



# 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)

21 September 2022

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 29 SEPTEMBER 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 meeting held on 12 July 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 Friday, 23 September 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. **GENERAL FUND AND HOUSING REVENUE ACCOUNT OUTTURN REPORT 2021/22 (Pages 9 - 56)**  
To present to the Strategy and Resources Committee the final outturn position against the General Fund revenue budgets for 2021/22.

6. **STRATEGY AND RESOURCES BUDGET MONITORING REPORT Q1 2022/23 (Pages 57 - 72)**  
To present to the Committee a forecast of the outturn position against the General Fund revenue budget, Housing Revenue Account and capital programme for 2022/23, in order to give an expectation of possible variances against budget.
7. **MTFP UPDATE (Pages 73 - 88)**  
To set out the assumptions and challenges in preparing the upcoming Medium-Term Financial Plan.
8. **MEMBER / OFFICER REPORTS ( TO NOTE)**
  - (a) Performance Management (Pages 89 - 108)
  - (b) Gloucestershire Economic Growth Joint Committee (GEGJC) (Pages 109 - 112)
  - (c) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (To Follow)
  - (d) Canal Update (To Follow)
  - (e) Property Review Update - Information Sheet (Pages 113 - 116)
10. **WORK PROGRAMME (Pages 117 - 118)**  
To consider the work programme.
11. **MEMBER QUESTIONS**  
See Agenda Item 4 for deadlines for submission.

#### **Members of Strategy and Resources Committee**

##### **Councillor Catherine Braun (Chair)**

Councillor Chris Brine  
Councillor Doina Cornell  
Councillor Gordon Craig  
Councillor Stephen Davies  
Councillor Nicholas Housden  
Councillor Nick Hurst

##### **Councillor Natalie Bennett (Vice-Chair)**

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