

**Gloucestershire Economic Growth Joint Committee**

**Wednesday 26 January 2022 at 2.00 pm**

**Virtual Meeting - Web ex meeting**



**AGENDA**

<b>1</b>	<b>APOLOGIES</b> To note any apologies for absence.	Cllr Tony Dale
<b>2</b>	<b>MINUTES</b> (Pages 1 - 14) To approve the minutes of the meeting held on 17 November 2021.	Cllr Tony Dale
<b>3</b>	<b>DECLARATIONS OF INTEREST</b> To receive any pecuniary or personal interests by members.	Cllr Tony Dale
<b>INFORMATION REPORTS</b>		
<b>4</b>	<b>GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE</b> To receive an update on the work of the Gloucestershire Economic Growth Scrutiny Committee.	Cllr Matt Babbage
<b>5</b>	<b>GEGJC GOVERNANCE ARRANGEMENTS</b> (Pages 15 - 16) To consider proposals on the future governance arrangements of the GEGJC.	Mike Dawson
<b>6</b>	<b>EMPLOYMENT AND SKILLS</b> (Pages 17 - 100) To consider the Gloucestershire Employment and Skills Strategy.	Pete Carr
<b>7</b>	<b>GCC COVID-19 ECONOMIC DASHBOARD</b> (Pages 101 - 124) To receive an update on Gloucestershire County Council (GCC)'s Covid-19 Economic Dashboard.	Colin Chick

8	<b>GFIRST LEP UPDATE</b> (Pages 125 - 132) To receive an update on the work of the GFirst LEP.	Dev Chakraborty
<b>WORK PLAN</b>		
9	<b>FORWARD (WORK) PLAN</b> (Pages 133 - 134) To note the Committee work plan and consider items for discussion at future meetings, including emerging SEDF proposals.	Cllr Tony Dale
10	<b>FUTURE MEETINGS</b> To note the dates of meetings for 2022 (all meetings to start at 10am): 16 March 2022.	Cllr Tony Dale
<b>Membership – Cllr Philip Robinson (Vice-Chair) Cllr Rowena Hay, Cllr Rob Bird, Cllr Richard Cook, Cllr Doina Cornell, Cllr Tony Dale (Chair) and Cllr Bernie O'Neill</b> Dev Chakraborty		

- (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](mailto: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](mailto: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.

