

## COMMUNITY SERVICES AND LICENSING COMMITTEE

30 May 2019

7.00 pm – 9.30pm.

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	A
Councillor John Jones	P	Councillor Steve Robinson	P
Councillor Norman Kay	P	Councillor Brian Tipper	P
Councillor Darren Loftus	A	Councillor Ken Tucker	P

P = Present    A = Absent

#### Other Councillor(s) present

None.

#### Officers Present

Principal Licensing Officer	Head of Community Services
General Manager (The Pulse)	Revenue & Benefits Manager
Democratic Services & Elections Officer	Health and Wellbeing Co-ordinator

Chair and Members welcomed Councillors Kay and Tipper to the Committee.

#### CSLC.001      APOLOGIES

Apologies were received from Councillors Loftus and Reed.

#### CSLC.002      DECLARATIONS OF INTEREST

None received.

#### CSLC.003      MINUTES – 21 MARCH 2019

**RESOLVED**    That the Minutes of the Meeting held on 21 March 2019 are confirmed and signed as a correct record.

#### CSLC.004      PUBLIC QUESTION TIME

None Received.

**CSLC.005      STROUD DISTRICT COUNCIL'S STREET TRADING POLICY – CONSULTATION**

The Principal Licensing Officer introduced the report and advised that feedback from the public consultation and a final draft policy will be provided to Committee in September 2019. The new policy will come into effect in October 2019. Licensing Officers and Legal Services have reviewed the current policy and have made proposed changes, in particular the immediate ceasing of issuing waivers to Informal Markets. The proposal is that such markets will in future need to hold street trading consent.

The Principal Licensing Officer advised that charitable and community events such as village fetes were previously exempt in the policy. However advice from the legal team is that there is now no provision in the legislation for this exemption. The proposal is that if there is public access to the event where no entry control measures are in place e.g. tickets for access, it will qualify as being street trading and need street trading consent.

The Chair advised that as part of the formal consultation for Members of the Committee to submit their feedback to Licensing in addition to the Members questions asked at Committee.

**RESOLVED    To approve a draft policy for formal consultation.**

**CSLC.006      HEALTH AND WELLBEING PLAN 2019-21**

The Health and Wellbeing Co-ordinator introduced the report and advised that feedback from the public consultation will be provided to Committee in September 2019. The Health and Wellbeing Plan outlines Stroud District Council's priorities which include; supporting healthy lifestyles, developing stronger communities, improving housing, protecting the public and out environment and partnering the statutory voluntary and community sectors.

The Health and Wellbeing Co-ordinator further explained that in Stroud there is concern for the suicide, self harm and diabetes rates well as an ongoing issue with transport. Stroud has recently signed up to the Gloucestershire Moves which encourage more active lifestyles and the mental health champions have been working on a compassionate Stroud project which focuses on mental health issues.

Finally Members advised that it could be beneficial for a guidance document to be published alongside the draft Health and Wellbeing Plan when going to consultation.

**RESOLVED    a) To approve the content of the Health and Wellbeing Plan for the purposes of public consultation commencing June 2019.**  
**b) To delegate to the Director of Development Services the authority to make minor textual and formatting changes to the draft document for public consultation.**

**CSLC.007      THE PULSE, DURSLEY UPDATE**

Members received a powerpoint presentation from the General Manager (The Pulse) which consisted of an update on the progress of The Pulse. The General Manager explained that the swimming Pool was built in 1988 and in 2016 The Pulse was opened which consisted of a new dance studio, gym and spin studio.

The learn to swim programme has shown to still be very popular and one of the current challenges is not being able to accommodate new swimmers due to lack of space. Additional challenges include the increase in surplus and increased budget pressures in particular on utilities.

Since January 2015, annual memberships have increased from 464 to 1,440 in May 2019 and the fitness classes also being popular with 1,526 average users in May 2019 alone. In February this year The Pulse provided Stroud District Council employees the opportunity to have their health and fitness tested as part of Healthy Heart Month. The Chair suggested for Councillors to be included next time too.

**RESOLVED To note the presentation.**

### **CSLC.008 WORK PROGRAMME**

Members discussed creating a Task and Finish Group for Youth Service as the current strategy on how to deliver the youth service is due to end in March 2020. Councillors Craig, Kay, Prenter, Robinson and Ross volunteered.

### **CSLC.009 APPOINTMENTS**

(a) Performance Monitoring Representatives

Councillors Sue Reed and John Jones were appointed as the Performance Monitoring Representatives.

(b) Appointments to outside bodies

<b>Organisation</b>	<b>Representatives 2019/20</b>
Cowle Trust (Museum in the Park)	Councillor Nigel Prenter
Kingshill House Charitable Trust	Councillor Trevor Hall
Stroud & Rodborough Educational Charity	Cllr Nigel Cooper (4 yearly term)
Stroud Citizens Advice	Councillors Gordon Craig and substitute Councillor Jonathan Edmunds
Stroud Festival Limited	Councillor Tom Skinner
Stroud Road Safety Liaison Group	Councillors John Jones and Ken Tucker
Woodchester Park Mansion	Shared between Councillors Sue Reed and Steve Robinson
Community Safety Partnership	Councillor Mattie Ross
Older Peoples Forum	Councillor Steve Robinson
Youth Council	Councillor Nigel Prenter
Stroud District Council Health and Wellbeing Partnership	Councillor Sue Reed and substitute Councillor Norman Kay
Homestart	Councillor Sue Reed
Gfirst LEP – Visitor Economy/Tourism Business Group	Councillor Gordon Craig appointed 6.12.18

**CSLC.010**      **MEMBER REPORTS**

(a)    County Health and Overview Scrutiny Committee

Councillor Robinson advised that Adult Social Care and Communities no longer comes under the Health and Overview Scrutiny Committee. Councillor Robinson further explained that he has been elected onto the Adult Social Care and Community scrutiny Committee (as a County Councillor) and he would report any updates back to Community Services and Licensing Committee any updates.

There was nothing to report as there have been no meetings since the last Committee Meeting. An update will be provided at the next Committee Meeting in September.

(b)    Museum in the Park

There was nothing to report as there have been no meetings since the last Committee Meeting. An update will be provided at the next Committee Meeting in September.

(c)    Police and Crime Panel

There was nothing to report as there have been no meetings since the last Committee Meeting. An update will be provided at the next Committee Meeting in September.

(d)    Gfirst LEP – Visitor Economy/Tourism Business Group

There was nothing to report as there have been no meetings since the last Committee Meeting. An update will be provided at the next Committee Meeting in September.

(e)    Performance Monitoring

Councillor John Jones report was circulated to Members prior to the Committee. Councillor Robinson queried the 338% increase in attendees for the balance classes and Councillor John Jones advised that he believed it was due to retaining a member of staff. The Head of Community Services advised that he will confirm the increase and advise Members.

The Head of Community Services advised that Stratford Park Lido has been advertised on the South West Portal to employ consultants to put the bid together for the Heritage Lottery.

**CSLC.011**      **MEMBERS' QUESTIONS**

There were none.

The meeting closed at 9.30pm.

Chair