

Gloucestershire Economic Growth Joint Committee

Wednesday 15 March 2023 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES (Pages 1 - 8) To approve the minutes of the meeting held on 9 th February 2023.	Chair
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Chair
DECISION ITEMS		
4	ALIGNING GLOUCESTERSHIRE'S FOOD AND FARMING POLICIES To approve the recommendation to allocate £20,000 of Strategic Economic Development Fund funding to the Countryside and Community Research Institute to research and map farming and food-related policies in the County. TO FOLLOW	Paul James
5	GFIRST LEP - GLOUCESTERSHIRE'S LOCAL ENTERPRISE PARTNERSHIP To approve the second tranche of SEDF core matched funding for GFirst LEP for 2023/24 TO FOLLOW	Dev Chakraborty

INFORMATION REPORTS		
6	<p>NATIONAL GRID'S VISUAL IMPACT PROVISION PROJECT IN THE COTSWOLDS NATIONAL LANDSCAPE (Pages 9 - 52)</p> <p>To receive a report on National Grid's Visual Impact Provision project in the Cotswolds National Landscape.</p>	Robbie Griggs, Mohammed Farooq, Stuart Fox
7	<p>CIRENCESTER-KEMBLE TRANSPORT STUDY REPORT (Pages 53 - 62)</p> <p>To receive a report on the Cirencester-Kemble Transport Study.</p>	Hannah Fountain
8	<p>GFIRST LEP UPDATE (Pages 63 - 74)</p> <p>To receive an update on the work of the GFirst LEP.</p>	Dev Chakraborty
9	<p>GCC ECONOMIC DASHBOARD (Pages 75 - 88)</p> <p>To note the updates to the GCC Economic Dashboard.</p> <p>This report is to be taken as read.</p>	Katherine Martin
WORK PLAN		
10	<p>FORWARD (WORK) PLAN (Pages 89 - 92)</p>	Chair
11	<p>FUTURE MEETINGS</p> <p>To note the dates of future meetings in 2023;</p> <p>30th May 2023 7th September 2023</p>	Chair
<p>Membership – Cllr Philip Robinson Cllr Rowena Hay, Cllr Rob Bird, Cllr Richard Cook, Cllr Tony Dale and Cllr Bernie O'Neill Dev Chakraborty</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.

