

To all Members of Stroud District Council

13 February 2018

You are hereby summoned to attend a meeting of the **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill on **THURSDAY 22 FEBRUARY 2018 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 Council held on 19 October 2017 and 25 January 2018.

4 ANNOUNCEMENTS

To receive announcements from the Chair of Council and the Chief Executive.

5 PUBLIC QUESTION TIME

The Chairs of Committees will answer questions from members of the public submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS

Noon on Monday, 19 February 2018

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or email (democratic.services@stroud.gov.uk)

6 RECOMMENDATION FROM AUDIT AND STANDARDS COMMITTEE – 6 FEBRUARY 2018

Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2018/19 ([A&S Agenda Item 12](#))

The relevant committee report is available on the website page for this Council meeting.

The Chair of Audit and Standards Committee will present this item.

The Audit and Standards Committee makes the following recommendations to Council:

- i) adopt the Prudential Indicators and limits for 2018/19 to 2020/21;
- ii) approve the Treasury Management Strategy 2018/19 and the Treasury Prudential Indicators;
- iii) approve the Investment Strategy 2018/19 and the detailed criteria for specified and non-specified investments; and
- iv) approve the MRP Statement 2018/19.

7 SETTING THE AMOUNT OF COUNCIL TAX FOR 2018/19

The Leader of the Council will present the item.

The report on this item will not be available until after notification from Gloucestershire County Council of its precept requirement. The Council Tax for the Stroud District must be set by 22 February 2018 otherwise the tax cannot lawfully be collected from 1 April 2018.

8 STONEHOUSE NEIGHBOURHOOD DEVELOPMENT PLAN

To consider a report on whether the Stonehouse Neighbourhood Development Plan should be made part of the Development Plan, following the referendum.

9 STROUD TOWN CENTRE – PROPERTY INVESTMENT BY THE COUNCIL

To consider investing in a proposed development at Merrywalks, Stroud.

10 MEMBERS' QUESTIONS

See Agenda Item 5 for the submission deadlines.