



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

Telephone 01453 766321

www.stroud.gov.uk

Email: democratic.services@stroud.gov.uk

03 July 2023

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **TUESDAY, 11 JULY 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. 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 20 April 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 Wednesday, 5 July 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

5. **MEMBER QUESTIONS**
See Agenda Item 4 for the deadline for submission.

6. **GENERAL FUND AND HOUSING REVENUE ACCOUNT OUTTURN REPORT**

2022/23 (Pages 13 - 62)

To present to the Strategy and Resources Committee the final outturn position against the General Fund revenue budgets for 2022/23.

7. **HOUSEHOLD SUPPORT FUNDING DELIVERY PLAN (APRIL 2023-MARCH 2024) (Pages 63 - 78)**

This report sets out the proposed Household Support Fund delivery plan for 2023/24 and requests that authority is delegated for the delivery of the plan to the Strategic Director for Communities.

8. **LEISURE MANAGEMENT RECOMMENDATION (Pages 79 - 210)**

The purpose of this report is to seek approval from the Council to bring Stratford Park Leisure Centre (SPLC) inhouse creating a Leisure Services Team with effect from 1st November 2024.

9. **COMMUNITY WEALTH BUILDING UPDATE (Pages 211 - 214)**

To provide an update on work carried out to date and set out a proposal for future work.

10. **APPOINTMENT OF PERFORMANCE MONITORS**

To appoint two performance monitors for Civic Year 2023-24.

Performance monitors carry out a scrutiny role and are typically a member of the opposition political group or an independent Councillor. These appointed Members will examine the work of the Council and report back to Committee on the progress made against the Council plan.

11. **MEMBER / OFFICER REPORTS (TO NOTE)**

(a) Performance Management - Q4 (Pages 215 - 232)

(b) Leadership Gloucestershire Update (Pages 233 - 236)

(c) Gloucestershire Economic Growth Joint Committee (GEGJC) - 30 May 2023 (Pages 237 - 240)

(d) Regeneration and Investment Board - 24 May 2023 (Pages 241 - 242)

(e) Canal Update (Pages 243 - 244)

(f) Fit For the Future Update (Pages 245 - 246)

12. **WORK PROGRAMME (Pages 247 - 250)**

To consider the work programme.

Members of Strategy and Resources Committee

Councillor Catherine Braun (Chair)

Councillor Beki Aldam

Councillor Gordon Craig

Councillor Stephen Davies

Councillor Katrina Davis

Councillor Robin Layfield

Councillor Lindsey Green

Councillor Natalie Bennett (Vice-Chair)

Councillor Keith Pearson

Councillor Steve Robinson

Councillor Mattie Ross

Councillor Ashley Smith

Councillor Ken Tucker

Councillor Chloe Turner