

25 September 2018

## **STRATEGY AND RESOURCES COMMITTEE**

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 4 OCTOBER 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 12 July 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 1 OCTOBER 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 TASK AND FINISH GROUPS**

- a) ICT Working Group – IT Strategy and Investment Progress
- b) Constitution Working Group – First report of Constitution Working Group 2018

**8 RECOMMENDATION FROM HOUSING COMMITTEE – 11 SEPTEMBER 2018**

**Additional Housing Revenue Account (HRA) Borrowing Programme (2019/20, 2020/21 and 2021/22) (HC Agenda Item 10)**

The Chair of the Housing Committee will present this item.

To approve the bids to Homes England for additional borrowing from the 'Additional HRA Borrowing Programme (2019/20, 2020/21 and 2021/22)' for the following schemes:

Broadfield Road, Eastington  
Orchard Road, Ebley  
Queens Drive, Cashes Green  
Ringfield Close, Nailsworth  
Southbank, Woodchester  
Summersfield Road, Minchinhampton  
Tanners Piece, Nailsworth  
The former Ship Inn site, Bridgend

**9 LOCAL COUNCIL TAX SUPPORT SCHEME 2019/20**

To receive a report on the scheme.

**10 CAR PARK REVIEW 2018**

To approve the amended variation order.

**11 SUBSCRIPTION ROOMS, STROUD**

To receive a report on the extension of deadline for the exchange of contracts of the transfer of the Subscription Rooms to Stroud Town Council.

**12 DELIVERY STRATEGY FOR THE REDEVELOPMENT OF BRIMSCOMBE PORT**

To approve the delivery strategy for Brimscombe Port.

**13 FINANCIAL REPORTS**

- a) Housing Revenue Account Monitoring Report 2018/19 (P1)
- b) Budget Monitoring Report 2018/19 – 31 Aug 2018
- c) Budget Strategy 2019/20 – 2022/23

**14 LEADERSHIP GLOUCESTERSHIRE UPDATE**

The Chief Executive will provide an oral update on Leadership Gloucestershire business. (Notes from meeting on 26 July 2018 attached)

**15 APPOINTMENT OF THE ACTING HEAD OF PAID SERVICE**

To receive a report on the appointment.

**16 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