



# STROUD DISTRICT COUNCIL

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25 September 2019

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY 3 OCTOBER 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 11 July 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 30 SEPTEMBER 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 an update and presentation on emerging projects.
- 6 **LOCAL COUNCIL TAX SUPPORT SCHEME**  
To set a Council Tax Support Scheme for the period 1 April 2020 to 31 March 2021.

- 7 **ADVANCE NOTICE OF THE PROPOSED USE OF COMPULSORY PURCHASE POWERS FOR COTSWOLD CANALS CONNECTED (PHASE 1B)**  
To seek Committee support in principle for the use, at the earliest opportunity, of the Council's powers to acquire land compulsorily, so as to allow the delivery of the Cotswold Canals Connected regeneration project.
- 8 **LEGAL SERVICES OPTIONS**  
To provide Committee with an options appraisal of in-house and shared service delivery against a set of criteria.
- 9 **BUDGET STRATEGY 2020/21 - 2023/24**  
To set out the assumptions that will be used when preparing the upcoming Medium Term Financial Plan.
- 10 **PROPOSALS FOR A DISTRICT LOTTERY**  
To agree to proceed with the implementation of a Community Lottery Scheme.
- 11 **BUDGET MONITORING REPORT 2019/2020 – 31 AUGUST 2019**  
To present a forecast of the outturn position against the General Fund Revenue Budget and Capital Programme and Housing Revenue Account for 2019/20 in order to give an expectation of possible variances against budget and items to be considered as part of the budget setting process.
- 12 **CORPORATE DELIVERY PLAN PROGRESS**  
To consider the progress made in quarter 1 on the Corporate Delivery Plan Key Actions for 2019/20.
- 13 **LGA CORPORATE PEER CHALLENGE ACTION PLAN PROGRESS**  
To note the progress made in quarter 1 on delivering the Action Plan resulting from the LGA Corporate Peer Challenge feedback report.
- 14 **VISION 2050 SEVERN VALE DELIVERY BOARD**  
To agree to the terms of reference for the setting up of the above board.
- 15 **USE OF LAND AT SALMON SPRINGS, STROUD FOR THE PLANTING OF WOODLAND AND TO CONSIDER APPROACHES FOR ADDITIONAL PLANTING SCHEMES**  
To seek agreement that five acres of land in the Council's ownership should not be re-tenanted for agricultural grazing but instead planted to form woodland and to seek other opportunities to do similar.
- 16 **WORK PROGRAMME**  
To consider the work programme.
- 17 **MEMBER\OFFICER REPORTS**  
a) Performance Monitoring  
b) Investment and Development Panel  
c) Leadership Gloucestershire Update  
d) Gloucestershire Economic Growth Joint Committee (GEGJC) and Scrutiny Committee
- 18 **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