

Gloucestershire Economic Growth Scrutiny Committee

Thursday 21 July 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 - 10) To confirm the minutes of the meeting held on 31 May 2022. The actions from the last meeting are attached for information.	Chair
INFORMATION ITEMS		
4	PUBLIC TRANSPORT (Pages 11 - 20) To receive a report and presentation on Public Transport, including an overview of the Mass Transit Project and how it fits within the context of the transport decarbonisation agenda, as well as proposals for the improvement of public transport in rural areas.	Luisa Senft-Hayward, David Land
5	EXECUTIVE DIRECTOR'S REPORT (Pages 21 - 32) To note the attached update report from Colin Chick, Executive Director of Economy, Environment & Infrastructure. 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	Colin Chick

	Services who will liaise with officers to provide a written response.	
6	WORK PLAN (Pages 33 - 34) To review the committee work plan and suggest items for consideration at future meetings.	Chair
7	FUTURE MEETINGS To note the dates of future meetings (all meetings to start at 10am): 22 September 2022 29 November 2022 18 January 2023 30 March 2023 25 May 2023 20 July 2023 21 September 2023 30 November 2023.	Chair
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), Cllr Stephen Hirst and Cllr Vernon Smith Cllr Nicky Packer, Cllr Paul McCloskey, Cllr John Murphy and Cllr Gina Blomefield		

- (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.

