

**STROUD DISTRICT COUNCIL**  
**STRATEGY AND RESOURCES COMMITTEE**

**AGENDA  
ITEM NO**

**12 JULY 2018**

**5**

**WORK PROGRAMME**

<b>Date of meeting</b>	<b>Matter to be considered</b>	<b>Reporting Member/Officer</b>
04.10.18	Work Programme	All the committee
	Member reports: a) Performance Monitoring b) Investment and Development Panel	Councillor Whiteside Leader
	Task and Finish Groups a) Single Use Plastics b) ICT  c) Constitution Working Group	Director of Development Services Director of Tenant and Corporate Services Head of Legal Services and Monitoring Officer
	Brimscombe Port Redevelopment	Head of Property Services
	Housing Initiatives	Director of Development Services
	ICT Investment Plan	Head of Business Service Planning
	Financial Reports – MTFP a) Housing Revenue Account Budget Monitoring Report 2018/19 (P1) b) General Fund Revenue and Capital Budget Monitoring Report 2018/19 (P1) c) Budget Strategy 2019/20 to 2022/23	Accountancy Manager and Acting Section 151 Officer
	Subscription Rooms Update	Head of Property Services/Task and Finish Group
	Leadership Gloucestershire Update	Chief Executive
	Car Park Review	Director of Customer Service
	Local Council Tax Support Scheme 2019/20	Revenue and Benefits Manager
	Long Term Empty Properties	Revenue and Benefits Manager

<b>Date of meeting</b>	<b>Matter to be considered</b>	<b>Reporting Member/Officer</b>
17.01.19	Work Programme	All the committee
	Member report: a) Investment and Development Panel	Leader
	Task and Finish Groups a) Single Use Plastics b) ICT	Director of Development Services Director of Tenant and Corporate Services
	Brimscombe Port Redevelopment	Head of Property Services
	Housing Initiatives	Director of Development Services
	ICT Investment Plan	Head of Business Service Planning
	Financial Reports a) Housing Revenue Account (HRA) Budget 2019/20 and Medium Term Financial Plan 2019/20 to 2022/23. b) General Fund Revenue Estimates – Revised 2018/19 and Original 2019/20 c) The General Fund Budget 2019/20, Capital Programme and Medium Term Financial Plan 2019/20 to 2022/23	Accountancy Manager and Acting Section 151 Officer
	Subscription Rooms Update	Head of Property Services/Task and Finish Group
	Leadership Gloucestershire Update	Chief Executive
	Fair Pay and Senior Pay Policy Statement – 2019/20	HR Manager
	Pension Committee	Councillor Cooper
07.03.19	Work Programme	All the committee
	Member reports: a) Performance Monitoring b) Investment and Development Panel	Councillor Whiteside Leader
	Task and Finish Groups a) Single Use Plastics b) ICT  c) Constitution Working Group	Director of Development Services Director of Tenant and Corporate Services Head of Legal Services and Monitoring Officer
	Brimscombe Port Redevelopment	Head of Property Services
	Housing Initiatives	Director of Development Services
	ICT Investment Plan	Head of Business Service Planning
	Subscription Rooms Update	Head of Property Services / Task and Finish Group
	Leadership Gloucestershire Update	Chief Executive
	Work Programme	All the committee

Date of meeting	Matter to be considered	Reporting Member/Officer
11.04.19	Member reports: a) Performance Monitoring b) Investment and Development Panel	Councillor Whiteside Leader
	Brimscombe Port Redevelopment	Head of Property Services
	Housing Initiatives	Director of Development Services
	ICT Investment Plan	Head of Business Service Planning
	Financial Reports a) Housing Revenue Account Budget Monitoring Report 2018/19 (P3) b) General Fund Revenue and Capital Budget Monitoring Report 2018/19 (P3)	Accountancy Manager and Acting Section 151 Officer
	Subscription Rooms Update	Head of Property Services/Task and Finish Group
	Leadership Gloucestershire Update	Chief Executive

**To be presented to a future meeting – yet to be decided** - Update on the Assets Plan and the LEP making a presentation on Growth Hub and Local Industrial Strategy.