

Gloucestershire Economic Growth Scrutiny Committee

Tuesday 29 November 2022 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies.	Chair
2	MINUTES (Pages 1 - 10) To confirm the minutes of the last meeting held on 22 September 2022. The actions from the last meeting are attached for information.	Chair
3	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
SCRUTINY ITEMS		
4	FOOD AND FARMING STRATEGY (Pages 11 - 14) To receive an update on the food and farming strategy.	Ben Dent
5	LEP REVIEW To receive a verbal update on the current position of the LEP Review, plans for a refresh of the Local Industrial strategy, and the 'transition plan'.	David Owen
INFORMATION ITEMS		
6	GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE	Cllr Tony Dale

	<p>UPDATE</p> <p>To receive a verbal update on the GEGJC meeting held earlier in the month from the Chair, Cllr Tony Dale.</p> <p>Please refer to the following link to view the agenda and supporting documents for the GEGJC meeting:</p> <p>https://glostext.gloucestershire.gov.uk/ielistdocuments.aspx?CId=725&MIId=10739&Ver=4</p>	
7	<p>EXECUTIVE DIRECTOR'S REPORT (Pages 15 - 24)</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
8	<p>PERFORMANCE DATA - Q2 2022/23 (Pages 25 - 28)</p> <p>Members to consider the performance data for Q2 2022/23</p>	Colin Chick
WORK PLANNING		
9	<p>WORK PLAN (Pages 29 - 30)</p> <p>To review the committee work plan and suggest items for consideration at future meetings.</p>	Chair
10	<p>FUTURE MEETINGS</p> <p>To note the dates of future meetings (all meetings to start at 10am):</p> <p>18 January 2023 30 March 2023 25 May 2023 20 July 2023 21 September 2023 30 November 2023.</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), Cllr Stephen Hirst and Cllr Vernon Smith 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.

