2 December 2020

Agenda Published: 02 December 2020

STRATEGY AND RESOURCES COMMITTEE

A remote meeting of the Strategy and Resources Committee will be held on **THURSDAY 10 DECEMBER 2020** at **7.00 pm.**

Kathy O'Leary Chief Executive

OLO Leavy

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 (<u>www.stroud.gov.uk</u>). 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 8 and 20 October 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, 7 December 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

5 STROUD DISTRICT 2030 STRATEGY – LIMITING, ADAPTING, RECOVERING AND RESPONDING IN A CHANGING CLIMATE

To seek the views of the Committee on the draft 2030 Strategy, prior to its planned adoption by Full Council.

6 RECOMMENDATION FROM ENVIRONMENT COMMITTEE – 3 DECEMBER 2020

To be presented by Councillor Simon Pickering, Chair of Environment Committee.

Community Infrastructure Levy (CIL) Spending Proposals (Agenda Item 8)

To put recommendations on CIL spending allocation from Environment Committee for consideration and, if appropriate, approval by Strategy and Resources Committee.

7 <u>LITTLECOMBE BUSINESS UNITS</u>

To increase delegated authority limits for the disposal of long leasehold interests on this development.

8 MEMBER/OFFICER REPORTS (To Note)

- a) Investment and Development Panel
- b) Leadership Gloucestershire Update
- c) Gloucestershire Economic Growth Joint Committee (GEGJC)
- d) Gloucestershire Economic Growth Scrutiny Committee (GEGSC)
- e) Recovery Strategic Board
- f) Brimscombe Port Redevelopment
- g) Performance Monitoring Report
- h) Corporate Delivery Plan Progress Update Q2
- i) Corporate Peer Challenge Action Plan Progress Update Q2

9 WORK PROGRAMME

To consider the work programme.

10 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 Keith Pearson Councillor Simon Pickering Councillor Mattie Ross Councillor Nigel Cooper Councillor Rachel Curley Councillor Stephen Davies Councillor Nick Hurst

Councillor Tom Skinner Councillor Ken Tucker Councillor Debbie Young