



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

Telephone 01453 766321

www.stroud.gov.uk

Email: democratic.services@stroud.gov.uk

Wednesday, 12 May 2021

To all Members of Stroud District Council

You are hereby summoned to attend the Annual General Meeting of the **STROUD DISTRICT COUNCIL** in the Main Hall, Stratford Park Leisure Centre on **THURSDAY 20 MAY 2021 at 7.00 pm.**

Kathy O'Leary
Chief Executive

Please Note: Public access to this meeting is available, the meeting is being held at Stratford Park Leisure Centre, public should report to the reception area.

AGENDA

- 1 **CHAIR OF COUNCIL**
To elect a Chair of Council for the Civic Year 2021/22.
- 2 **VICE-CHAIR OF COUNCIL**
To elect a Vice-Chair of Council for the Civic Year 2021/22.
- 3 **APOLOGIES**
To receive apologies for absence.
- 4 **DECLARATION OF INTERESTS**
To receive declarations of interest.
- 5 **MINUTES (Pages 5 - 14)**
To approve the minutes of the meeting held on 29 April 2021 as a correct record.
- 6 **ANNOUNCEMENTS**
To receive announcements from the Chair of Council and the Chief Executive.
- 7 **APPOINTMENT TO COMMITTEES (Pages 15 - 22)**
To confirm the membership of each committee.

In accordance with the Local Government and Housing Act 1989, the allocations are as per the relevant 2016 AGM report. The 2021/22 nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the AGM.

- 8 **APPOINTMENT OF COMMITTEE CHAIRS AND VICE-CHAIRS**
To appoint the Chair and Vice-Chairs of the following committees:

- a. Audit & Standards Committee
- b. Community Services & Licensing Committee
- c. Development Control Committee
- d. Environment Committee
- e. Housing Committee
- f. Strategy & Resources Committee

Nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the AGM.

9 OTHER APPOINTMENTS

- a. To appoint one lead and one substitute Member representative for the following bodies which are led by Gloucestershire County Council:
 - i. Health and Care Overview and Scrutiny Committee
 - ii. Gloucestershire Police and Crime Panel
 - iii. Gloucestershire Economic Growth Scrutiny Committee
 - iv. Gloucestershire Covid-19 Outbreak Engagement Board
- b. To appoint three Mental Health Champions (as per the Mental Health Challenge motion resolved by Council on 26 April 2018).
- c. To appoint 5 cross-party Members to the Equality, Diversity and Inclusion Working Group.

Nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the AGM.

10 RECOMMENDATIONS FROM OTHER COMMITTEES

10a AUDIT AND STANDARDS COMMITTEE - 27 APRIL 2021

The Chair of Audit and Standards Committee will present this item.

AUDIT AND STANDARDS COMMITTEE ANNUAL REPORT 2020/21 (Pages 23 - 38)

The Annual Report summarises the activities of the Audit and Standards Committee during 2020/21 and sets out its plans for the next twelve months. This report provides Council with an independent assurance that the Council has in place adequate and effective governance, risk management and internal control frameworks; Internal and External Audit functions; and financial reporting arrangements that can be relied upon and which contribute to the high corporate governance standards that this Council expects and maintains.

11 UBICO FIVE YEAR VISION AND BUSINESS PLAN 2021/22 (Pages 39 - 60)

To provide an update on the Ubico Five Year Vision and Business Plan 2021/22.

12 AMENDMENT TO THE CONSTITUTION (Pages 61 - 62)

To make an amendment to the Constitution to formalise the position of Deputy Leader of the Council.