

Decision Statement	
Gloucestershire Economic Growth Joint Committee - 3 June 2020	

Agenda Item	Decision	Action
5	<p>GOVERNANCE ARRANGEMENTS: GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE</p> <p>The committee received an update on the Committee's governance a arrangements and proposals relating to the continuation of the Joint Committee from September 2020 and</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1) <i>Note the overall governance arrangements for the Gloucestershire Economic Growth Joint Committee, as set out in the published decision report presented at the meeting;</i> 2) <i>Waive and remove the twelve month notice period set out in the Inter-Authority Agreement dated 4 September 2014, including removal of the need for future notice periods, and agree that the GEGJC continue to operate from September 2020 for a period of eighteen months.</i> 	<p>Joint Committee Members to report back to partner authorities on the outcome of this decision.</p>
6	<p>BUSINESS RATE POOL FUNDING UPDATE AND SEDF FUNDING PROPOSALS</p> <p>The committee: -</p> <ol style="list-style-type: none"> 1) Received an update on the forecast outturn of the 2019/20 Business Rates Pool and the estimated balance of the SEDF. 2) Considered funding proposals from the GEGJC Officer Group for the allocation of funding from the Strategic Economic Development Fund, (SEDF) and <p>RESOLVED to: -</p> <ol style="list-style-type: none"> a) <i>SEDF Funding Proposal: Central Gloucestershire City Region Board</i> <p><i>Allocated £2 million, (to be set aside within the SEDF), to support the work of the proposed Gloucestershire City</i></p>	<p>Actions:</p>

	<p><i>Region Board, as requested by Leadership Gloucestershire.</i></p> <p><i>b) SEDF Funding Proposal: Multi-Modal Transport Brief</i></p> <p><i>Allocated £410,000, (from the approved SEDF ring-fenced allocation allocated to the Central Gloucestershire City Regional Board at 6 a above), to support the commissioning of a Multi-Modal Transport Brief.</i></p>	
7	<p>STRATEGIC PLANNING FUNDING PROPOSAL</p> <p>The committee considered proposals for the continuation of the Gloucestershire Strategic Planning Coordination Project and:</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1) Note the current position of the strategic spatial planning coordination project; 2) Approve the proposals set out in section 3 of the decision report to: <ol style="list-style-type: none"> a) Agree that the project lead provided by the Cheltenham BC Strategic Planning Manager continue until the end of the project. (Under this arrangement, from 1 June 2020 Cheltenham BC to be reimbursed with the salary costs for the officer time committed to the project in order that the Cheltenham Strategic Planning Manager post be backfilled as required). b) Agree that the costs reimbursed to Cheltenham BC be shared using the same arrangements agreed by the committee on 29 November 2017 and as set out in the decision report for this item. The cost will be less than the arrangement with Point Consultancy Ltd and anticipated not to exceed £15,000. 	Actions:
8	<p>GFIRST LEP UPDATE</p> <p>The committee noted an update from the GFirst LEP on the status of Growth Deal Projects for Gloucestershire and the EU Inward Investment Programme.</p>	No further action
9	<p>COVID-19 RESPONSE - PLANNING FOR GLOUCESTERSHIRE'S ECONOMIC RECOVERY</p> <p>The committee noted information on the proposed development of an Economic Recovery Strategy for Gloucestershire, including a verbal update from the GFirst LEP on current (and future) activities in response to the Covid-19 Emergency.</p>	<p>Actions:</p> <p>An additional GEGJC meeting to be arranged in July 2020</p>

The decisions published above will come into force and may be implemented on 11 June 2020, unless a request is made for the decision to be called-in in accordance with the call in procedures of the partner authority making the call in.

The request for a call-in of any of the decisions above should be made to Jo Moore (DSU) by **5 pm on 10 June 2020**.

For information on the contents of this Decision Statement, please contact: -

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