

Gloucestershire Economic Growth Scrutiny Committee

Tuesday 31 May 2022 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



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	MINUTES (Pages 1 - 8) To confirm the minutes of the last meeting on 31 March 2022.	Chair
INFORMATION ITEMS		
4	GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE UPDATE To receive a verbal update on the GEGJC meeting held earlier in the month from the Chair. 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. Scrutiny members are invited to attend the GEGJC meeting in an observer capacity. Please refer to the following link to view the agenda, supporting documents and the Economic Dashboard for the GEGJC meeting:	Cllr Tony Dale

	https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=725&MIId=10737	
5	<p>MODERN METHODS OF CONSTRUCTION - DEVELOPERS</p> <p>To receive presentations from Vistry Homes and Bellway Homes on Modern Methods of Construction.</p> <p>This is the third presentation the Committee has received looking into Modern Methods of Construction.</p>	<p>Shane Cox, Don Jeynes, Nigel Lush (Vistry Homes)</p> <p>Peter Trodden (Bellway Homes)</p>
6	<p>EXECUTIVE DIRECTOR'S REPORT (Pages 9 - 18)</p> <p>To note the attached update report from Colin Chick, Executive Director of Economy, Environment & Infrastructure.</p> <p>This report is to be taken as read. If members of the Committee have any questions, these should be emailed to Laura Powick in Democratic Services who will liaise with officers to provide a written response.</p>	Colin Chick
WORK PLANNING		
7	<p>WORK PLAN (Pages 19 - 20)</p> <p>To review the committee work plan and suggest items for consideration at future meetings.</p>	Chair
8	<p>FUTURE MEETINGS</p> <p>To note the dates of future meetings:</p> <p>21 July 2022 22 September 2022 29 November 2022</p>	Chair
<p>Membership – Cllr Robert Vines, Cllr Roger Whyborn, Cllr Matt Babbage (Chair), Cllr Sajid Patel, Cllr Alastair Chambers, Cllr Chloe Turner, Cllr Paul Baker (Vice-Chair) and Cllr Stephen Hirst Cllr Nicky Packer, Cllr Paul McCloskey, Cllr John Murphy and Cllr Gina Blomefield</p>		

- (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.

