



# STROUD DISTRICT COUNCIL

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12 April 2023

## STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 20 APRIL 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 3 - 12)**  
To approve the Minutes of the meetings held on 2 February 2023.
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, 14 April 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. **PROCUREMENT STRATEGY REVIEW (Pages 13 - 16)**  
To propose a review to update the Council's Procurement Strategy in line with the LGA's National Procurement Strategy for Local Government published in August 2022.
7. **BUDGET MONITORING REPORT Q3 2022/23 (Pages 17 - 32)**  
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.
8. **KINGSHILL HOUSE (Pages 33 - 36)**  
To update Committee on the Community Asset Transfer of Kingshill House, Dursley and seek approval to enter negotiations to consider potential terms for a new lease.
9. **STROUD CEMETERY CHAPEL (Pages 37 - 42)**  
To consider options for the future use of Stroud Cemetery Chapel.
10. **MEMBER / OFFICER REPORTS ( TO NOTE)**
  - (a) Performance Management (Pages 43 - 62)
  - (b) Gloucestershire Economic Growth Joint Committee (GEGJC) - 9 February and 15 March 2023 (Pages 63 - 70)
  - (c) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (To Follow)
  - (d) Canal Update (To Follow)
  - (e) Fit For the Future Update (Pages 71 - 72)
  - (f) Regeneration and Investment Board (Pages 73 - 74)
  - (g) Leadership Gloucestershire (Pages 75 - 76)
11. **WORK PROGRAMME (Pages 77 - 78)**  
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 Lindsey Green

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

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