



STROUD DISTRICT COUNCIL

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15 November 2023

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 23 NOVEMBER 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 - 14)**
To approve the Minutes of the meetings held on 5 October 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, 17 November 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 deadlines for submission.

6. **KINGSHILL HOUSE DURSLEY (Pages 15 - 20)**
To seek approval to enter into a new lease of Kingshill House with Kingshill House Ltd on the proposed Heads of Terms.
7. **PROCUREMENT STRATEGY - 2023 - 2028 AND ANNUAL SOCIAL VALUE UPDATE (Pages 21 - 56)**
To present the new Procurement Strategy to the committee and to provide the annual update on Social Value provision across the district through our procurement activity.
8. **ECONOMIC DEVELOPMENT PRIORITY UPDATES & MARKET TOWNS VITALITY FUNDING (Pages 57 - 62)**
To update the Committee on economic development initiatives and seek support for the principle of additional market town vitality funding in 2024/25.
9. **FINANCIAL RESILIENCE AND COMMUNITY FUNDING (CROWDFUNDING) (Pages 63 - 70)**
The Committee resolves to agree the proposition and the next steps required for implementation.
10. **IMPROVING CUSTOMER SERVICE THROUGH A BETTER CUSTOMER INTERFACE (Pages 71 - 76)**
To provide members with detail on the necessary upgrades to the council's main website and the development of the website strategy to improve customer experience. The report also provides an update on work within the Fit for the Future programme to improve customer experience including the development of the customer contact centre.
11. **EXTENSION OF BERKELEY CAR PARK (Pages 77 - 90)**
To consider a proposal allowing for the extension of the SDC Car Park at Marybrook Street Berkeley.
12. **MEMBER / OFFICER REPORTS (TO NOTE)**
 - (a) Performance Management (Pages 91 - 118)
 - (b) Gloucestershire Economic Growth Scrutiny Committee (GEGSC) (Pages 119 - 120)
 - (c) Regeneration and Investment Board (To Follow)
 - (d) Canal Update (Pages 121 - 122)
13. **WORK PROGRAMME (Pages 123 - 124)**
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 Nick Hurst
Councillor Steve Hynd
Councillor Lindsey Green

Councillor Natalie Bennett (Vice-Chair)

Councillor Robin Layfield
Councillor Keith Pearson
Councillor Steve Robinson
Councillor Mattie Ross
Councillor Ken Tucker
Councillor Chloe Turner