



STROUD DISTRICT COUNCIL

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COMMUNITY SERVICES AND LICENSING COMMITTEE

Thursday, 21 September 2023

7.00 pm - 8.01 pm

Council Chamber

Minutes

Membership

Councillor Beki Aldam (Chair)

Councillor Paula Baker
 Councillor Gordon Craig
 Councillor Kate Crews
 Councillor Katrina Davis
 Councillor Jonathan Edmunds
 *Absent

Councillor Trevor Hall (Vice-Chair)

Councillor Julie Job
 * Councillor John Jones
 * Councillor Gill Oxley
 Councillor Nigel Prenter
 Councillor Ken Tucker

Officers in Attendance

Strategic Director of Communities
 Senior Policy and Governance Officer
 Principal Accountant
 Interim Principal Community Services Officer

Senior Community Services Officer
 Interim Community Safety Lead
 Democracy & Information Governance
 Officer

CSLC.068 Apologies

The Chair, Councillor Aldam, welcomed Councillor Davis to her first meeting.

Apologies for absence were received from Councillors Councillor Jones and Oxley.

CSLC.069 Declaration of Interests

There were none.

CSLC.070 Minutes

RESOLVED That the Minutes of the meetings held on 23 March 2023 and 22 June 2023 were approved as a correct record.

CSLC.071 Public Questions

There were none.

CSLC.072 Member Questions

There were none.

CSLC.073 Performance Monitoring Q1

Councillor Tucker advised Committee that he had previously raised concerns regarding the finishing dates for projects and explained that no further progress had been made particularly around projects which were 8 – 12 months late and that no comments regarding completion dates had been provided, for example CW1.4. He advised that he appreciated that projects could get delayed however performance monitoring helped identify learning opportunities from mistakes made. Councillor Aldam acknowledged Councillor Tuckers valid comments and advised that she had sought advice and had been informed that the new system would retain the original date set. She also suggested Councillor Tucker used his experience on performance monitoring to input into future reports.

Councillor Prenter suggested that Councillor Tucker attended the meetings as a Performance Monitor. The Chair, Councillor Aldam, confirmed Councillor Tucker had offered.

Councillor Craig echoed Councillor Tuckers comments from his experience as a Performance Monitor for Strategy & Resources Committee and understood that the new system would be easier to follow and with more specific, measurable and achievable targets. The Senior Policy & Governance Officer explained that if item 8 (Revised Council Plan) were to be adopted that evening, the new indicators would be updated on the performance management system, Ideagen and would be able to be reported on and measured against more accurately.

Councillor Job advised she took Councillor Tuckers comments on board.

Councillor Edmunds asked if the Mental Health Champions would be included in the meeting particularly now that the funds had been received from the NHS on mental health. The Chair, Councillor Aldam advised she would take the action away.

CSLC.074 Community Services and Licensing Budget Monitoring Report Q1 2023/24

The Principal Accountant presented the report on behalf of the Accountant and advised that there was a £65K underspend against the revenue budget and outlined the significant variances against the budget.

Proposed by Councillor Baker, seconded by Councillor Edmunds.

On being put to the vote, the Motion was carried unanimously.

RESOLVED To note the outturn forecast for the General Fund Revenue budget and Capital Programme for this Committee.

CSLC.075 Revised Council Plan

The Chair, Councillor Aldam, introduced the report and advised that the Council Plan was approved in October 2021 and that it was good practice to review the plan periodically. A review has been undertaken in the summer. Section 2.4 of the report outlined some of the key achievements that related to the Committee. The revised Council Plan and it's actions and performance indicators had been reviewed and refined to ensure performance management was more effective. She continued and advised of the key changes within the plan which included completed actions, extended deadlines, a 'newly developed action' category and additional milestones and performance indicators added. Finally, she concluded by thanking the Committee on the progress that had been made on the plan and confirmed that the new revised Council Plan would allow for more accurate reporting.

Councillor Tucker expressed his concerns regarding the number of different key colours associated with performance monitoring and whether this could be investigated as it looked confusing. The Senior Policy & Governance Officer explained that the additional key colourings were for the purpose of the report going to Committee that evening to distinguish the changes and would not be used in the performance monitoring system.

Proposed by Councillor Prenter, seconded by Councillor Edmunds.

Councillor Craig advised that there was one aspect of the plan that he could not agree with (ER5.2) relating to the strategic allocations following the Gloucestershire County Council (GCC) objections at the inspection and would've liked to have seen in the plan that Stroud District Council (SDC) were changing our strategic sites and based on this could not support the recommendation. The Chair, Councillor Aldam responded explaining that the changes Committee were agreeing that evening related to Community Services and Licensing (CS&L) and that his concerns possibly related more to Strategy & Resources (S&R) Committee. She advised that the revised Council Plan under ER5.2 did not reference the detail concerning the objections to the local plan and no specific sites were referenced.

Councillor Prenter commented that CS&L Committee were not responsible for performance monitor of the strategic sites. Councillor Craig responded advising the recommendation of the report was to recommend the plan in it's entirety to S&R Committee which included ER5.2 which he could not support.

