



# STROUD DISTRICT COUNCIL

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Wednesday, 22 September 2021

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 30 SEPTEMBER 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](mailto: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 22 July 2021.
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, 27 September 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](mailto:Democratic.services@stroud.gov.uk)

5. **DRAFT COUNCIL PLAN (Pages 9 - 28)**

This report presents the draft Council Plan which sets out the council's priorities and objectives for the next five years.

6. **BUDGET MONITORING REPORT Q1 - 2020/21 (Pages 29 - 46)**

To present to the Committee a forecast of the outturn position against the General Fund revenue budget, Housing Revenue Account and capital programme for 2021/22, in order to give an expectation of possible variances against budget.

7. **BUDGET STRATEGY (Pages 47 - 62)**

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

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

- (a) Leadership Gloucestershire Update
- (b) Gloucestershire Economic Growth Joint Committee (GEGJC)
- (c) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (Pages 63 - 64)
- (d) Regeneration and Investment Board
- (e) Brimscombe Port Update
- (f) Water Source Heat Pumps

9. **MEMBER QUESTIONS**

See Agenda Item 4 for deadlines for submission.

10. **WORK PROGRAMME (Pages 65 - 66)**

To consider the work programme.

**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 Pearcy

**Councillor Catherine Braun (Vice-Chair)**

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