



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB
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17 November 2021

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 25 NOVEMBER 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. **MINUTES (Pages 3 - 10)**
To approve the Minutes of the meetings held on 30 September 2021.
3. **DECLARATIONS OF INTEREST**
To receive declarations of interest.
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 Friday, 19 November 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. **FIT FOR THE FUTURE PROGRAMME UPDATE (Verbal Report)**
To receive a verbal update.
6. **PROPERTY UPDATE (Pages 11 - 20)**
To report on property reviews since 2019 and set a timetable for updating the Corporate Asset Management Strategy.
7. **PERFORMANCE MANAGEMENT FRAMEWORK REVIEW (Pages 21 - 34)**
To introduce the Performance Management Framework.
8. **REVISED SOCIAL VALUE POLICY (Pages 35 - 404)**
To approve the revised Social Value Policy.
9. **ECONOMIC DEVELOPMENT STRATEGY (Pages 405 - 432)**
To consider a Draft Economic Development Strategy for the District.
10. **MEMBER / OFFICER REPORTS (TO NOTE)**
 - (a) Performance Monitoring (Pages 433 - 438)
 - (b) Gloucestershire Economic Growth Joint Committee (GEGJC) (To Follow)
 - (c) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (To Follow)
 - (d) Regeneration and Investment Board (To Follow)
 - (e) Brimscombe Port (Pages 439 - 440)
11. **MEMBER QUESTIONS**
See Agenda Item 4 for deadlines for submission.
12. **WORK PROGRAMME (Pages 441 - 442)**
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 Percy

Councillor Catherine Braun (Vice-Chair)

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