

COMMUNITY SERVICES AND LICENSING COMMITTEE

31 May 2018

7.00 pm – 8.15 pm

Council Chamber, Ebley Mill, Stroud

3

Minutes

Membership

Councillor Mattie Ross (Chair)	P	Councillor Gill Oxley	P
Councillor Jonathan Edmunds (Vice-Chair)	P	Councillor Nigel Prenter	P
Councillor Gordon Craig	P	Councillor Sue Reed	P
Councillor John Jones	P	Councillor Steve Robinson	P
Councillor Darren Loftus	A	Councillor Ken Tucker	P
Councillor John Marjoram	A	Councillor Penny Wride	A

P = Present A = Absent

Other Councillors Present

Councillors Cooper and Cornell.

Officers Present

Director of Customer Service
 Head of Community Services

Democratic Services Officer

CSLC.001

APOLOGIES

Apologies were received from Councillor Loftus, Marjoram and Wride.

CSLC.002

DECLARATIONS OF INTEREST

None received.

CSLC.003

MINUTES – 28 MARCH 2018

RESOLVED

That the Minutes of the Meeting held on 28 March 2018 are confirmed and signed as a correct record.

CSLC.004

PUBLIC QUESTION TIME

None received.

CSLC.005

WORK PROGRAMME

The following topics were added to the work programme for specific meetings:-

6 September 2018

- Prior to the meeting the Police will give a talk on “crossing county lines”.
- A report on the Adoption of Section 167 list of wheelchair accessible taxis and policy for medical exemptions (Principal Licensing Officer).
- Both Martin Surl, the Police and Crime Commissioner and Sarah Scott, Director of Public Health would give their oral annual reports.

6 December 2018

- To receive a half yearly update on the health of the district and provide documentation by ward (Health and Wellbeing Development Co-ordinator).
- Update on youth work, a T&FG will be set up next year (Senior Youth Officer).
- Update on Universal Credit (Revenue and Benefits Manager).
- The last report from the T&FG on Tourism will be received.
- To receive a presentation from SPLC and SLM (Facilities Management Officer).

31 January 2019

- An update on The Pulse, Dursley (General Manager).

21 March 2019

- To receive a half yearly update on the health of the district (Health and Wellbeing Development Co-ordinator).

RESOLVED To note the above updates to the work programme.

CSLC.006 **APPOINTMENTS**

(a) Performance Monitoring Representatives – Councillors John Jones and Prenter were appointed.

(b) Appointments to Outside Bodies

Organisation	Representatives 2018/19
Cowle Trust (Museum in the Park)	Councillor Marjoram
Kingshill House Charitable Trust	Vacant - preference will be given to Dursley Ward Councillors
Stroud & Rodborough Educational Charity	Cllr Cooper (4 yearly term)
Stroud Citizens Advice Bureau	Councillors Wride and Craig
Stroud Festival Limited	Vacant – first meeting 12 June
Stroud Road Safety Liaison Group	Councillors John Jones and Tucker
Woodchester Park Mansion	Shared between Councillors Reed and Robinson
Community Safety Partnership	Councillor Ross
Older Peoples Forum	Shared between Councillors Wride and Craig
Youth Council	Councillor Prenter
Stroud District Council Health and Wellbeing Partnership	Councillor Reed and substitute Councillor Craig
Homestart	Councillor Reed

(c) Task and Finish Group for Tourist Information Centre, Subscription Rooms – Councillors Robinson, Craig and John Jones were appointed, with Councillors Tucker and Marjoram to confirm.

CSLC.007**MEMBER REPORTS**

- (a) The Subscription Rooms
- (i) Update on the Task and Finish Group – The Director of Customer Service confirmed meetings had taken place with Stroud Town Council to discuss the legal documentation to transfer the freehold. A report would be presented at Strategy and Resources Committee on 12 July 2018.
 - (ii) Monitoring of Finances and Activity – Councillor Robinson confirmed that he attended monthly meetings, and would continue to do so, with the Manager and bookings were being taken in 2019. It was too soon to report on the financial position.

The Director of Customer Service confirmed that it was planned that the freehold would be transferred in September but the Council would continue to run the Subscription Rooms until 31 March 2019. The Council would continue to work with the Town Council up to April 2019.

- (b) County Health and Care Overview Scrutiny Committee – Councillor Lydon would be the lead officer and Councillor Robinson the substitute. A report would be given at the next meeting.
- (c) Tourism Task and Finish Group – Councillor Craig, Chair submitted a written report which was circulated prior to the meeting. Three meetings had been planned in August. A final report would be presented by the end of the year.
- (d) Museum in the Park – in the absence of Councillor Marjoram, Councillor Edmunds provided an update, the figures were within Councillor Jones's performance monitoring report.
- (e) Police and Crime Panel – nothing to report, the next meeting was in July.
- (f) Performance Monitoring – Councillor John Jones presented his report that had been circulated to members prior to the meeting.

RESOLVED **To note the above reports.**

CSLC.008**CAPITAL PROJECTS MONITORING**

The Director of Customer Service gave an update on the following projects:

- (a) Kingshill House, Dursley – working with the trust who were now receiving income from the newly refurbished cottage and are hoping to transfer the freehold to the Trust by the end of the financial year, 31 March 2019.
- (b) Stratford Park Lido – a consultant had been appointed to look into any remedial works that may be required. The project group will look into options.

RESOLVED **To note the report.**

CSLC.009**MEMBERS' QUESTIONS**

There were none.

The meeting closed at 8.15 pm.

Chair