



**Leadership Gloucestershire – 11 October 2018**

**Shire Hall, Gloucester**

**1 Welcome, introduction and apologies**

<i>Name</i>	<i>Organisation</i>	<i>Apologies</i>
Cllr Mark Hawthorne (Chair) Pete Bungard Jane Burns	Gloucestershire County Council	
Doina Cornell Kathy O'Leary Barry Wyatt	Stroud District Council	
Cllr Colin Organ Jon McGinty	Gloucester City Council	Cllr Paul James
	Forest of Dean District Council	Cllr Tim Gwilliam
Cllr Steve Jordan Pat Pratley	Cheltenham Borough Council	
Cllr Chris Hancock Christine Gore	Cotswold District Council Representing Cotswold District Council and Forest of Dean District Council	
Cllr Rob Bird Mike Dawson	Tewkesbury Borough Council	
PCC Martin Surl Paul Trott	Police and Crime Commissioner (OPCC)	Richard Bradley
	Gloucestershire Constabulary	Rod Hansen
Dr Andy Seymour Mary Hutton	NHS Gloucestershire Clinical Commissioning Group (CCG)	
Diane Savory David Owen	GFirst Local Enterprise Partnership (LEP)	
Stephen Marston	University of Gloucestershire	
Katie Jenkins	Area Lead for Gloucestershire, Cities and Local Growth Unit	
Simon Harper	Gloucestershire County Council	

## **2 Action notes**

The notes of the meeting held on 26 July 2018 were agreed.

## **3 Matters arising**

The matters arising and the actions taken following the last meeting were noted.

## **4 Vision 2050**

Consideration was given to papers circulated with the agenda including the Validity Framework, Delivery Vehicle, Big Conversation main report and related appendices and the draft Concordat.

Stephen Marston explained that the Concordat was intended to capture the thinking and contributions from the Gloucestershire community in a single place. He hoped that all the partners would feel broadly comfortable with it in setting out a mandate for taking Gloucestershire Vision 2050 forward.

After a lengthy discussion regarding different aspects of the Concordat, a series of revisions were suggested. Pete Bungard undertook to circulate an updated version following the meeting for comment.

### ***Decision***

- a) Leadership Gloucestershire welcomes and notes the three reports and will move forward with the proposed Concordat noting the timescales stated within it. This is subject to an opportunity for Leadership Gloucestershire members to check the amended version of the proposed Concordat.*
- b) The University and the County Council will facilitate a media launch of the reports and the Concordat. The launch will take place during the week starting 22 October 2018.*

## **5 Future meetings and work programme**

13 December 2018 at the Council Offices, Tewkesbury

28 February 2019 at Shire Hall, Gloucester

13 June 2019 at the Municipal Offices, Cheltenham

25 July 2019 at Shire Hall, Gloucester

10 October 2019 at Gloucestershire Constabulary, Waterwells

19 December 2019 at Shire Hall, Gloucester

It was noted that the presentation on the latest position regarding the Integrated Care System (formerly Sustainable Transformation Plan) would not be at the December meeting but be held over until the New Year.

Vision 2050 would be considered at the meeting on 28 February 2019