

4 April 2018

## **STRATEGY AND RESOURCES COMMITTEE**

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 12 APRIL 2018** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00pm.**



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](http://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 18 January 2018
- 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 9 APRIL 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](mailto:democratic.services@stroud.gov.uk).
- 5 **WORK PROGRAMME**  
To consider the work programme
- 6 **MEMBER REPORTS**
  - a) Performance Monitoring
  - b) Investment and Development Panel

**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 Budget Monitoring Report 2017/18 (Month 10)
- b) General Fund Revenue and Capital Budget Monitoring Report 2017/18 (28 Feb 2018).

**9 COUNCIL TAX, HOUSING BENEFIT AND COUNCIL TAX SUPPORT PENALTY AND PROSECUTION POLICY**

To adopt the policy which provides a reasoned framework to tackle fraud and error across Gloucestershire.

**10 SUBSCRIPTION ROOMS, STROUD TASK AND FINISH GROUP: FINAL REPORT**

To receive the Task and Finish Group's final report.

**11 REDEVELOPMENT OF BRIMSCOMBE PORT, THRUPP**

To seek approval to additional funding to support the redevelopment of the site.

**12 PROPOSED RELOCATION OF RUSH SKATEPARK**

To seek approval to offer RUSH Skatepark a ground lease at Stratford Park, Stroud.

**13 LITTLECOMBE SECTION 106 UNILATERAL UNDERTAKING COMMUNITY FACILITIES CONTRIBUTION**

To agree the allocation of funding for community facilities from the Littlecombe section 106 agreement.

**14 CORPORATE DELIVERY PLAN: END OF YEAR REVIEW OF IMPLEMENTATION**

The Chief Executive will provide an oral report on the above.

**15 MERRYWALKS, STROUD**

The Chief Executive will provide an oral report on Merrywalks, Stroud.

**16 LEADERSHIP GLOUCESTERSHIRE UPDATE**

The Chief Executive will provide an oral update on Leadership Gloucestershire business

**17 MEMBER QUESTIONS**

See Agenda Item 4 for deadline for submission

**Members of Strategy and Resources Committee**

Councillor Doina Cornell (Chair)  
Councillor Steve Robinson (Vice-Chair)  
Councillor Nigel Cooper  
Councillor Stephen Davies  
Councillor Nick Hurst  
Councillor Steve Lydon  
Councillor Keith Pearson

Councillor Simon Pickering  
Councillor Mattie Ross  
Councillor Tom Skinner  
Councillor Ken Tucker  
Councillor Martin Whiteside  
Councillor Debbie Young