



STROUD DISTRICT COUNCIL

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30 March 2022

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 7 APRIL 2022** 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.

If you wish to attend this meeting, please contact democratic.services@stroud.gov.uk. This is to ensure adequate seating is available in the Council Chamber.

AGENDA

1. **APOLOGIES**
To receive apologies of absence.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest.
3. **MINUTES (Pages 3 - 6)**
To approve the Minutes of the meetings held on 10 March 2022.
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, 1 April 2022

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. **LEVELLING UP BID - USE OF BUSINESS RATES PILOT FUNDING (Pages 7 - 16)**
To propose the use of Business Rates Pilot funding to support project development costs relating to the forthcoming Levelling Up Fund (LUF) bid.
6. **BUDGET MONITORING REPORT QUARTER 3 2021/22 (Pages 17 - 36)**
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. **DEBT WRITE OFF (Pages 37 - 40)**
To consider the write off of sums owed by Rush Skatepark Ltd in line with the procedures in the Constitution.
8. **MEMBER / OFFICER REPORTS (TO NOTE)**
 - (a) Performance Monitoring (Pages 41 - 60)
 - (b) Leadership Gloucestershire Update (To Follow)
 - (c) Gloucestershire Economic Growth Joint Committee (GEGJC) (Pages 61 - 64)
 - (d) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (To Follow)
 - (e) Regeneration and Investment Board (Verbal Report)
9. **WORK PROGRAMME (Pages 65 - 66)**
To consider the work programme.
10. **MEMBER QUESTIONS**
See Agenda Item 4 for deadlines for submission.

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