



STROUD DISTRICT COUNCIL

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14 July 2021

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 22 JULY 2021** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm**

Kathy O'Leary
Chief Executive

Please Note: The meeting is being held in the Council Chamber at Stroud District Council and will be streamed live on the Council's [YouTube Channel](#). A recording of the meeting will be published onto the [Council's website](#). 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.

Due to current Covid-19 regulations a maximum of 6 members of public will be permitted in the Council Chamber at any one time, if you would like to attend this meeting please contact democratic.services@stroud.gov.uk.

A G E N D A

1. **APOLOGIES**
To receive apologies of absence.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest.
3. **MINUTES (Pages 3 - 8)**
To approve the Minutes of the meetings held on 10 June 2021 as a correct record.
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, 19 July 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. **PROCUREMENT UPDATE REPORT (Pages 9 - 42)**

To update the Committee on procurement activity across the Council in line with the aims of the Council's Procurement Strategy.

6. **PARLIAMENTARY BOUNDARY REVIEW (Pages 43 - 46)**

To ensure that the Council responds to the consultation on 2023 Review of Parliamentary Constituencies being undertaken by the Boundary Commission for England.

7. **GENERAL FUND AND HOUSING REVENUE ACCOUNT OUTTURN REPORT 2020/21 (Pages 47 - 88)**

To present to the Strategy and Resources Committee the final outturn position against the General Fund revenue budgets for 2020/21

8. **MEMBER/OFFICER REPORT (TO NOTE)**

- (a) Leadership Gloucestershire Update_(Pages 89 - 90)
- (b) Performance Monitoring_(Pages 91 - 94)
- (c) Regeneration and Investment Board_(Pages 95 - 96)
- (d) Support of the Leisure Contract Provider in Stroud (Sport and Leisure Management) to Recover from the Impact of Covid-19 Update
- (e) Brimscombe Port Update

9. **MEMBERS' QUESTIONS**

See Agenda Item 4 for deadlines for submission.

10. **WORK PROGRAMME (Pages 97 - 100)**

To consider the work programme for Civic year 2021/22.

Members of Strategy and Resources Committee

Councillor Doina Cornell (Chair)

Councillor Chris Brine
Councillor Gordon Craig
Councillor Stephen Davies
Councillor Nicholas Housden
Councillor Nick Hurst
Councillor Martin Percy

Councillor Catherine Braun (Vice-Chair)

Councillor Keith Pearson
Councillor Steve Robinson
Councillor Mattie Ross
Councillor Ken Tucker
Councillor Chloe Turner