



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

Tel: (01453) 754 351/754 321

www.stroud.gov.uk

Email: democratic.services@stroud.gov.uk

5 June 2019

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 13 JUNE 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 11 April 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 10 JUNE 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 **CORPORATE ASSET MANAGEMENT STRATEGY – PROPERTY REVIEWS AND COMMUNITY ASSET TRANSFERS**
To seek approval to the proposed approach for community asset transfers and programme of property reviews due to start in 2019/20.

- 6** **FINANCE REPORTS**
a. Housing Revenue Account (HRA) Outturn 2018/19 – Summary of Variances
b. General Fund Revenue Outturn Report 2018/19
c. Capital Outturn Report 2018/19
- 7** **ADOPTION OF THE REVISED PROCUREMENT STRATEGY**
To inform Members of the revised Procurement Strategy and to seek approval of the revised strategy.
- 8** **REVIEW OF LEGAL SERVICES**
To receive an overview of Legal Services and to outline options for service delivery.
- 9** **COMMUNITY SERVICES VEHICLE REPLACEMENT**
To recommend to Council the approval of a capital budget for replacement of the Community Services Fleet.
- 10** **SUPPORTING THE MILITARY COVENANT IN THE STROUD DISTRICT**
To raise awareness of the ongoing work supporting the commitment of Stroud District Council delivering the Military Covenant.
- 11** **APPOINTMENTS**
To appoint two Performance Monitoring Champions for the new civic year.
- 12** **EMERGING WORK PROGRAMME**
To consider the emerging work programme.
- 13** **MEMBER REPORT**
Investment and Development Panel
- 14** **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission

Members of Strategy and Resources Committee 2019/20

Councillor Doina Cornell (Chair)
Councillor Martin Whiteside (Vice-Chair)
Councillor Nigel Cooper
Councillor Stephen Davies
Councillor Nick Hurst
Councillor Keith Pearson
Councillor Simon Pickering

Councillor Steve Robinson
Councillor Mattie Ross
Councillor Tom Skinner
Councillor Chas Townley
Councillor Ken Tucker
Councillor Debbie Young