

Gloucestershire Economic Growth Scrutiny Committee

Wednesday 19 January 2022 at 10.00 am

Please note that this meeting will be held remotely and can be viewed on the County Council website at www.gloucestershire.gov.uk



AGENDA

1	APOLOGIES To note any apologies.	Chair
2	DECLARATIONS OF INTEREST 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
3	GLOUCESTERSHIRE INFRASTRUCTURE INVESTMENT FUND PROGRAMME (GIIF) (Pages 1 - 14) To receive a presentation on the GIIF, a written report and presentation is attached.	Neil Hopwood
4	STRATEGIC PLANNING IN GLOUCESTERSHIRE (Pages 15 - 26) To receive the annual update on strategic and local plans in Gloucestershire.	Mike Dawson
5	WORK PLAN (Pages 27 - 28) To review the committee work plan and suggest items for consideration at future meetings.	Chair
INFORMATION ITEMS		
6	FUTURE MEETINGS To note the dates of future meetings:	

	<p>31 March 2022 31 May 2022 21 July 2022 22 September 2022 29 November 2022</p>	
7	<p>EXECUTIVE DIRECTOR'S REPORT (Pages 29 - 38)</p> <p>To note an update report from Colin Chick, Executive Director of Economy, Environment & Infrastructure on Economic Growth issues in the County.</p>	Colin Chick
<p>Membership – <i>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</i></p>		

- (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) 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
- (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.

