



STROUD DISTRICT COUNCIL

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28 February 2024

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held on **THURSDAY, 7 MARCH 2024** 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 - 16)**
To approve the Minutes of the meetings held on 1 February 2024.
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, 1 March 2024

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. **VISITORS CAR PARK EBLEY MILL (Pages 17 - 30)**
To consider a proposed change from a visitors only car park at Ebley Mill to a public (charging) car park in response to requests from local residents and businesses to access the car park.
7. **COMMUNITY FUNDING (CROWDFUNDING) (Pages 31 - 46)**
The update the Committee on the proposal and the next steps required for implementation.
8. **BUDGET MONITORING REPORT QUARTER 3 2023/24 (Pages 47 - 64)**
To present to the Committee a forecast of the outturn position against the General Fund revenue budget, Housing Revenue Account and capital programme for 2023/24, in order to give an expectation of possible variances against budget.
9. **COTSWOLD CANALS CONNECTED PROJECT UPDATE (Pages 65 - 164)**
To update the Committee on the revised approach to the delivery of the Cotswold Canals Connected project.
10. **MEMBER / OFFICER REPORTS (TO NOTE)**
 - (a) **Performance Management (Pages 165 - 196)**
 - (b) **Canalside Site A419 Stonehouse**
 - (c) **Leadership Gloucestershire Update (Verbal Report)**
11. **DRAFT WORK PROGRAMME (Pages 197 - 198)**
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