



STROUD DISTRICT COUNCIL

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COUNCIL

To all Members of Stroud District Council

Wednesday, 8 February 2023

You are hereby summoned to attend Meeting of **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud on **THURSDAY, 16 FEBRUARY 2023** 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

- APOLOGIES**
To receive apologies for absence.
- DECLARATION OF INTERESTS**
To receive declarations of interest.
- MINUTES (Pages 5 - 10)**
To approve the minutes of the meeting held on 15 December 2022.
- ANNOUNCEMENTS**
To receive announcements from the Chair of Council, Leader of Council or Chief Executive.
- 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, 10 February 2023

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

Council
Thursday, 16 February 2023

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6. **MEMBER QUESTIONS**
See Agenda Item 5 deadlines for submissions.
7. **RECOMMENDATION FROM STRATEGY AND RESOURCES COMMITTEE**
Strategy and Resources Committee 2 February 2023
The Chair of Strategy and Resources Committee will present this item.
- 7a. **THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2022/23 (Pages 11 - 16)**
The Council is required under the Localism Act 2011 to approve and publish a policy statement on Senior Pay.
- 7b. **COUNCIL TAX SUPPORT SCHEME (Pages 17 - 28)**
To set a Council Tax Support Scheme for the period 01 April 2023 to 31 March 2024.
- 7c. **COUNCIL TAX SUPPORT FUND (Pages 29 - 32)**
To adopt the Council Tax Support Fund for 2023/24.
- 7d. **STROUD DISTRICT COUNCIL CAPITAL STRATEGY (Pages 33 - 58)**
To approve the Council's Capital Strategy.
- 7e. **GENERAL FUND BUDGET 2023/24, CAPITAL PROGRAMME AND MEDIUM-TERM FINANCIAL PLAN (Pages 59 - 192)**
To consider the Council's financial position over the medium term and set a budget requirement and the level of council tax for 2023/24.
- 7f. **HOUSING REVENUE ACCOUNT ESTIMATES - REVISED 2022/23 AND ORIGINAL 2023/24 AND MEDIUM-TERM FINANCIAL PLAN 2022/23 -2026/27 (Pages 193 - 210)**
To present to the committee the revised budget estimates for 2022/23 and the original estimates for 2023/24.
8. **RECOMMENDATIONS FROM AUDIT AND STANDARDS COMMITTEE**
Audit and Standards Committee
The Chair of Audit and Standards Committee will present this item.
- 8a. **UNIFIED CODE OF CONDUCT (Pages 211 - 230)**
This report sets out the proposed Member Code of Conduct.
- 8b. **TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY STATEMENT 2023/24 (Pages 231 - 264)**
This report outlines the Council's prudential indicators for 2023/24 – 2025/26 and sets out the treasury strategy for this period. It fulfils three key reports required by the Local Government Act 2003:
- reporting prudential indicators required by the CIPFA Prudential Code for Capital Finance in Local Authorities;
 - a treasury management strategy in accordance with the CIPFA Code of Practice on Treasury Management;

- an investment strategy in accordance with the DLUHC investment guidance. It also fulfils the statutory duty to approve a minimum revenue policy (MRP) statement for 2023/24.

9. **DECARBONISATION OF STRATFORD PARK LEISURE CENTRE, THE MUSEUM IN THE PARK, STROUD AND THE PULSE, DURSLEY (Pages 265 - 274)**
To add the decarbonisation project for these important public buildings to the council's capital programme and thereby proceed using its match funding and the Salix grant, to implement the project.
10. **UBICO SHAREHOLDER DECISION (Pages 275 - 278)**
To resolve a decision on the variation of Forest of Dean District Council's contract with Ubico.
11. **CONTINUATION OF THE GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE (GEGJC) (Pages 279 - 282)**
To consider a request to extend the operation of the Gloucestershire Economic Growth Joint Committee (GEGJC) beyond 31 March 2023 for a further temporary period and to delegate authority to the Chief Executive to amend the Inter-Authority Agreement (dated 4th September 2014) accordingly.
12. **CIVIC TIMETABLE (Pages 283 - 284)**
To agree a timetable for the civic year 2023/24.