



# 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)

04 July 2022

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **TUESDAY, 12 JULY 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](mailto: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 - 8)**  
To approve the Minutes and exempt Minutes of the meetings held on 9 June 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, 6 July 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](mailto:Democratic.services@stroud.gov.uk)

5. **MEMBER / OFFICER REPORTS ( TO NOTE)**
  - (a) Fit for the Future Programme Update (Pages 9 - 10)
  - (b) UK Shared Prosperity Fund (To Follow)
  
6. **WORK PROGRAMME (Pages 11 - 12)**

To consider the work programme.
  
7. **MEMBER QUESTIONS**

See Agenda Item 4 for deadlines for submission.
  
8. **BRIMSCOMBE PORT REDEVELOPMENT (Pages 13 - 98)**

To set out the procurement and decision-making process to select a preferred tenderer from the three prospective tenderers to bring forward the redevelopment of Brimscombe Port, update members on the current position with demolition works, the proposed community centre for the site and with the Homes England Loan Agreement.
  
9. **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 10 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.
  
10. **BRIMSCOMBE PORT REDEVELOPMENT - SELECTION OF PREFERRED BIDDER (To Follow)**

To seek approval to select a preferred tenderer for the redevelopment of Brimscombe Port, who will be appointed as Developer in due course, and to delegate authority to enter into a Development Agreement with the selected tenderer.

### **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