



Leadership Gloucestershire

Thursday, 14 December 2017 at 10am

Members' Room - Shire Hall, Gloucester

AGENDA

1	WELCOME AND INTRODUCTIONS	Cllr Mark Hawthorne
2	ACTION NOTES (Pages 1 - 6) To approve the notes of the meeting held on 26 October 2017.	Cllr Mark Hawthorne
3	MATTERS ARISING (Pages 7 - 8) To consider the matters arising from the last meeting including the updates below.	Cllr Mark Hawthorne
	a) STRATEGIC PLANNING CO-ORDINATOR To receive a verbal update.	Mike Dawson
	b) BUSINESS RATES RETENTION PILOT (Pages 9 - 10) To consider the attached report.	David Hagg
	c) VISION 2050 (Pages 11 - 14) To consider the attached report.	Stephen Marston
4	SUSTAINABILITY AND TRANSFORMATION PLAN (STP) Presentation on the latest position.	Mary Hutton

5	TERMS OF REFERENCE AND WORK PROGRAMME To re-consider the options regarding voting rights and chairing.	ALL
6	DEVOLUTION UPDATE In the light of recent announcements in Oxfordshire and North of the Tyne, to receive an update.	Katie Jenkins
7	FUTURE MEETING DATES 22 February 14 June 26 July 11 October 6 December All at 10am in the Members' Room at Shire Hall	

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.

