

27 February 2019

## **STRATEGY AND RESOURCES COMMITTEE**

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 7 MARCH 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](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 17 January 2019.
- 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 4 MARCH 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](mailto:democratic.services@stroud.gov.uk).
- 5 **LOCAL ENTERPRISE PARTNERSHIP (LEP)**  
To receive a presentation on the Growth Hub and Local Industrial Strategy.
- 6 **SUBSCRIPTION ROOMS UPDATE**  
To receive a verbal update on the Subscription Rooms.

- 7 **LAND AT MAY LANE/PROSPECT PLACE, DURSLEY**  
To present a proposal for a town centre regeneration scheme at May Lane/  
Prospect Place, Dursley.
- 8 **BUSINESS RATES PILOT PRINCIPLES OF DISTRIBUTION**  
To set out the principles of distribution of Business Rates Pilot Funds.
- 9 **BUSINESS RATES - RETAIL DISCOUNT**  
To adopt a Business Rates Retail Discount scheme.
- 10 **RECOMMENDATION FROM HOUSING COMMITTEE – 7 FEBRUARY 2019**  
**Options for Providing Temporary Accommodation for Homeless Households in the Stroud District (Agenda Item 7)**
- The Chair of Housing Committee will present this item.
- The Committee RECOMMENDS to Strategy & Resources and to Council that delegated authority is granted to the Head of Property Services in consultation with the Head of Finance and Chairs of Housing and Strategy and Resources Committee:**
- a) To purchase the former Salvation Army building in Stroud utilising the General Fund; and
  - b) To commission the conversion of this property into temporary accommodation; and
  - c) To commission the management of the completed property as temporary accommodation for homeless households.
- Subject to a business case being made and due diligence being undertaken.**
- 11 **WORK PROGRAMME**  
To consider the work programme.
- 12 **MEMBER REPORTS**
  - a) Performance Monitoring
  - b) Investment and Development Panel
- 13 **TASK AND FINISH GROUPS**
  - a) ICT Working Group – IT Strategy and Investment Progress
  - b) Constitution Working Group
- 14 **LEADERSHIP GLOUCESTERSHIRE UPDATE**  
To receive a verbal update.
- 15 **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