

Gloucestershire Economic Growth Scrutiny Committee

Thursday 30 March 2023 at 10.00 am



AGENDA

1	APOLOGIES To note any apologies.	Chair
2	MINUTES (Pages 1 - 26) To confirm the minutes of the meeting held 18 th January 2023 To also confirm the minutes of the Environment Scrutiny Committee meeting held 22 nd November 2022	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
4	GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE UPDATE (Pages 27 - 28) To receive a verbal update on the GEGJC meeting held on the 15 th March 2023 from the Chair, Cllr Tony Dale. 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. Scrutiny members are invited to attend the GEGJC meeting in an observer capacity. Please refer to the following link to view the agenda and supporting documents for the GEGJC meeting: https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=725&MI	Cllr Tony Dale

[d=11202&Ver=4](#)

5	CBC SLT VISION FOR ECONOMIC GROWTH AND GOLDEN VALLEY DEVELOPMENT PROJECT UPDATE To receive an update on the Golden Valley Development Project and Cheltenham Borough Council's vision for economic growth. To Follow.	Gareth Edmundson
6	CITY REGION BOARD AND FUTURE GEGJC GOVERNANCE ARRANGEMENTS (Pages 29 - 32) To receive an update on the progress of the City Region Board and the future GEGJC governance arrangements	Gareth Edmundson
7	EXECUTIVE DIRECTOR'S REPORT (Pages 33 - 40) The attached report is to be taken as read and members have 30 minutes allocated at the meeting to ask questions. Members are encouraged to pre-submit questions beforehand if they are able via Will Wheatley in Democratic Services.	Colin Chick
INFORMATION ITEMS		
8	PERFORMANCE DATA - Q3 2022/23 (Pages 41 - 44) Members to consider the performance data for Q3 2022/23	Colin Chick
WORK PLAN		
9	WORK PLAN (Pages 45 - 48) To review the committee work plan and suggest items for consideration at future meetings.	Chair
10	FUTURE MEETINGS To note the dates of future meetings: 25 th May 2023 20 th July 2023 21 September 2023 30 th November 2023	Chair
Membership – Cllr Robert Vines, Cllr Roger Whyborn, Cllr Matt Babbage (Chair), Cllr Lorraine Campbell, 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.

