

29 June 2018

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 12 JULY 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 14 June 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 July 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 for the new civic year
- 6 **TASK AND FINISH GROUPS**
 - a) Single Use Plastics (an oral update will be given by Councillor Braun)
 - b) Terms of Reference for 2018/19 IT Working Group
 - c) Constitution Working Group (Terms of Reference)

- 7** **CHIEF EXECUTIVE'S APPOINTMENT PANEL**
The Chair will update Members on the progress of the appointment.
- 8** **LEADERSHIP GLOUCESTERSHIRE UPDATE**
The Chief Executive will provide an oral update on Leadership Gloucestershire business. (Notes from meeting on 14 June 2018 attached)
- 9** **CAPITAL PROJECT MONITORING**
To receive updates on the following projects:
a) Littlecombe Business Units, Dursley
b) Brimscombe Port Development
c) Housing Initiatives – Investment Options
d) ICT Investment
- 10** **SUBSCRIPTION ROOMS, STROUD**
To receive a report relating to the sale of the freehold of the Subscription Rooms and adjoining forecourt to Stroud Town Council on the terms set out in the report.
- 11** **MEMBERS QUESTIONS**
See Agenda Item 4 for deadline for submission

Members of Strategy and Resources Committee 2018/19

Councillor Doina Cornell (Chair)

Councillor Colin Fryer (Vice-Chair)

Councillor Nigel Cooper

Councillor Stephen Davies

Councillor Nick Hurst

Councillor Keith Pearson

Councillor Simon Pickering

Councillor Mattie Ross

Councillor Tom Skinner

Councillor Chas Townley

Councillor Ken Tucker

Councillor Martin Whiteside

Councillor Debbie Young