

9 January 2019

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 17 JANUARY 2019** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00pm**.



Kathy O'Leary
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 4 October 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 14 JANUARY 2019
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.
- 6 **MEMBER REPORTS**
 - a) Performance Monitoring
 - b) Investment and Development Panel

7 TASK AND FINISH GROUPS

ICT Working Group – IT Strategy and Investment Progress – a briefing note has been circulated.

8 FINANCIAL REPORTS

- a) Housing Revenue Account (HRA) – Revised 2018/19 and Original 2019/20 and Medium Term Financial Plan 2018/19 - 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.
- d) Stroud District Council Capital Strategy.

9 RECOMMENDATIONS FROM ENVIRONMENT COMMITTEE

a) Community Infrastructure Levy (CIL) - Governance and Spending Arrangements (Agenda Item 8)

The Chair of the Environment Committee will present these items a) – c).

- a) Bids from strategic infrastructure providers are invited subject to completion of the form attached at Appendix A; and
- b) Funding commitments are agreed according to performance against the criteria set out in the matrix attached at Appendix B.

b) Market Towns Centres Initiative Fund (Agenda Item 9)

That the Market Towns Initiative Capital fund is allocated to individual Town Councils as identified at Appendix A to the above report.

c) Motion regarding Achieving Stroud District Carbon Neutral 2030 Commitment (Agenda Item 14)

Environment Committee requests Strategy and Resources Committee to consider setting aside initial funds via the normal budgeting process in order to fund the scoping and delivery of the “Stroud Carbon Neutral 2030 Commitment”. Further the commitment will be added as a piece of work to this committee’s work programme and that work will include the items listed below from 1 to 7:

1. To set out a Plan of Action, including clear targets and transparent reporting, to develop District wide Locally Determined Contributions to complement National Determined Contributions in line with the Paris Agreement to limit global warming to 1.5C.
2. To include planning and support in the District for adaptation to the climate change that is already happening.
3. To develop a strategy for Stroud District Council to play a leadership role in promoting community, public and business partnerships for this Carbon Neutral 2030 Commitment throughout the District, County and region.
4. To work with partner bodies across the county to ensure that the climate emergency is adequately reflected in the development and implementation of all county wide strategies and plans, including Gloucestershire 2050, the Gloucestershire Industrial Strategy, Gloucestershire Energy Strategy and Gloucestershire Transport Plans.
5. To investigate all possible sources of external funding and match funding to

support this commitment.

6. To work with key partner organisations within the County and region to secure external funding.
7. To report back on an annual basis to Council on progress made.

10 THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2018/19

To recommend approval to Council of the Fair Pay and Senior Pay Policy Statement for 2018/19.

11 SUBSCRIPTION ROOMS, STROUD

To approve the final terms for the transfer of the freehold interest of the Stroud Subscription Rooms to Stroud Town Council and the transfer of the business (including the staff) to the Stroud Subscription Rooms Trust.

12 PENSION COMMITTEE

Councillor Cooper will give a verbal update on the changes that have been made during the year.

13 COUNCIL TAX DISCOUNT FOR CARE LEAVERS

To adopt the Care Leavers discount policy effective from 1 April 2019 and to delegate to the Director of Customer Services to make minor changes.

14 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