

Gloucestershire Economic Growth Joint Committee

Wednesday 20 November 2019 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Jo Moore
2	MINUTES (Pages 1 - 58) To approve the minutes of the meeting held on 4 September 2019 (attached)	Jo Moore
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Jo Moore
PRESENTATIONS		
4	DIGITAL CONNECTIVITY An update on the delivery of broadband infrastructure under the Fastershire Broadband Programme. The presentation to include an outline of the revision of the current Broadband Strategy to cover the period 2019 – 2022.	Matt Smith Fastershire
5	PUBLIC HEALTH ANNUAL REPORT (Pages 59 - 102) To receive a report (Healthonomics - Tackling Health Inequalities through Inclusive Growth) from the Director of Public Health at Gloucestershire County Council.	Sarah Scott Director of Public Health
6	LOCAL NATURE PARTNERSHIP (LNP) INFRASTRUCTURE POLICY PLEDGE To receive an update from the Local Nature Partnership (LNP) on the introduction to Natural Capital Mapping.	Matt Whitney

7	<p>CYBER CENTRAL UPDATE</p> <p>An update on the Cyber Central Project</p>	<p>Tim Atkins Cheltenham Borough Council</p>
DECISION REPORTS		
8	<p>BUSINESS RATE POOL FUNDING (Pages 103 - 126)</p> <p>a) To receive an update on the Business Rate Pool (report attached);</p> <p>b) To consider the following funding requests: -</p> <ol style="list-style-type: none"> 1) Rail Investment Strategy, (ratification of the in-principle decision agreed at the Economic Growth Joint Committee meeting on 4 September 2019) (Appendix 1); 2) Request for funding from the Local Nature Partnership (LNP) for work to progress Natural Capital Mapping (Appendix 2); 3) Request for funding from the Central Gloucestershire City Region Board (Appendix 3 - document to follow) 4) Request for funding from Cheltenham Borough Council in relation to the Cyber Central Project (Appendix 4 – document to follow) 	<p>Mike Dawson Senior Officer Group</p>
INFORMATION REPORTS		
9	<p>GFIRST LEP UPDATE (Pages 127 - 220)</p> <p>To receive activity reports on the work of the Gloucestershire First (GFirst) Local Enterprise Partnership (LEP), including updates on: -</p> <ol style="list-style-type: none"> a) The Gloucestershire Growth and EU Funding Programme and b) Local Industrial Strategy (LIS) Consultation 	<p>Dev Chakraborty GFirst</p>
10	<p>GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE</p> <p>To receive a verbal update on the work of the Gloucestershire Economic Growth Scrutiny Committee.</p>	<p>Cllr Kevin Cromwell Chairman of the Economic Growth Scrutiny Committee.</p>
11	<p>FUTURE MEETING DATES (Pages 221 - 224)</p> <p>a) To note the dates of meetings in 2020;</p> <p>18 March 2020 3 June 2020 16 September 2020 18 November 2020</p>	<p>Jo Moore</p>

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| <p>b) To consider the committee forward plan and suggest items for consideration at future meetings</p> <p>c) To receive an update on proposals for briefing the committee on local growth projects, including the introduction of a 'Local Strategic Growth Project Update' template (attached).</p> | |
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Membership – *Cllr Patrick Molyneux, Cllr Joe Harris, Cllr Steve Jordan, Cllr Tim Gwilliam, Cllr Paul James, Cllr Doina Cornell, Cllr Rob Bird, Dev Chakraborty (GFirst) and Mally Findlater (GFirst)*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, 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: Jo Moore, Democratic Services Senior Adviser
☎:01452 324196/fax: 425850/e-mail: jo.moore@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
Members are required to sign the attendance list.
- (d) 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.