Councillor Edmunds advised that the plan contained a lot of good work and he would be supporting the plan.

Councillor Prenter summed up as proposer reminding Members they were voting on the Council Plan and not Local Plan and he would be supporting the report.

On being put to the vote, the motion received 6 votes for, 1 against and 1 abstention.

RECOMMENDED TO STRATEGY & RESOURCES COMMITTEE **The refreshed Council Plan is agreed and recommended to Council.**

CSLC.076 Stroud District Community Safety Partnership (SDCSP) Plan

The Interim Principal Community Services Officer introduced the report and advised the Crime and Disorder Act 1998 required local authorities to produce a Community Safety Plan to work in conjunction with GCC, Police services, Police and Crime Commissioner (PCC) and Health Services to help reduce crime and Anti-Social Behaviour (ASB). The plan would be a working document comprising of 5 priorities. The plan being considered by Committee included the changes to section 17 of the act relating to Serious Violence Duty along with the statutory priorities which must be included, such as Counter-Terrorism and Modern Slavery. Consultation with the members of the Community Safety Partnership had been undertaken in addition to the PCC's Strategic Plan priorities.

In response to Members questions, the Interim Principal Community Services Officer provided the following answers:

- Relevant subgroups were being established to work on the priorities of the plan, these groups would create their own plans and objectives to address the issues relating to ASB.

- There were statutory requirements to be listed within the plan and emphasised the importance of having step by step plans in place for each subgroup to deliver on the plan.
- The plan would be linked with other plans such as the Leisure Strategy and Health & Wellbeing plan.
- Once the subgroup related to preventing and reoffending had been established, the group would look at what the outcomes would be used to measure success.

Proposed by Councillor Edmunds, seconded by Councillor Baker.

Councillor Hall advised that crime can be linked to poverty and hoped that this link was recognised within the plan and eliminating poverty.

The Chair, Councillor Aldam gave thanks to the officer for his work relating to the plan.

Councillor Edmunds advised he was looking forward to seeing the work and progress of the working groups.

On being put to the vote, the Motion was carried unanimously.

RESOLVED To adopt the SDCSP 2023 - 2026 plan.

CSLC.077 New Digitally Enabled Careline System

The Senior Community Services Officer introduced the report and advised there were approximately 1,300 careline customers across the district and an income of £165k was expected for 2023-2024. He advised that between now and December 2025 the UK's public switch telephone network, which delivered the analogue landline phone services would be operating digitally. Current guidance within the industry suggested the Carelines analogue systems were likely to fail. A joint bid to GCC from SDC, Forest of Dean District Council, Cotswold District Council and Cheltenham Borough Council was successful for £375k to replace existing analogue units to digital.

In response to Members questions, the Senior Community Services Officer provided the following responses:

- SDC wanted to support the communities most vulnerable residents and therefore the time commitment to ensure customers were happy with the new system would take as long as needed with the support of the Neighbourhood Wardens.
- In terms of disruption, there would be the requirement for SDC staff to change the system over however the installation should be simple.

The Strategic Director of Communities gave his thanks to both the Interim Principal Community Services Officer and the Senior Community Services Officer for their reports.

Proposed by Councillor Prenter, seconded by Councillor Baker.

On being put to the vote, the Motion was carried unanimously.

RESOLVED To accept a grant from the Gloucestershire County Council, Better Care Fund for £375k to replace the current analogue Community Alarm equipment (Careline) with new digitally enabled equipment.

CSLC.078 Member/Officer Report (To Note)a) Museum in the Park (Cowle Trust)

The Member report had been circulated prior to Committee. The Chair, Councillor Aldam, advised that Councillor Hurst had requested that the Committee were informed that the Museum Manager had written the report. There were no further questions raised.

b) Police and Crime Panel

The Member report had been circulated prior to Committee. There were no questions raised.

c) Homestart

The Member report had been circulated prior to Committee. There were no questions raised.

d) Cost of Living Information Sheet

The Member report had been circulated prior to Committee. There were no questions raised.

e) Salix Project Update Information Sheet

The Member report had been circulated prior to Committee. There were no further questions raised.

f) Abandoned Vehicles Information Sheet

The Member report had been circulated prior to Committee. There were no further questions raised.

g) Neighbourhood Wardens Information Sheet

The Member report had been circulated prior to Committee. There were no further questions raised.

The Chair, Councillor Aldam, provided recognition to the long-standing service of one of the Neighbourhood Wardens who had recently retired.

h) Tennis Courts Update Information Sheet

The Member report had been circulated prior to Committee. There were no further questions raised.

CSLC.079 Work Programme

The Chair, Councillor Aldam, informed Committee that the Concession Pricing Scheme that was due to come to November Committee had been moved to June 2024 as part of the Leisure Service Pricing Strategy.

RESOLVED To note the above update to the Work Programme.

The meeting closed at 8.01 pm

Chair

