

**Gloucestershire Economic Growth Scrutiny Committee**

**Wednesday 17 November 2021 at 1.30 pm**

**Gloucester City Council Chamber**



**AGENDA**

<b>1</b>	<b>APOLOGIES</b> To note any apologies.	Chair
<b>2</b>	<b>DECLARATIONS OF INTEREST</b> Members of the committee are invited to declare any pecuniary or personal interests relating to specific matters on the agenda.  Please see note (a) at the end of the agenda.	Chair
<b>3</b>	<b>MINUTES</b> To confirm the minutes of the meeting on 15 September 2021.  <b>TO FOLLOW</b>	Chair
<b>4</b>	<b>MODERN METHODS OF CONSTRUCTION (MMC)</b> To receive presentations from the following:  <ol style="list-style-type: none"><li>1. Mike Craggs, Development &amp; Asset Management Innovation Lead at Bromford (Introduction)</li><li>2. Dave Sheridan, CEO of Ilke Homes</li><li>3. Ken Mercer, National Sales Manager at Beattie Passive</li><li>4. Andrew Darke &amp; Mark Power, Directors at Forest Homes</li></ol> <b>Presentations to follow</b>  Members are advised that this topic was considered at a meeting of this Committee in the previous council term. The item focused specifically on	

	<p>the point of view of registered housing providers and the affordable housing sector on MMC. The papers and minutes of this meeting can be found here:</p> <p><a href="https://glostext.gloucestershire.gov.uk/ielListDocuments.aspx?CId=731&amp;MId=9541&amp;Ver=4">https://glostext.gloucestershire.gov.uk/ielListDocuments.aspx?CId=731&amp;MId=9541&amp;Ver=4</a></p>	
5	<p><b>GIIF PROGRAMME AND EMPLOYMENT AND SKILLS</b> (Pages 1 - 10)</p> <p>To receive a presentation on the Gloucestershire Infrastructure Investment Fund (report attached, PowerPoint <b>to follow</b>) and on the Employment and Skills agenda (two report documents and slides attached).</p>	Pete Carr, Neil Hopwood
6	<p><b>GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE UPDATE</b></p> <p>To receive a verbal update on the GEGJC meeting held earlier the same day from the Vice-Chair, Cllr Philip Robinson.</p> <p>Please refer to the published forward plan of the GEGJC to suggest any items you may want to consider at a future meeting of the Scrutiny Committee.</p> <p>Scrutiny members are invited to attend the GEGJC meeting in an observer capacity. Please refer to the following link to view the agenda and supporting documents for the GEGJC meeting:</p> <p><a href="https://glostext.gloucestershire.gov.uk/ielListDocuments.aspx?CId=725&amp;MId=10056&amp;Ver=4">https://glostext.gloucestershire.gov.uk/ielListDocuments.aspx?CId=725&amp;MId=10056&amp;Ver=4</a></p>	Cllr Philip Robinson
7	<p><b>WORK PLAN</b> (Pages 11 - 12)</p> <p>To review the committee work plan and suggest items for consideration at future meetings.</p>	All
<b>INFORMATION ITEMS</b>		
8	<p><b>EXECUTIVE DIRECTOR'S REPORT</b> (Pages 13 - 26)</p> <p>To note an update report from Colin Chick, Executive Director of Economy, Environment &amp; Infrastructure on Economic Growth issues in the County (to include Quarter 2 2021/22 performance data).</p>	Colin Chick
9	<p><b>FUTURE MEETINGS</b></p> <p>To note the dates of future meetings:</p> <p>From 2022, these meetings will take place at <b>10am</b> on a different day to the Gloucestershire Economic Growth Joint Committee</p> <p>19 January 2022 31 March 2022</p>	All



31 May 2022 21 July 2022 22 September 2022 29 November 2022	
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**Membership** – *Cllr Rebecca Halifax, Cllr Dominic Morris, Cllr Robert Vines, Cllr Roger Whyborn, Cllr Matt Babbage (Chair), Cllr Sajid Patel, Cllr Alastair Chambers, Cllr Chloe Turner and Cllr Paul Baker Cllr Nicky Packer, Cllr Paul McCloskey, Cllr John Murphy and Cllr Gina Blomefield*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto: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: Sophie Benfield, Democratic Services Adviser  
☎:01452 324094/ e-mail: [sophie.benfield@gloucestershire.gov.uk](mailto:sophie.benfield@gloucestershire.gov.uk)
- (c) **GENERAL ARRANGEMENTS**
- 1 Members are required to sign the attendance list.
  - 2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).
- (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 324202) 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.

