



## Leadership Gloucestershire

10:00 am-12 noon, Thursday 20 June 2013

Members Room

Shire Hall

## A G E N D A

<b>1.</b>	<b>Welcome, introduction and apologies</b>	<b>Chair</b>
<b>2.</b>	<b>Appointment of the Chair</b> In line with the terms of reference, the chair of Leadership Gloucestershire is to be reviewed following the County Council elections.	<b>Jane Burns</b>
<b>3.</b>	<b>Notes of the meeting held on 21 March 2013</b> To approve the notes and discuss any matters arising.	<b>Chair</b>
<b>4.</b>	<b>Economic Growth</b>  (a) Growth Plan Engagement To consider the steps required by all partners to co-ordinate planning and infrastructure development to support the LEP Growth Plan.	<b>Mark Hawthorne/ Julian Wain</b>
	(b) Economic Growth up-date To consider the attached report	<b>Nigel Riglar</b>
<b>5.</b>	<b>Armed Forces Community Covenant Annual Report</b> To receive a report on progress with the Community Covenant.	<b>Nigel Riglar</b>
<b>6.</b>	<b>Police and Crime Plan</b> To consider the attached report from the Police and Crime Commissioner.	<b>Martin Surl</b>
<b>7.</b>	<b>Progress Reports</b>  (a) Asset Management Task and Finish Group (oral update) (b) Countywide Strategic Planning Issues Group (oral up-date) (c) Gloucestershire Health and Wellbeing Board (written up-date)	<b>Steve Jordan</b> <b>Paul James</b> <b>Mark Hawthorne</b>
<b>8.</b>	<b>Draft Work Programme 2013/14</b> To consider the draft work programme	<b>Jane Burns</b>
<b>9.</b>	<b>Date of Next Meeting</b> Thursday 26 September 2013 10.00 am – 12:00 noon.	