



# STROUD DISTRICT COUNCIL

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30 September 2020

## STRATEGY AND RESOURCES COMMITTEE

A remote meeting of the Strategy and Resources Committee will be held on **THURSDAY 8 OCTOBER 2020** at **7.00 pm.**

Kathy O'Leary  
Chief Executive

*This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.*

### **Venue**

*This meeting will be conducted using Zoom and a separate invitation with the link to access the meeting will be sent to Members, relevant officers and members of the public who have submitted a question.*

### **Public Access**

*Members of the public, who have not submitted a question, are invited to access the meeting streamed live via Stroud District Council's [YouTube channel](#).*

### **Recording of Proceedings**

*A recording of the meeting will be published onto the Council's website ([www.stroud.gov.uk](http://www.stroud.gov.uk)). The whole of the meeting will be recorded except where there are confidential or exempt items, which may need to be considered in the absence of 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 meetings held on 9 and 30 July 2020.

**4 PUBLIC QUESTION TIME**

The Chair of the Committee will answer questions from members of the public, submitted in accordance with the Council's procedures.

**DEADLINE FOR RECEIPT OF QUESTIONS**

**Noon on Monday, 5 October 2020**

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and can be sent by email to

[democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk)

**5 IT STRATEGY AND INVESTMENT PROGRESS**

To update the Committee on progress made on the ICT Infrastructure Upgrade Project and note that the residual budget from the project will transfer to the Technology and Digital Workstream of the Modernisation Programme to invest in digital products that deliver the objectives of the programme.

**6 STROUD CEMETERY CHAPEL**

To seek approval to agree terms for a transfer of Stroud Cemetery Chapel to the Stroud Preservation Trust Ltd.

**7 GENERAL FUND OUTTURN REPORT 2019/20**

To present to the Strategy and Resources Committee the final outturn position against the General Fund revenue budgets for 2019/20.

**8 BUDGET STRATEGY 2021/22 TO 2024/25**

To set out the assumptions that will be used when preparing the upcoming Medium Term Financial Plan.

**9 LOCAL GOVERNMENT ACT 2000 – EXCLUSION OF PRESS AND PUBLIC THE FOLLOWING REPORT AT AGENDA ITEM 10 CONTAINS EXEMPT INFORMATION BY VIRTUE OF PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE FOLLOWING RESOLUTION MAY BE PASSED TO EXCLUDE THE PUBLIC DURING CONSIDERATION OF THIS ITEM:**

**PROPOSED:** That, pursuant to the provisions of Section 100 (A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the matter detailed at agenda item 10 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**10 COTSWOLD CANALS CONNECTED PROJECT (PHASE 1B) UPDATE**

Not for publication due to the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**11 MEMBER/OFFICER REPORTS (To Note)**

- a) Performance Monitoring
- b) Investment and Development Panel
- c) Leadership Gloucestershire Update
- d) Gloucestershire Economic Growth Joint Committee (GEGJC)
- e) Gloucestershire Economic Growth Scrutiny Committee (GEGSC)

- f) Brimscombe Port Project Board
- g) Corporate Delivery Plan Progress Update Q1
- h) Corporate Peer Challenge Action Plan Progress Update Q1
- i) Covid-19 Engagement Board

**12 WORK PROGRAMME**

To consider the work programme.

**13 MEMBERS' QUESTIONS**

See Agenda Item 4 for deadline for submission.

**Members of Strategy and Resources Committee 2020/21**

**Councillor Doina Cornell (Chair)**

**Councillor Martin Whiteside (Vice-Chair)**

Councillor Chris Brine

Councillor Nigel Cooper

Councillor Rachel Curley

Councillor Stephen Davies

Councillor Nick Hurst

Councillor Keith Pearson

Councillor Simon Pickering

Councillor Mattie Ross

Councillor Tom Skinner

Councillor Ken Tucker

Councillor Debbie Young