

**Gloucestershire Economic Growth Joint Committee**

**Wednesday 3 June 2020 at 10.00 am**

**Note:** In response to Covid-19 Emergency Guidelines, this meeting will be held remotely and can be viewed on the County Council website at the following link: [www.gloucestershire.gov.uk](http://www.gloucestershire.gov.uk)



**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 4 February 2020 (attached).	Chair
<b>3</b>	<b>DECLARATIONS OF INTEREST</b> To receive any pecuniary or personal interests by members.	Chair
<b>4</b>	<b>SCRUTINY COMMITTEE QUESTIONS</b> Members of the Gloucestershire Economic Growth Scrutiny Committee are invited to submit questions on matters relating to any item on the agenda for this meeting.  Please submit any questions to <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a> by 4pm on Thursday 28 May 2020.  Written responses to the questions will be circulated in advance of the meeting. This will allow the members of the Gloucestershire Economic Growth Joint Committee to consider any questions or comments made by the scrutiny committee before making their decisions. A written response to each question will be produced and published on the Gloucestershire County Council website. Where it is not possible to provide a written response before the meeting, the question will be taken away and a written response provided after the meeting.  Cllr Kevin Cromwell, as Chairman of the Gloucestershire Economic Growth Scrutiny Committee will be invited to speak at the meeting.	Chair

## DECISION ITEMS

<b>5</b>	<p><b>GOVERNANCE ARRANGEMENTS: GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE</b> (Pages 9 - 12)</p> <p>a) To receive an update on the governance arrangements for the Gloucestershire Economic Growth Joint Committee;</p> <p>b) To consider proposals relating to the continuation of the Joint Committee post September 2020</p>	Gillian Parkinson
<b>6</b>	<p><b>BUSINESS RATE POOL FUNDING UPDATE AND SEDF FUNDING PROPOSALS</b> (Pages 13 - 30)</p> <p>To receive an update on the Business Rate Pool, (report attached), prior to considering the following funding proposals for the allocation of funding from the Strategic Economic Development Fund, (SEDF).</p> <p>a) SEDF Funding Proposal: Central Gloucestershire City Region Board</p> <p>To consider a recommendation from the GEGJC Senior Officer Group to allocate £2 million, (to be set aside within the SEDF), to support the work of the proposed Gloucestershire City Region Board, as requested by Leadership Gloucestershire.</p> <p>b) SEDF Funding Proposal: Multi-Modal Transport Brief</p> <p>Pending the outcome of the decision at 6 a), (above), to consider a recommendation from the GEGJC Senior Officer Group to allocate £410,000, (from the approved SEDF ring-fenced funding allocation allocated to the Central Gloucestershire City Regional Board), to support the commissioning of a Multi-Modal Transport Brief.</p>	Andrew Cummings  Mike Dawson
<b>7</b>	<p><b>STRATEGIC PLANNING FUNDING PROPOSAL</b> (Pages 31 - 32)</p> <p>To consider recommendations for the continuation of the Gloucestershire Strategic Planning Coordination Project.</p>	Mike Dawson
INFORMATION ITEMS		
<b>8</b>	<p><b>GFIRST LEP UPDATE</b> (Pages 33 - 40)</p> <p>To receive an update from the GFirst LEP on the status of Growth Deal Projects for Gloucestershire and the EU Inward Investment Programme.</p>	Dev Chakraborty
<b>9</b>	<p><b>COVID-19 RESPONSE - PLANNING FOR GLOUCESTERSHIRE'S ECONOMIC RECOVERY</b> (Pages 41 - 56)</p> <p>In response to the Covid-19 Emergency, the committee: -</p>	Mike Dawson Lisa McCance David Owen



	<p>a) To note information on the proposed development and implementation of an Economic Recovery Strategy for Gloucestershire.</p> <p>b) To receive a verbal update from GFirst LEP on current and future activities in response to the Covid-19 Emergency.</p>	
<b>10</b>	<p><b>FUTURE MEETINGS</b></p> <p>a) To note the dates GEGJC meetings in 2020</p> <p>16 September 2020 18 November 2020</p> <p>b) To note the committee work plan and agree items for consideration at future meetings.</p>	Chair
<p><b>Membership</b> – Cllr Patrick Molyneux, Cllr Joe Harris, Cllr Steve Jordan, Cllr Richard Leppington, Cllr Richard Cook, Cllr Doina Cornell, Cllr Rob Bird, Dev Chakraborty and Mally Findlater</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 & 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: Joanne Moore, Senior Democratic Services Adviser ☎:01452 324196/fax: 425850/e-mail: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)
- (c) **GENERAL ARRANGEMENTS**  
Members are required to confirm their attendance (or substitute representatives).
- (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.

