



**Leadership:**  
Gloucestershire  
Working **together** for you

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

4	<b>GFIRST LEP</b> An introduction from our hosts on their key issues.	Diane Savory & David Owen
5	<b>VISION 2050</b> (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) <b>Appendix 1 - Gloucestershire Validity Framework</b> (pages 11 - 40)	
	b) <b>Appendix 2 - Launch report</b> (pages 41 - 48)	
	c) <b>Appendix 3 - 2050 Consultation methodology</b> (pages 49 - 68)	
	d) <b>Appendix 4 - Delivery vehicles brief</b> (pages 69 - 80)	
	e) <b>Appendix 5 - Leading Places third workshop programme</b> (pages 81 - 82)	
6	<b>BUDGET 2018-19</b> To highlight key issues.	ALL
7	<b>BRIEFINGS FROM MEMBERS</b> 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	<b>WORK PROGRAMME AND 2018 MEETINGS</b> (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.

