



STROUD DISTRICT COUNCIL

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

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30 May 2022

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 9 JUNE 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.

A G E N D A

1. **APOLOGIES**
To receive apologies of absence.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest.
3. **MINUTES (Pages 5 - 10)**
To approve the Minutes of the meetings held on 7 April 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 Wednesday, 1 June 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. **STROUD DISTRICT COUNCIL'S BID TO THE GOVERNMENT'S LEVELLING UP FUND (ROUND 2) (Pages 11 - 24)**
To seek the Committee's approval for Stroud District Council's bid to the Government's Levelling Up Fund (Round 2).

6. **LGA CORPORATE PEER CHALLENGE ACTION PLAN (Pages 25 - 34)**
To consider the Action Plan resulting from the LGA Corporate peer Challenge Feedback report received at the end of April and reported to Council on 19 May 2022.
7. **APPOINTMENT OF PERFORMANCE MONITORS**
To appoint two performance monitors for Civic Year 2022-23.
8. **MEMBER / OFFICER REPORTS (TO NOTE)**
(a) Performance Management (Pages 35 - 56)
(b) Gloucestershire Economic Growth Joint Committee (GEGJC) (Pages 57 - 60)
(c) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (To Follow)
(d) Regeneration and Investment Board (To Follow)
(e) Brimscombe Port Redevelopment (To Follow)
9. **DRAFT WORK PROGRAMME (Pages 61 - 62)**
To consider the draft work programme.
10. **MEMBER QUESTIONS**
See Agenda Item 4 for deadlines for submission.
11. **LOCAL GOVERNMENT ACT 2000 - EXCLUSION OF PRESS AND PUBLIC**
THE FOLLOWING REPORT CONTAINS EXEMPT INFORMATION BY VIRTUE
OF PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A OF THE LOCAL
GOVERNMENT ACT 1972 AND THE FOLLOWING RESOLUTION MAY BE
PASSED TO EXCLUDE THE PUBLIC DURING CONSIDERATION OF THIS
ITEM:
- PROPOSED:** That, pursuant to the provisions of Section 100 (A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the matter detailed at Agenda Item 12 on the grounds that involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
12. **ACQUISITION OF LAND, STROUD (Pages 63 - 70)**
To seek approval to the acquisition of a brownfield development site in the Stroud District.

Members of Strategy and Resources Committee

Councillor Doina Cornell (Chair)

Councillor Chris Brine
Councillor Gordon Craig
Councillor Stephen Davies
Councillor Trevor Hall
Councillor Nicholas Housden
Councillor Nick Hurst

Councillor Catherine Braun (Vice-Chair)

Councillor Martin Percy
Councillor Keith Pearson
Councillor Mattie Ross
Councillor Ken Tucker
Councillor Chloe Turner