

Gloucestershire Economic Growth Joint Committee

Wednesday 18 November 2020 at 10.00 am

Virtual Meeting - Web ex meeting



AGENDA

1	APOLOGIES To note any apologies for absence.	Cllr Patrick Molyneux
2	MINUTES (Pages 1 - 8) To approve the minutes of the meeting held on 16 September 2020.	Cllr Patrick Molyneux
3	DECLARATIONS OF INTEREST To receive any pecuniary or personal interests by members.	Cllr Patrick Molyneux
INFORMATION REPORTS		
4	GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE UPDATE (Pages 9 - 22) To receive an update on the work of the Gloucestershire Economic Growth Scrutiny Committee, including a summary of the local meetings held by the Committee (report attached).	Cllr Kevin Cromwell
5	GLOUCESTERSHIRE SKILLS AGENDA UPDATE (Pages 23 - 54) To receive an update on Gloucestershire's local skills response, and on the skills portal. The skills portal can be accessed at the following web address: www.skillsportalglos.com	Pete Carr
6	KINGS QUARTER REGENERATION UPDATE To receive an update on the Kings Quarter Regeneration.	Jon McGinty, Ian Edwards
7	STRATEGIC PLANNING IN GLOUCESTERSHIRE (Pages 55 - 64) To receive an update on strategic and local plans in the County.	Mike Dawson

8	<p>GLOUCESTERSHIRE COVID-19 ECONOMIC RECOVERY PLANNING UPDATE (Pages 65 - 88)</p> <p>To receive an update on activities and proposals relating to the Gloucestershire economic recovery collaboration process, including an update on Gloucestershire County Council (GCC) Covid-19 Economic Recovery planning.</p>	Colin Chick, Mike Dawson
9	<p>GFIRST LEP UPDATE (Pages 89 - 102)</p> <p>To receive an update on the work of the GFirst LEP</p>	Dev Chakraborty
DECISION REPORTS		
10	<p>BUSINESS RATE POOL, INCLUDING SEDF FUNDING REQUESTS (LEP CORE LOCALITY MATCH FUNDING) (Pages 103 - 118)</p> <p>a) To receive an update on the Business Rate Pool;</p> <p>b) To consider a funding request in respect of LEP Core Locality Match Funding.</p>	Andrew Cummings
WORK PLAN		
11	<p>FORWARD (WORK) PLAN (Pages 119 - 122)</p> <p>To note the Committee work plan, and to consider items for discussion at future meetings, including emerging SEDF proposals</p>	Cllr Patrick Molyneux
12	<p>FUTURE MEETINGS</p> <p>To note the dates of meetings in 2021 (meetings start at 10am):</p> <p>10 March 2021 9 June 2021 15 September 2021 17 November 2021.</p>	Cllr Patrick Molyneux
<p>Membership – Cllr Patrick Molyneux (Chair) Cllr Steve Jordan (Vice-Chair), Cllr Rob Bird, Cllr Richard Cook, Cllr Doina Cornell, Cllr Tony Dale and Cllr Richard Leppington Dev Chakraborty</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 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: Laura Powick, Democratic Services Adviser
☎:01452 324205/e-mail: laura.powick@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.

