



Leadership Gloucestershire

Thursday 22 February 2018 at 10.00 am

Please note change of venue:

Download Room, The Growth Hub, Oxstalls Campus, University of Gloucestershire

AGENDA

1	WELCOME AND INTRODUCTIONS	Mark Hawthorne
2	ACTION NOTES (pages 1 - 6) To approve the notes of the meeting held on 14 December 2017.	Mark Hawthorne
3	MATTERS ARISING (pages 7 - 8) To consider the matters arising from the last meeting including the updates below.	Mark Hawthorne
	a) Appointment of Vice-chair To receive nominations and to agree an appointment.	Jane Burns
	b) Housing and infrastructure To receive a verbal update.	Mike Dawson
	c) Business Rates Retention Pilot To receive a verbal update.	David Hagg

4	GFIRST LEP An introduction from our hosts on their key issues.	Diane Savory & David Owen
5	VISION 2050 (pages 9 - 10) To consider the attached update on the Big Conversation launch event on 1 February 2018 and the next steps.	Stephen Marston
	a) Appendix 1 - Gloucestershire Validity Framework (pages 11 - 40)	
	b) Appendix 2 - Launch report (pages 41 - 48)	
	c) Appendix 3 - 2050 Consultation methodology (pages 49 - 68)	
	d) Appendix 4 - Delivery vehicles brief (pages 69 - 80)	
	e) Appendix 5 - Leading Places third workshop programme (pages 81 - 82)	
6	BUDGET 2018-19 To highlight key issues.	ALL
7	BRIEFINGS FROM MEMBERS An opportunity for members to brief on key issues and identify items for future meetings. ➤ Severn Growth Summit – Oral update from Tim Gwilliam	ALL
8	WORK PROGRAMME AND 2018 MEETINGS (pages 83 - 84) To consider the work programme. Future meetings (all Thursdays at 10am): 14 June at Shire Hall 26 July at Ebley Mill, Stroud 11 October at Shire Hall 6 December at the Council Offices, Tewkesbury	Jane Burns

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 the main car park. Please remain there and await further instructions.

