



STROUD DISTRICT COUNCIL

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16 November 2022

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 24 NOVEMBER 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.

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 of the meetings held on 29 September 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 18 November 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. **MEMBER QUESTIONS**
See Agenda Item 4 for deadlines for submission.

6. **STROUD DISTRICT THEMES, OUTCOMES AND MEASURES FOR MEASURING SOCIAL VALUE (Pages 9 - 46)**
To approve the Stroud TOMs (Themes, Outcomes and Measures) for measuring social value.
7. **ANNUAL CORPORATE PROCUREMENT AND CONTRACT MANAGEMENT UPDATE (Pages 47 - 86)**
To update the Committee on procurement and contract management activity across the Council in line with the aims of the Council's Procurement Strategy and Contract Management Framework.
8. **PERFORMANCE MANAGEMENT FRAMEWORK (PMF) REVIEW (Pages 87 - 106)**
To update the Committee on the progress of embedding the Performance Management Framework (PMF) across the Council
9. **LGA CORPORATE PEER CHALLENGE ACTION PLAN (Pages 107 - 126)**
To provide an overview of the work that has taken place to address the recommendations in the LGA Peer Challenge Action Plan.
10. **RURAL ENGLAND PROSPERITY FUND SUBMISSION (Pages 127 - 142)**
To consider the draft Rural England Prosperity Fund Addendum.
11. **CANAL PROJECT UPDATE (Pages 143 - 186)**
To update on the progress of the Canal Project, to reaffirm the support of the Council for the project as accountable body, and to allocate an additional resource towards the project.
12. **MEMBER / OFFICER REPORTS (TO NOTE)**
 - (a) Performance Management (Pages 187 - 212)
 - (b) Leadership Gloucestershire Update (Pages 213 - 214)
 - (c) Gloucestershire Economic Growth Joint Committee (GEGJC) (To Follow)
 - (d) Regeneration and Investment Board (Pages 215 - 216)
 - (e) Brimscombe Port Redevelopment (Pages 217 - 220)
 - (f) Fit for the Future Update (Pages 221 - 222)
 - (g) Update on the Economic Development Strategy (Pages 223 - 226)
13. **WORK PROGRAMME (Pages 227 - 228)**
To consider the work programme.

Members of Strategy and Resources Committee

Councillor Catherine Braun (Chair)

Councillor Chris Brine
Councillor Doina Cornell
Councillor Gordon Craig
Councillor Stephen Davies
Councillor Laurie Davies
Councillor Nicholas Housden

Councillor Natalie Bennett (Vice-Chair)

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