



## Leadership Gloucestershire

**Thursday 28 February 2019 at 10.00 am**  
**Members' Room - Shire Hall, Gloucester**

### AGENDA

1	<b>WELCOME AND INTRODUCTIONS</b>	Cllr Mark Hawthorne
2	<b>ACTION NOTES</b> (Pages 1 - 2) To approve the notes from the meeting held on 11 October 2018 including the actions identified.	Cllr Mark Hawthorne
3	<b>VISION 2050 - MAPPING PARTNERSHIP GOVERNANCE</b> (Pages 3 - 14)	Jon McGinty
4	<b>VISION 2050: SCOPING THE DELIVERY BOARDS</b>	
	a) <b>CENTRAL GLOUCESTERSHIRE</b> (Pages 15 - 18)	Mike Dawson
	b) <b>SEVERN VALE</b> (Pages 19 - 26)	Kathy O'Leary and Pete Williams
	c) <b>RURAL AMBITION</b> (Pages 27 - 32)	Christine Gore and Rob Weaver
	d) <b>NEXT STEPS</b>	Mike Dawson
5	<b>GFIRST LEP</b>	
	a) <b>LOCAL INDUSTRIAL STRATEGY</b> (Pages 33 - 36)	David Owen
	b) <b>LEP REVIEW</b> (Pages 37 - 38)	David Owen

6	<b>INTEGRATED CARE SYSTEM</b> Verbal update	Mary Hutton
7	<b>FUTURE MEETINGS AND WORK PROGRAMME</b> (Pages 39 - 40)  To consider the work programme and note future meeting dates: 20 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  All meetings on Thursday from 10am to 12pm	Jane Burns Tel: 01452 328472

**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.

