

15 May 2018

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 24 MAY 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). 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 12 April 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 21 May 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 **APPOINTMENTS**
 - a) Performance Monitoring Representatives
 - b) Investment and Development Panel

6 FINANCIAL REPORTS

- a) Housing Revenue Account (HRA) Outturn 2017/18 – Summary of Variances
To receive a report on the 2017/18 outturn position on the Housing Revenue Account.
- b) General Fund Revenue Outturn Report 2017/18
To receive a report on the 2017/18 revenue outturn position on the General Fund.
- c) Capital Outturn Report 2017/18
To receive a report on the Capital outturn for 2017/18.

7 STROUDWATER NAVIGATION CONNECTED – REGENERATING CULTURAL AND NATURAL HERITAGE FOR EVERYONE

To receive an update on the progress made in implementing the Canal Project, particularly in securing further Heritage Lottery Fund support.

8 MEMBER QUESTIONS

See Agenda Item 4 for deadline for submission

Members of Strategy and Resources Committee 2017/18

To be confirmed at the AGM on 17 May 2018 for the new Civic Year 2018/19

Councillor Doina Cornell (Chair)

Councillor Simon Pickering

Councillor Steve Robinson (Vice-Chair)

Councillor Mattie Ross

Councillor Nigel Cooper

Councillor Tom Skinner

Councillor Stephen Davies

Councillor Ken Tucker

Councillor Nick Hurst

Councillor Martin Whiteside

Councillor Steve Lydon

Councillor Debbie Young

Councillor Keith Pearson