

Gloucestershire Economic Growth Joint Committee

Wednesday 15 September 2021 at 10.00 am

Council Chamber - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Cllr Tony Dale
2	MINUTES (Pages 1 - 16) To approve the minutes of the meeting held on 9 June 2021.	Cllr Tony Dale
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Cllr Tony Dale
INFORMATION REPORTS		
4	GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE To receive an update on the work of the Gloucestershire Economic Growth Scrutiny Committee.	Cllr Matt Babbage
5	OVERVIEW OF GLOUCESTERSHIRE'S FARMING AND FOOD SECTOR (Pages 17 - 24) To provide the Committee with an update on Gloucestershire's farming and food sector, its contribution to the local economy and the challenges and opportunities ahead.	Lizzie Dyer, Ben Dent, Jenny Phelps
6	GLOUCESTERSHIRE COVID-19 ECONOMIC RECOVERY PLANNING To receive an update on activities and proposals relating to the Gloucestershire economic recovery collaboration process, including updates on:	Colin Chick

	<ul style="list-style-type: none"> • Gloucestershire County Council (GCC)'s Covid-19 Economic Dashboard; • the Community Renewal Fund bid; and • District councils to provide brief verbal updates at the meeting on their recovery plans, and on the outcome of Levelling Up bids. <p>Dashboard and information slides to follow.</p>	
7	<p>GFIRST LEP UPDATE (Pages 25 - 32)</p> <p>To receive an update on the work of the GFirst LEP, including the tourism strategy, and to introduce the new Chair of the GFirst LEP.</p>	Dev Chakraborty
8	<p>BUSINESS RATE POOL (Pages 33 - 40)</p> <p>To receive an update on the Business Rate Pool.</p>	Andrew Cummings
WORK PLAN		
9	<p>FORWARD (WORK) PLAN (Pages 41 - 44)</p> <p>To note the Committee work plan, and to consider items for discussion at future meetings, including emerging SEDF proposals.</p>	Cllr Tony Dale
10	<p>FUTURE MEETINGS</p> <p>To note the dates of meetings for the remainder of 2021 and for 2022 (all meetings to start at 10am):</p> <p>17 November 2021 16 March 2022 19 May 2022 7 September 2022 16 November 2022.</p>	Cllr Tony Dale
<p>Membership – Cllr Philip Robinson, Cllr Rowena Hay, Cllr Rob Bird, Cllr Richard Cook, Cllr Doina Cornell, Cllr Tony Dale (Chair) and Cllr Bernie O'Neill (Vice-Chair) Dev Chakraborty</p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance, Rob Ayliffe ☎01452 328198 /fax: 425149/ e-mail: rob.ayliffe@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 Powick, Democratic Services Adviser ☎:01452 324205/fax: 425850/e-mail: laura.powick@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**



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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.

