



STROUD DISTRICT COUNCIL

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3 February 2021

STRATEGY AND RESOURCES COMMITTEE

A remote meeting of the Strategy and Resources Committee will be held on **THURSDAY 11 FEBRUARY 2021** 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). 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 10 December 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, 8 February 2021

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 THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2020/21

The Council is required under the Localism Act 2011 to approve and publish a policy statement on Senior Pay.

6 COUNCIL TAX SUPPORT SCHEME

To set a Council Tax Support Scheme for the period 1 April 2021 to 31 March 2022.

7 STROUD DISTRICT COUNCIL CAPITAL STRATEGY

To approve the Council's Capital Strategy.

8 GENERAL FUND BUDGET 2021-22, CAPITAL PROGRAMME AND MTFP

To consider the Council's financial position over the medium term and set a budget requirement and the level of council tax for 2021/22.

9 HOUSING REVENUE ACCOUNT (HRA) ESTIMATES – REVISED 2021/22 AND ORIGINAL 2021/22 AND HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL PLAN 2020/21 – 2024/25

To present to the committee the revised estimates for 2020/21 and the original estimates for 2021/22

10 MEMBER/OFFICER REPORTS (To Note)

- a) Leadership Gloucestershire Update
- b) Gloucestershire Economic Growth Joint Committee (GEGJC)
- c) Gloucestershire Economic Growth Scrutiny Committee (GEGSC)
- d) Strategic Recovery Board
- e) Brimscombe Port Redevelopment
- f) Corporate Delivery Plan Progress Update Q3
- g) Corporate Peer Challenge Action Plan Progress Update Q3
- h) Support of the Leisure Contract Provider in Stroud (Sport and Leisure Management)
- i) Review of the Council Tax Hardship Scheme Covid-19 and Discretionary Housing

11 WORK PROGRAMME

To consider the work programme.

12 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