

2 April 2019

## **STRATEGY AND RESOURCES COMMITTEE**

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 11 APRIL 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 7 March 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 8 APRIL 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 **SUPPORT FOR THE FOUNDATION OF AVON MUTUAL**  
To agree an allocation of £50k to support the foundation of Avon Mutual.
- 6 **HRA BUDGET MONITORING REPORT 2018/19 MONTH 10**  
To present a forecast of the outturn position against the revenue budget for Capital Programme for the General Fund and HRA for 2018/19.

- 7 **BUDGET MONITORING REPORT 2018-19 – 28 FEBRUARY 2019**  
To note the outturn forecast for the General Fund Revenue Budget and Capital Programme.
- 8 **RECOMMENDATION FROM HOUSING COMMITTEE ON 9 APRIL 2019**  
The Chair of the Housing Committee will present this item.
- Repairs and Maintenance Service 2020 – Agenda Item 11**
- To recommend to Strategy and Resources Committee and Council an additional revenue budget of £53k in 2019/20 and £132k in 2020/21 to cover the one-off implementation and set-up costs, and a new capital programme for HRA IT systems totalling £175k over 2019/20 and 2020/21.
- Agree delegated authority to the Head of Contract Services to progress and implement the insourcing of the R&M Service, and procurement of all other support services as required in consultation with the Chair and Vice Chair of Housing Committee, Head of Legal Services and the Section 151 Officer.
- 9 **PROVIDING TEMPORARY ACCOMMODATION FOR HOMELESS HOUSEHOLDS – PURCHASE OF SALVATION ARMY BUILDING (ADDITIONAL FINANCIAL INFORMATION MARCH 2019)**  
To discuss the additional financial information on the above.
- 10 **RECOMMENDATIONS OF THE CONSTITUTION WORKING GROUP**  
To agree to recommend to Council the amended Role Profiles for Councillors in Section 16 of the Council’s Constitution.
- 11 **WORK PROGRAMME**  
To consider the work programme.
- 12 **MEMBER REPORTS**
- a) Performance Monitoring
  - b) Investment and Development Panel
  - c) Constitution Working Group – final report (refer to Agenda Item 10)
- 13 **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