Services Officer
Director of Tenant and Corporate Services	

#### Other Members Present:

Councillors Braun, Kay, Powell, Reed, Robinson and Tom Williams.

As a mark of respect for the victims of the Grenfell Fire disaster 1 minute's silence was observed.

The Chair announced a change in the order to the published agenda.

#### SRC.009                      APOLOGIES

Apologies for absence were received from Councillors Davies and Whiteside.

#### SRC.010                      DECLARATIONS OF INTEREST

There were none.

#### SRC.011                      MINUTES

**RESOLVED**      To approve as a correct record the Minutes of the meeting held on 24 May 2018.

**SRC.012**      **PUBLIC QUESTION TIME**

Questions were submitted and answered by the Chair. (Refer to the [Council's](#) webcast and Item 4).

**SRC.013**      **MEMBER QUESTIONS**

A question was submitted from Councillors Reed and Robinson which was answered by the Chair. (Refer to the [Council's](#) webcast and Item 8).

**SRC.014**      **CAR PARK REVIEW**

The Leader introduced the above report that had provoked a lot of public interest. Members received a powerpoint presentation from the Director of Customer Service that showed the locations of the car parks in Dursley, Nailsworth, Stratford Park and Wotton-under-Edge and outlined proposed improvements. Officers replied to members' questions.

Councillor Young was concerned that more publicity and public awareness of the review should be undertaken, not just the statutory bodies, and proposed an amendment to paragraph 2.(a) of the decision box to read "the Director of Customer Services be authorised to undertake statutory consultation and any other appropriate consultation (eg leaflets in schools) on the Order;". The amendment was seconded by Councillor Skinner.

Following member debate, the Chief Executive advised that the Director of Customer Services already had delegated authority to carry out the suggested additional form of consultation. The proposer and seconder agreed to withdraw their amendment.

Councillor Skinner proposed an amendment to paragraph 2.(b) that the report went back to "Council" instead of committee, Councillor Young seconded the amendment. The Leader stated that once the consultation had been carried out and a further report had been received at October's meeting, the committee would be able to decide who should decide matters.

On being put to the vote there were 5 votes for and 6 votes against and the amendment was lost.

In summing up the Leader said that committee should see the range of views that come out of the consultation.

On being put to the vote there were 6 votes for and 5 votes against and it was.

- RESOLVED**
- 1. The Draft Variation Order (appended to this report) be approved for consultation.**
  - 2. The Director of Customer Services:**
    - (a) be authorised to undertake statutory consultation on the Order; and**
    - (b) report back to the Committee following end of the consultation period with a recommendation as to adoption of the Order or otherwise.**

**SRC.015**      **CHIEF EXECUTIVE'S APPOINTMENT PANEL**

The Leader provided an update, confirming that joining the four Group Leaders would be another member from the Labour and Conservative Groups making a panel of 6 committee members. The advert had been published and outlined the process, a further update would be provided at the July's meeting.

**SRC.016**      **APPOINTMENTS**

Councillor Whiteside was appointed as a Performance Monitoring Representative.

The meeting closed at 9.20 pm.

Chair