

Gloucestershire Economic Growth Joint Committee

Wednesday 20 January 2021 at 10.00 am

Virtual Meeting - Web ex meeting



AGENDA

1	APOLOGIES To note any apologies for absence.	Cllr Patrick Molyneux
2	MINUTES (Pages 1 - 10) To approve the minutes of the meeting held on 18 November 2020.	Cllr Patrick Molyneux
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Cllr Patrick Molyneux
INFORMATION REPORTS		
4	GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE UPDATE To receive an update on the work of the Gloucestershire Economic Growth Scrutiny Committee.	Cllr Kevin Cromwell
5	TAXI LICENSING SCRUTINY TASK GROUP REPORT (Pages 11 - 22) To consider the recommendations of the Taxi Licensing Scrutiny Task Group.	Cllr Kate Haigh
6	CYBER GROWTH To receive a verbal update on Cyber Growth in Gloucestershire.	Tim Atkins
7	STRATEGIC PLANNING - STATEMENT OF COMMON GROUND (Pages 23 - 58)	Mike Dawson

	To consider the report on Strategic Planning – Statement of Common Ground.	
8	GLOUCESTERSHIRE COVID-19 ECONOMIC RECOVERY PLANNING UPDATE To receive a verbal update on activities and proposals relating to the Gloucestershire economic recovery collaboration process, including an update on Gloucestershire County Council (GCC) Covid-19 Economic Recovery planning.	Colin Chick, Mike Dawson
9	GFIRST LEP UPDATE (Pages 59 - 62) To receive an update on the work of the GFirst LEP.	Dev Chakraborty
DECISION REPORTS		
10	BUSINESS RATE POOL, INCLUDING SEDF FUNDING REQUESTS (Pages 63 - 84) a) To receive a verbal update on the Business Rate Pool; b) To consider two SEDF funding requests: i) from the City Region Board for a City Region Prospectus; and ii) for Cyber and Digital Growth in Gloucestershire	Andrew Cummings
WORK PLAN		
11	FORWARD (WORK) PLAN (Pages 85 - 88) To note the Committee work plan, and to consider items for discussion at future meetings, including emerging SEDF proposals.	Cllr Patrick Molyneux
12	FUTURE MEETINGS To note the dates of meetings for the remainder of 2021: 10 March 2021 9 June 2021 15 September 2021 17 November 2021	Cllr Patrick Molyneux
Membership – Cllr Patrick Molyneux (Chair) Cllr Rob Bird, Cllr Richard Cook, Cllr Doina Cornell, Cllr Tony Dale, Cllr Richard Leppington and Cllr Rowena Hay Dev Chakraborty		

- (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: Joanne Moore, Senior Democratic Services Adviser
☎:01452 324196/fax: 425850/e-mail: jo.moore@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.

