

Gloucestershire Economic Growth Joint Committee

Wednesday 16 March 2022 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Cllr Tony Dale
2	MINUTES (Pages 1 - 8) To approve the minutes of the meeting held on 26 January 2022.	Cllr Tony Dale
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Cllr Tony Dale
INFORMATION REPORTS		
4	BROADBAND IN GLOUCESTERSHIRE (Pages 9 - 14) To receive an update on broadband in the County.	Simon Excell
5	CYBER PROJECT To receive a presentation on progress with the Cyber Project in Cheltenham. Presentation to follow.	Tim Atkins
6	STATEMENT OF COMMON GROUND To receive a brief verbal update on progress with the Statement for Common Ground action plan.	Mike Dawson
7	GCC ECONOMIC DASHBOARD (Pages 15 - 28) To receive an update on Gloucestershire County Council (GCC)'s	Katherine Martin

	Economic Dashboard.	
8	GFIRST LEP UPDATE (Pages 29 - 38) To receive an update on the work of the GFirst LEP.	Dev Chakraborty
DECISION REPORTS		
9	BUSINESS RATE POOL (Pages 39 - 44) a) To receive an update on the Business Rate Pool; b) To consider SEDF funding requests in respect of: - The 'Made in Gloucestershire' Initiative; and - Central Gloucestershire Mass Transit Scheme – development funding. SEDF Bid EOIs and Assessment Templates to Follow.	Andrew Cummings
WORK PLAN		
10	FORWARD (WORK) PLAN (Pages 45 - 48) To note the Committee work plan and consider items for discussion at future meetings, including emerging SEDF proposals. Please refer to the items listed under 'Future Items' that have previously been suggested for potential consideration by the Committee.	Cllr Tony Dale
11	FUTURE MEETINGS To note the dates of meetings for the remainder of 2022 (all meetings to start at 10am): 19 May 2022 7 September 2022 16 November 2022.	Cllr Tony Dale
Membership – Cllr Philip Robinson (Vice-Chair) Cllr Rowena Hay, Cllr Rob Bird, Cllr Richard Cook, Cllr Doina Cornell, Cllr Tony Dale (Chair) and Cllr Bernie O'Neill 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: Laura Powick, Democratic Services Adviser
☎:01452 324205/fax: 425850/e-mail: laura.powick@gloucestershire.gov.uk

(c) **GENERAL ARRANGEMENTS**

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.

