

Gloucestershire Economic Growth Joint Committee

Thursday 19 May 2022 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

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| 1 | APOLOGIES To note any apologies for absence. | Laura Powick |
| 2 | ELECTION OF CHAIR To elect a Chair for the Civic Year 2022/23. | Laura Powick |
| 3 | ELECTION OF VICE-CHAIR To elect a Vice-Chair for the Civic Year 2022/23. | Laura Powick |
| 4 | MINUTES (Pages 1 - 14) To approve the minutes of the meeting held on 16 March 2022. | Chair |
| 5 | DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members. | Chair |
| DECISION REPORTS | | |
| 6 | BUSINESS RATE POOL To receive a verbal update on the Business Rate Pool. | Andrew Cummings |
| 7 | SEDF BID - LOW CARBON AND SKILLS TRAINING CENTRE (Pages 15 - 24) To consider the funding request. | Brendan Cleere |

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| 8 | SEDF BID - CENTRAL GLOUCESTERSHIRE MASS TRANSIT SCHEME (Pages 25 - 32) To consider the funding request. | Simon Excell |
| 9 | SEDF BID - THE ROYAL AGRICULTURAL UNIVERSITY'S 'INNOVATION VILLAGE' PROJECT (Pages 33 - 46) To consider the funding request. | Rob Weaver |
| INFORMATION REPORTS | | |
| 10 | GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE UPDATE To receive an update on the work of the Gloucestershire Economic Growth Scrutiny Committee. | Cllr Matt Babbage |
| 11 | UK SHARED PROSPERITY FUND (Pages 47 - 50) To consider an information report on the UK Shared Prosperity Fund, including opportunities for Gloucestershire. | Lisa McCance |
| 12 | TRANSPORT DECARBONISATION (Pages 51 - 74) To receive a presentation on transport decarbonisation. | Luisa Senft-Hayward |
| 13 | GCC ECONOMIC DASHBOARD (Pages 75 - 90) To receive an update on Gloucestershire County Council (GCC)'s Economic Dashboard. | Katherine Martin |
| 14 | GFIRST LEP UPDATE (Pages 91 - 104) To receive an update on the work of the GFirst LEP. | Dev Chakraborty |
| WORK PLAN | | |
| 15 | FORWARD (WORK) PLAN (Pages 105 - 108) 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' which have previously been suggested for potential consideration by the Committee. | Chair |
| 16 | FUTURE MEETINGS To note the dates of meetings for the remainder of 2022 (all meetings to start at 10am): 7 September 2022 | Chair |



16 November 2022.

Membership – Cllr Philip Robinson Cllr Rowena Hay, Cllr Rob Bird, Cllr Richard Cook, Cllr Doina Cornell, Cllr Tony Dale 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**

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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.

