

**Gloucestershire Economic Growth Joint Committee**

**Tuesday 30 May 2023 at 10.00 am**

**Cabinet Suite - Shire Hall, Gloucester**



**AGENDA**

<b>1</b>	<b>APOLOGIES</b> To note any apologies for absence.	Chair
<b>2</b>	<b>MINUTES</b> (Pages 1 - 8) To approve the minutes of the meeting held on 15 <sup>th</sup> March 2023.	Chair
<b>3</b>	<b>DECLARATIONS OF INTEREST</b> 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
<b>4</b>	<b>NATIONAL GRID CAPACITY IN GLOUCESTERSHIRE</b> (Pages 9 - 32) To receive a presentation on National Grid Connections in Gloucestershire and plans for improvement.	Jade Ison, Stuart Jones
<b>5</b>	<b>RAU INNOVATION VILLAGE UPDATE</b> (Pages 33 - 38) To receive an update on the Royal Agricultural University Innovation Village project.	Katharine Clough, Graham Pollard, Russell Nunn
<b>6</b>	<b>BUSINESS RATES POOL</b> (Pages 39 - 44) To receive an update on the Business Rates Pool.	Andrew Cummings

**INFORMATION ITEMS**

7	<b>GFIRST LEP UPDATE</b> (Pages 45 - 92) To note the GFirst LEP update.	Dev Chakraborty
8	<b>GCC ECONOMIC DASHBOARD</b> (Pages 93 - 108) To note the GCC Economic Dashboard.	Katherine Martin
<b>WORK PLAN</b>		
9	<b>WORK PLAN</b> (Pages 109 - 112) To note the Committee work plan and consider items for discussion at future meetings, including emerging SEDF proposals.	Chair
10	<b>FUTURE MEETINGS</b> a) To note the dates of future meetings (all meetings to start at 10am);  7 <sup>th</sup> September 2023	Chair
<b>Membership – Cllr Philip Robinson and Cllr David Gray Cllr Rowena Hay, Cllr Rob Bird, Cllr Richard Cook, Cllr Tony Dale 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: Will Wheatley, Democratic Services Adviser ☎:01452 324205/fax: 425850/e-mail: [will.wheatley@gloucestershire.gov.uk](mailto:will.wheatley@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.

