

Gloucestershire Economic Growth Scrutiny Committee

Thursday 20 July 2023 at 10.00 am

Cabinet Suite – Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies.	Chair
2	MINUTES (Pages 1 - 8) To confirm and sign the minutes of the meeting held on 30 th March 2023.	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	UPDATE ON BUS SERVICE IMPROVEMENT PLAN (Pages 9 - 12) To consider the attached update on the Bus Service Improvement Plan (BSIP).	Tom Main
5	UPDATE ON PROGRESS WITH THE MASS TRANSIT PROJECT (Pages 13 - 18) To receive a presentation on work undertaken to date on the Mass Transit Project.	Luisa Senft-Hayward, Kevin Mather
6	UPDATE ON RAIL TRANSPORT WITHIN GLOUCESTERSHIRE (Pages 19 - 24) To consider the attached report on updates in Gloucestershire Rail Transport.	Robert Niblett

7	EXECUTIVE DIRECTOR'S REPORT (Pages 25 - 36) To consider the attached Executive Director's Report. The report is to be taken as read and members have 30 minutes allocated for questions.	Colin Chick
INFORMATION ITEMS		
8	GCC ECONOMIC DASHBOARD (Pages 37 - 52) To note the GCC Economic Dashboard.	Katherine Martin
9	Q4 2022/23 PERFORMANCE DATA (Pages 53 - 56) To note the performance data for Q4 2022/2023.	Colin Chick
WORK PLANNING		
10	WORK PLAN (Pages 57 - 60) To review the committee work plan and suggest items for consideration at future meetings.	Chair
11	FUTURE MEETINGS (Pages 61 - 62) To note the attached document on the initial agreements for GEGSC meetings that are held at District Councils and to note the dates of future meetings: 21 st September 2023 30 th November 2023 24 th January 2024 14 th March 2024 23 rd May 2024 26 th July 2024 20 th September 2024 28 th November 2024	Chair
<p>Membership – <i>Cllr Robert Vines, Cllr Roger Whyborn, Cllr Matt Babbage (Chair), Cllr Philip Robinson, Cllr Paul Baker (Vice-Chair), Cllr Vernon Smith, Cllr David Gray, Cllr John Bloxsom and Cllr Chris McFarling Cllr Paul McCloskey, Cllr Lorraine Campbell, Cllr Matt Dimond-Brown and Cllr Chloe Turner</i></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: Will Wheatley, Democratic Services Adviser
☎:01452 324205/fax: 425850/e-mail: will.wheatley@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.

