

Gloucestershire Economic Growth Joint Committee

Wednesday 7 September 2022 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES (Pages 1 - 10) To approve the minutes of the meeting held on 19 May 2022.	Chair
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Chair
INFORMATION REPORTS		
4	GLOUCESTERSHIRE'S ROLE IN WESTERN GATEWAY'S GROWTH AGENDA To receive a presentation on Gloucestershire's role in Western Gateway's growth agenda.	James Cooke (Western Gateway)
5	STATEMENT OF COMMON GROUND UPDATE (Pages 11 - 12) To receive an update on the current position of the Statement of Common Ground, including any issues.	Gareth Edmundson
6	UK SHARED PROSPERITY FUND UPDATE To receive a verbal update on UKSPF submissions.	Colin Chick, Lisa McCance
7	GFIRST LEP UPDATE (Pages 13 - 26) To receive an update on the work of the GFirst LEP, including future LEP	Dev Chakraborty

	delivery plans for economic growth in Gloucestershire.	
8	BUSINESS RATE POOL (Pages 27 - 34) To receive an update on the Business Rate Pool, including the current position of the SEDF.	Andrew Cummings
9	GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE UPDATE To receive an update on the work of the Gloucestershire Economic Growth Scrutiny Committee.	Cllr Matt Babbage
10	GCC ECONOMIC DASHBOARD (Pages 35 - 48) To note the update to the GCC Economic Dashboard. This report is to be taken as read.	Katherine Martin
WORK PLAN		
11	FORWARD (WORK) PLAN (Pages 49 - 52) 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
12	FUTURE MEETINGS To note the dates of meetings for the remainder of 2022 and for 2023 (all meetings to start at 10am): 16 November 2022 9 February 2023 15 March 2023	Chair
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.

