



# STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

Telephone 01453 766321

[www.stroud.gov.uk](http://www.stroud.gov.uk)

Email: [democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk)

10 May 2023

## COUNCIL

A meeting of the Council will be held on **THURSDAY, 18 MAY 2023** 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](mailto:democratic.services@stroud.gov.uk). This is to ensure adequate seating is available in the Council Chamber.

## AGENDA

- CHAIR OF COUNCIL**  
To elect a Chair of Council for the Civic Year 2023/24
- VICE-CHAIR OF COUNCIL**  
To elect a Vice-Chair of Council for the Civic Year 2023/24
- LEADER AND DEPUTY LEADER (CHAIR AND VICE-CHAIR OF STRATEGY AND RESOURCES COMMITTEE)**  
To appoint the Leader and Deputy Leader of the Council.  
  
Nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the Annual Meeting.
- APOLOGIES**  
To receive apologies for absence.
- DECLARATION OF INTERESTS**  
To receive declarations of interest.
- MINUTES (Pages 3 - 12)**  
To approve the minutes of the meeting held on 27 April 2023.

7. **ANNOUNCEMENTS**

To receive announcements from the Chair of Council, Leader of Council or Chief Executive.

8. **APPOINTMENTS TO COMMITTEES (Pages 13 - 16)**

To confirm the membership of each committee and update the allocation of seats following changes to political groups, the results of the by-election on 17 May 2023 and the requirements of the annual meeting. The allocation of seats will be updated in accordance with the Local Government and Housing Act 1989, all changes to membership of committees and appointments will be with effect from 18 May 2023.

The nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the AGM.

9. **APPOINTMENT OF COMMITTEE CHAIRS AND VICE-CHAIRS**

To appoint the Chair and Vice-Chairs of the following committees:

- a. Audit & Standards Committee
- b. Community Services & Licensing Committee
- c. Development Control Committee
- d. Environment Committee
- e. Housing Committee
- f. Strategy & Resources Committee

Nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the AGM.

10. **OTHER APPOINTMENTS**

a. To appoint one lead and one substitute Member representative for the following bodies which are led by Gloucestershire County Council:

- i. Health and Care Overview and Scrutiny Committee
- ii. Gloucestershire Police and Crime Panel
- iii. Gloucestershire Economic Growth Scrutiny Committee

Nominations received by Democratic Services from Group Leaders will be reported to or otherwise made at the AGM.

11. **DISPENSATION UNDER SECTION 85 LOCAL GOVERNMENT ACT 1972 (Pages 17 - 18)**

To approve the absence of Councillor Victoria Gray from Council meetings due to ill health.