



## **Leadership Gloucestershire**

10:00 am -12.00 noon, Thursday 9 January 2014

Members Room

Shire Hall

## **A G E N D A**

- |           |   |  |
|-----------|---|--|
| <b>1.</b> | <b>Welcome, introduction and apologies</b>  | <b>Chair</b>   |
| <b>2.</b> | <b>Notes of the meeting held on 12 December 2013</b><br>To approve the notes and discuss any matters arising.   | <b>Chair</b>   |
| <b>3.</b> | <b>Economic Growth - Progress Report</b><br>To receive an up-date   | <b>Phil Swann/<br/>Nigel Riglar</b>                              |
| <b>5.</b> | <b>Progress Reports</b><br>(a) Countywide Strategic Planning Issues Group (oral up-date).<br>(b) Health and Wellbeing Board (written up-date)<br>(c) Gloucestershire Local Transport Body | <b>Paul James</b><br><b>Mark Hawthorne</b><br><b>Mike Dawson</b> |
| <b>4.</b> | <b>Date of Next Meeting</b><br>Thursday 9 January 2014 – 10.00 – 12.00 noon.  |  |