

Gloucestershire Economic Growth Scrutiny Committee

Thursday 21 September 2023 at 10.00 am

Tewkesbury Borough Council



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	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
3	MINUTES (Pages 1 - 10) To confirm and the sign the minutes of the last meeting on 20 th July 2023.	Chair
4	HIGH STREET HERITAGE ACTION ZONE UPDATE (Pages 11 - 22) To receive a presentation on the High Street Heritage Action Zone.	Peter Tonge
5	GARDEN TOWN UPDATE To follow.	Peter Tonge
6	UK SHARED PROSPERITY FUND / RURAL FUND UPDATE To follow.	Peter Tonge
7	GROWTH HUB UPDATE To follow.	Peter Tonge

INFORMATION ITEMS

8	<p>EXECUTIVE DIRECTOR'S REPORT (Pages 23 - 36)</p> <p>To consider the attached Executive Director's Report. The report is to be taken as read and members have 30 minutes allocated for questions.</p>	Colin Chick
9	<p>PERFORMANCE DATA - Q1 2023/24 (Pages 37 - 42)</p> <p>To note the Performance Data for Q1 2023/24.</p>	Colin Chick
10	<p>WORK PLAN (Pages 43 - 46)</p> <p>To review the Committee work plan and suggest items for consideration at future meetings.</p>	Chair
11	<p>FUTURE MEETINGS</p> <p>To note the dates of future meetings.</p> <p>31st October 2023 30th November 2023 24th January 2024 14th March 2024 23rd May 2024 26th July 2024 20th September 2024 28th November 2024</p>	Chair

Membership – Cllr Robert Vines, Cllr Roger Whyborn, Cllr Matt Babbage (Chair), Cllr Paul Baker (Vice-Chair), Cllr Vernon Smith, Cllr John Bloxsom and Cllr Chris McFarling, Cllr Angus Jenkinson, Cllr Johnathan Lane, Cllr Paul McCloskey, Cllr Lorraine Campbell, Cllr Matt Dimond-Brown and Cllr Chloe Turner

- (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**

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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.

