

## Report from the Strategy and Resources Committee

<b>Contact Name and Details</b>	Prof Peter D Howdle, Chair of the SRC p.d.howdle@leeds.ac.uk
<b>Status of Paper</b>	Final
<b>Action Required</b>	For decision
<b>Draft Resolutions</b>	75/1. The Council receives the report.

1. The Committee met on 14 May and 17 September 2015.

### On 14 May

The Committee discussed the Half Year Budget Outturn and requested that in future some written interpretation be presented in May in each year, which sets financial analysis alongside the work plan and objectives of the Team.

The Committee discussed the New Charities Statement of Recommended Practice and approved the decision to revalue all functional assets.

The Committee noted that Professor Peter Howdle would convene a scoping meeting to plan the formation of a professional property advisory service.

The Committee agreed to make a loan of up to £300k to the Centenary Hall Trust from the Rank Property Endowment Fund to be used towards the agreed building works at Methodist Church House.

The Committee received a verbal update on the following areas of work:

Camden Methodist Church  
The North Bank Estate (Guy Chester Centre)  
24 Somerset Road

### On 17 September

2. The Committee received the Work Plan for the connexional year and was satisfied that the resources were available to deliver this plan.
3. The Committee discussed the developing strategies for the work of the World Church Relationships Team and the ONE Programme and will be receiving further updates during the year.
4. The Committee received an update on the restructuring of the Mission and Advocacy Cluster.
5. The Committee received reports on the redevelopment of 24 Somerset Road, Birmingham (see paper MC/15/76) and Camden Methodist Church and made recommendations to the Council.

6. The Committee discussed possible developments on the North Bank Estate and will return to this at a later date after further consultations.
7. The Committee discussed proposals from the Southlands Methodist Trust for the development of the Mount Clare property in Wandsworth (see paper MC/15/113).
8. The Committee discussed a detailed report from the Grading and Remuneration Subcommittee and made recommendations to the Council for a new salary and grading structure (see confidential paper MC/15/94).
9. The Committee engaged in a useful and encouraging conversation with the Secretary of the Conference at the beginning of his term of office.

**\*\*\*RESOLUTION**

**75/1. The Council receives the report.**