

10 January 2018

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 18 JANUARY 2018** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud 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 meeting held on 5 December 2017.
- 4 **PUBLIC QUESTION TIME**
The Chair of the Committee will answer any questions from members of the public, submitted in accordance with the Council's procedures.
DEADLINE FOR RECEIPT OF QUESTIONS
Noon on MONDAY 15 JANUARY 2018.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud, and sent by post or by Email: democratic.services@stroud.gov.uk.
- 5 **WORK PROGRAMME**
To consider the work programme.
- 6 **MEMBER REPORTS**
 - a) Performance Monitoring
 - b) Investment and Development Panel
 - c) Subscription Rooms Task and Finish Group

7 CAPITAL PROJECT MONITORING

To receive updates on the following projects

- a) Littlecombe Business Units, Dursley
- b) Brimscombe Port Development
- c) Homes for Rent
- d) ICT Investment Plan

8 FINANCIAL REPORTS

- a) Housing Revenue Account (HRA) Budget 2018/19 and Medium Term Financial Plan 2018/19-2021/22.
- b) General Fund Revenue Estimates – Revised 2017/18 and Original 2018/19.
- c) The General Fund Budget 2018/19, Capital Programme and Medium Term Financial Plan.

9 TASK AND FINISH GROUP REVIEW OF PERFORMANCE MANAGEMENT

To receive a report on the review.

10 THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2018/19

To recommend approval to Council of The Fair Pay and Senior Pay Policy Statement for 2018/19.

11 LEADERSHIP GLOUCESTERSHIRE UPDATE

The Chief Executive will provide an oral update on Leadership Gloucestershire business. (Copy of the Leadership Gloucestershire action notes attached).

12 MEMBER QUESTIONS

See Agenda Item 4 for deadline for submission.

Members of Strategy and Resources Committee

Councillor Doina Cornell (Vice-Chair)
Councillor Nigel Cooper
Councillor Stephen Davies
Councillor Nick Hurst
Councillor Keith Pearson
Councillor Simon Pickering

Councillor Steve Robinson
Councillor Mattie Ross
Councillor Tom Skinner
Councillor Ken Tucker
Councillor Martin Whiteside
Councillor Debbie Young
1 vacancy