



Gloucestershire


COUNTY COUNCIL

Meeting papers

**Gloucestershire Economic Growth Joint
Committee**

Wednesday 30 November 2016 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester

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AGENDA	

1	APOLOGIES To note any apologies for absence.	Laura Gibbard
2	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Laura Gibbard
3	MINUTES (Pages 1 - 8) To approve the minutes of the meeting held on 7 September 2016.	Laura Gibbard
4	GFIRST LEP UPDATE (Pages 9 - 12) To receive a report on the delivery of the Growth Programme in the County, plus progress with the formation of an Employment and Skills Board.	Pete Carr
5	VISION 2050 AND FUTURE AMBITIONS WORK (Pages 13 - 16) To consider progress with the linked work streams and the outcome of the members' workshop on 30 th September.	Nigel Riglar
6	JCS POSITION STATEMENT AND TIMELINE To receive a verbal update on the JCS Position Statement and Timeline.	Mike Dawson

7	BUSINESS RATE POOL (Pages 17 - 20) To receive an update report on the Business Rate Pool.	David Stanley
8	GLOUCESTERSHIRE INFRASTRUCTURE INVESTMENT PLAN To receive a verbal update on the Gloucestershire Infrastructure Investment Plan.	Mike Dawson
9	FUTURE MEETING DATES To note that the Committee is due to meet on the following dates in 2017: Wednesday 15 March 2017 Wednesday 21 June 2017 Wednesday 6 September 2017 Wednesday 29 November 2017 All meetings to start at 10am (this allows meetings of the Gloucestershire Economic Growth Scrutiny Committee to take place on the same day).	Laura Gibbard
Membership – Cllr Mark Hawthorne MBE, Cllr Patrick Molyneux, Cllr Robert Vines, Cllr Paul James, Cllr Steve Jordan, Cllr Christopher Hancock and Cllr Steve Lydon (Stroud District Council) Pete Carr and Adam Starkey		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Laura Gibbard, Democratic Services Adviser ☎:01452 324205/fax: 425850/e-mail: laura.gibbard@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
Members are required to sign the attendance list.
- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.



