

STROUD DISTRICT COUNCIL
STRATEGY AND RESOURCES COMMITTEE

**AGENDA
ITEM NO**

4 OCTOBER 2018

5

WORK PROGRAMME

Date of meeting	Matter to be considered	Reporting Member/Officer
17.01.19	Work Programme	All the committee
	Member report: a) Investment and Development Panel	Leader
	Task and Finish Groups a) ICT	Head of IT and Head of Business Service Planning
	Brimscombe Port Redevelopment	Head of Property Services
	Housing Initiatives	Director of Development Services
	ICT Strategy	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	Head of Finance
	Subscription Rooms Update	Head of Property Services
	Leadership Gloucestershire Update	Chief Executive
	Fair Pay and Senior Pay Policy Statement – 2019/20	HR Manager
	Pension Committee	Councillor Cooper
	Council Tax Discount from April 2019 - Long Term Empty Properties	Revenue and Benefits Manager
	07.03.19	Work Programme
Member reports: a) Performance Monitoring b) Investment and Development Panel		Councillor Whiteside Leader
Task and Finish Groups a) ICT b) Constitution Working Group		Head of IT and Head of Business Service Planning Head of Legal Services and Monitoring Officer
Brimscombe Port Redevelopment		Head of Property Services
Housing Initiatives		Director of Development Services
ICT Strategy		Head of Business Service Planning
Subscription Rooms Update		Head of Property Services / Task and Finish Group
Leadership Gloucestershire Update		Chief Executive

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 Strategy	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)	Head of Finance
	Subscription Rooms Update	Head of Property Services
	Leadership Gloucestershire Update	Chief Executive
	Asset Management Plan	Head of Property Services

To be presented to a future meeting – yet to be decided - The LEP making a presentation on Growth Hub and Local Industrial Strategy.