



# 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)

25 January 2023

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 2 FEBRUARY 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

1. **APOLOGIES**  
To receive apologies of absence.
2. **DECLARATIONS OF INTEREST**  
To receive declarations of interest.
3. **MINUTES (Pages 5 - 14)**  
To approve the Minutes of the meetings held on 24 November 2022.
4. **PUBLIC QUESTIONS**  
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, 27 January 2023**

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 QUESTIONS**  
See Agenda Item 4 for deadlines for submission.

6. **STRATEGY AND RESOURCES BUDGET MONITORING REPORT Q2 2022/23 (Pages 15 - 28)**  
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. **GENERAL FUND BUDGET 2023/24, CAPITAL PROGRAMME AND MEDIUM-TERM FINANCIAL PLAN (Pages 29 - 152)**  
To consider the Council's financial position over the medium term and set a budget requirement and the level of council tax for 2023/24.
8. **HOUSING REVENUE ACCOUNT BUDGET ESTIMATES – REVISED 2022/23 AND ORIGINAL 2023/24 AND MEDIUM TERM FINANCIAL PLAN 2022/23 – 2026/27 (Pages 153 - 172)**  
To present to the committee the revised budget estimates for 2022/23 and the original estimates for 2023/24.
9. **STROUD DISTRICT COUNCIL CAPITAL STRATEGY (Pages 173 - 198)**  
To approve the Council's Capital Strategy.
10. **THE FAIR PAY AND SENIOR PAY POLICY STATEMENT 2022/23 (Pages 199 - 204)**  
The Council is required under the Localism Act 2011 to approve and publish a policy statement on Senior Pay.
11. **COUNCIL TAX SUPPORT SCHEME (Pages 205 - 218)**  
To set a Council Tax Support Scheme for the period 01 April 2023 to 31 March 2024.
12. **COUNCIL TAX SUPPORT FUND (Pages 219 - 222)**  
To adopt the Council Tax Support Fund for 2023/24.
13. **COUNCIL TAX PREMIUM - SECOND HOMES (Pages 223 - 226)**  
To implement a Council Tax Premium on second homes from 01 April 2024.
14. **COMMUNITY INFRASTRUCTURE LEVY (CIL) - SPENDING ALLOCATIONS FOR 2023/2024 (Pages 227 - 240)**  
CIL funding helps to provide for any additional demand placed on the local environment and services created by new housing growth, in accordance with adopted planning policy. Infrastructure project bids received in the 2022 funding round were recommended to Environment Committee in December 2022, where they were unanimously approved. The spend allocations detailed within this report are presented to Strategy and Resources Committee for secondary approval.
15. **MEMBER / OFFICER REPORTS ( TO NOTE)**
  - (a) Leadership Gloucestershire Update (Pages 241 - 242)
  - (b) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (To Follow)
  - (c) Regeneration and Investment Board (Pages 243 - 244)
  - (d) Brimscombe Port Redevelopment (Pages 245 - 248)
  - (e) Canal Update (Pages 249 - 252)
  - (f) Fit For the Future Update (Pages 253 - 254)

16. **WORK PROGRAMME (Pages 255 - 256)**

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