



Leadership Gloucestershire

Thursday 27 July 2017 at 10am

Members' Room, Shire Hall, Gloucester

AGENDA

1	WELCOME AND INTRODUCTIONS	Cllr Mark Hawthorne
2	ACTION NOTES (Pages 1 - 6) To approve the notes of the meeting held on 16 February 2017.	Cllr Mark Hawthorne
3	MATTERS ARISING (Pages 7 - 8) To consider the matters arising from the last meeting including the updates below.	Cllr Mark Hawthorne
	a) BUSINESS RATES RETENTION SCHEME (Pages 9 - 10) To consider the attached update.	David Hagg
	b) GLOUCESTERSHIRE MOVES (Pages 11 - 12) To consider the attached update.	Jon McGinty
	c) STRATEGIC PLANNING (Pages 13 - 18) To consider the attached update.	Mike Dawson
4	VISION 2050 AND LEADING PLACES (Pages 19 - 30) To consider the attached report and agree next steps.	Pete Bungard and Stephen Marston

5	COMMUNITY SAFETY - SAFER GLOUCESTERSHIRE (Pages 31 - 34) To consider the attached report.	Richard Bradley
6	HOUSING INFRASTRUCTURE FUND Oral update at the meeting.	Jon McGinty
7	CHILD PROTECTION SERVICES (Pages 35 - 38) To discuss the collective Gloucestershire public services' contribution to protecting vulnerable children and young people. Context paper attached.	Cllr Steve Lydon
8	WORK PROGRAMME The district leaders would like a brief discussion about what should come to Leadership Gloucestershire over the year; effectively an agenda plan.	Cllr Steve Lydon
9	TERMS OF REFERENCE (Pages 39 - 40) To review the terms of reference and agree any changes.	Cllr Mark Hawthorne
10	FUTURE MEETING DATES 26 October at 10am 14 December at 10am	

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.

