

City Region Board	
Friday 7 June 2024 at 2.00 pm	
Council Chamber - Shire Hall, Gloucester	
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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	CHAIR'S INTRODUCTION To introduce the new City Region Board and welcome Members.	Chair
4	CITY REGION BOARD (Pages 1 - 8) To give an overview of the City Region Board's purpose and functions.	Gareth Edmundson
5	GOVERNANCE ARRANGEMENTS AND CONSULTATION ON SCRUTINY TERMS OF REFERENCE (Pages 9 - 28) <ol style="list-style-type: none"> 1) To note the decision to include the City Region Board in the Gloucestershire County Council Constitution 2) To consult the City Region Board on the new scrutiny terms of reference 	Rob Ayliffe

6	ECONOMIC DASHBOARD (OVERVIEW OF ECONOMIC STRATEGY EVIDENCE BASE) (Pages 29 - 38) To receive an overview of the Economic Dashboard and Economic Strategy Evidence Base.	Katherine Martin
7	GLOUCESTERSHIRE ECONOMIC STRATEGY OVERVIEW AND ACTION PLAN (Pages 39 - 44) To note the Gloucestershire Economic Strategy.	David Owen, Ben Watts
8	GFIRST LOCAL ENTERPRISE PARTNERSHIP (LEP) INTEGRATION TO GLOUCESTERSHIRE COUNTY COUNCIL (GCC) To receive a verbal update on the GFirst LEP's integration into GCC.	David Owen
9	STRATEGIC ECONOMIC DEVELOPMENT FUND (SEDF) PROCESS AND BUSINESS RATE POOL UPDATE (Pages 45 - 54) 1) To note the Strategic Economic Development Fund (SEDF) Process. 2) To receive an update on the Business Rate Pool.	Andrew Cummings, Gareth Edmundson
10	WORK PLAN (Pages 55 - 56) To review the committee work plan and suggest items for consideration at future meetings.	Chair
Membership – Cllr David Gray (Chair), Cllr Jeremy Hilton, Cllr Catherine Braun, Cllr Adrian Birch, Cllr Tony Dale, Cllr Rowena Hay and Cllr Richard Stanley		

- (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: Rosie Kenyon, Democratic Services Adviser ☎:01452 327977/fax: 425850/e-mail: rosie.kenyon@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.

