

Gloucestershire Economic Growth Scrutiny Committee

Thursday 22 September 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 21 July 2022. The actions from the last meeting are attached for information.	Chair
SCRUTINY ITEMS		
4	GOLDEN VALLEY DEVELOPMENT PROJECT UPDATE To receive a presentation on progress with the Golden Valley Development Project. Presentation to follow.	Paul Minnis
5	STATEMENT OF COMMON GROUND (Pages 9 - 10) To receive a report on issues relating to the Statement of Common Ground and their impact, particularly in relation to employment land.	Tracey Birkinshaw
6	PERFORMANCE DATA - Q1 2022/23 (Pages 11 - 14)	Colin Chick

Members to consider the performance data for Q1 2022/23.

INFORMATION ITEMS

7	<p>GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE UPDATE</p> <p>To receive a verbal update on the GEGJC meeting held earlier in the month.</p> <p>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.</p> <p>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 GCC Economic Dashboard for the GEGJC meeting:</p> <p>https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=725&MId=10738&Ver=4</p>	Cllr Tony Dale
8	<p>GCC ECONOMIC DASHBOARD</p> <p>To receive a presentation on the GCC Economic Dashboard.</p> <p>Presentation to follow.</p>	Katherine Martin
9	<p>EXECUTIVE DIRECTOR'S REPORT (Pages 15 - 26)</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

10	<p>WORK PLAN (Pages 27 - 28)</p> <p>To review the committee work plan and suggest items for consideration at future meetings.</p>	Chair
11	<p>FUTURE MEETINGS</p> <p>To note the dates of future meetings (all meetings to start at 10am):</p> <p>29 November 2022 18 January 2023 30 March 2023 25 May 2023</p>	Chair



20 July 2023
21 September 2023
30 November 2023.

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**

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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.

