



STROUD DISTRICT COUNCIL

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COUNCIL

To all Members of Stroud District Council

7 December 2022

You are hereby summoned to attend Meeting of **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud on **THURSDAY, 15 DECEMBER 2022** 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.

A G E N D A

1. **APOLOGIES**
To receive apologies for absence.
2. **DECLARATION OF INTERESTS**
To receive declarations of interest.
3. **MINUTES (Pages 3 - 14)**
To approve the minutes of the meeting held on 20 October 2022.
4. **ANNOUNCEMENTS**
To receive announcements from the Chair of Council, Leader of Council or Chief Executive.
5. **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, 9 December 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

6. **MEMBER QUESTIONS**

See Agenda Item 4 deadlines for submissions.

7. **RECOMMENDATION FROM STRATEGY AND RESOURCES COMMITTEE**

Strategy and Resources Committee 24 November 2022

The Chair of Strategy and Resources Committee will present this item.

7a. **CANAL PROJECT UPDATE (Pages 15 - 58)**

To update on the progress of the Canal Project, to reaffirm the support of the Council for the project as accountable body, and to allocate an additional resource towards the project.

8. **MEMBER CHAMPION FRAMEWORK (Pages 59 - 82)**

To consider the adoption of the Member Champion Protocol including role descriptions and proposals for two new Member Champions.

9. **REVIEW OF FINANCIAL REGULATIONS (Pages 83 - 144)**

To update the Financial Regulations after consideration by the Section 151 Officer and the Constitution Working Group

10. **TOWN AND PARISH COUNCIL CHARTER AND ANNUAL SCHEDULE OF EVENTS (Pages 145 - 172)**

To adopt the Parish and Town Council Charter between Stroud District Council and Parish and Town Councils within the Stroud district.