



# STROUD DISTRICT COUNCIL

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3 July 2019

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 11 JULY 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 13 June 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 JULY 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 **LGA CORPORATE PEER CHALLENGE ACTION PLAN**  
To consider the Action Plan resulting from the LGA Corporate Peer Challenge Feedback Report received in May, and reported to Council on 16 May 2019.

**6 SENIOR MANAGEMENT STRUCTURE**

To consider a new senior management structure to better reflect the Council's priorities and organise its service delivery following the recommendations of the LGA Corporate Peer Challenge team, set out in the Feedback Report received in May, and reported to Council on 16 May 2019.

**7 REDEVELOPMENT OF BRIMSCOMBE PORT**

To seek approval to three of the tender documents for the procurement of a developer partner for the redevelopment of Brimscombe Port.

**8 UNITE CONSTRUCTION CHARTER**

To enable the Committee to consider the implications of adopting the Charter and to make a recommendation to Council.

**9 WORK PROGRAMME**

To consider the work programme.

**10 MEMBER\OFFICER REPORTS**

- a) Performance Monitoring
- b) Investment and Development Panel
- c) Leadership Gloucestershire Update
- d) Others

**11 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