

To all Members of Stroud District Council

11 February 2019

You are hereby summoned to attend a meeting of **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill on **THURSDAY 21 FEBRUARY 2019 at 7.00pm.**



Kathy O'Leary
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's meetings held on 18 October 2018 and 24 January 2019.
- 4 **ANNOUNCEMENTS**
To receive announcements from the Chair of Council.
- 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, 18 February 2019

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 RECOMMENDATIONS FROM OTHER COMMITTEE(S)

6a Audit and Standards Committee – 29 January 2019

Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2019/20 ([Agenda Item 11](#))

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

The Chair of the Audit and Standards Committee will present this item:

- 1. To adopt the prudential indicators and limits for 2019/20 to 2021/22;**
- 2. To approve the treasury management strategy 2019/20, and the treasury prudential indicators;**
- 3. To approve the investment strategy 2019/20, and the detailed criteria for specified and non-specified investments; and**
- 4. To approve the MRP Statement 2019/20.**

6b Housing Committee – 5 February 2019

Tenant Representatives on Housing Committee ([Agenda Item 8](#))

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

The Chair of the Housing Committee will present these items:

To approve the Tenant Representatives elected for Housing Committee and recommend the appointment to full Council.

7 SETTING THE AMOUNT OF COUNCIL TAX FOR 2019/20

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 21 February 2019 otherwise the tax cannot lawfully be collected from 1 April 2019.

8 DURSLEY NEIGHBOURHOOD DEVELOPMENT PLAN

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

9 MEMBERS' QUESTIONS

See Agenda Item 5 for deadline for submission.