



## Leadership Gloucestershire

9:00 am - 11:00 a.m. Thursday 24 January 2013

Members' Room

Shire Hall, Gloucester

## A G E N D A

<b>1. Welcome, introduction and apologies</b>	<b>Chair</b>
<b>2. Notes of the previous meeting</b> To approve the notes of the meeting held on 20 December 2012 and to discuss any matters arising.	<b>Jane Burns</b>
<b>3. Shared Services: Case Study</b> Shared management arrangements between Cotswolds and West Oxfordshire District Councils	<b>Carole Topple and David Neudegg</b>
<b>4. Economic Growth Update</b> (a) To agree a representative on the Local Transport Body	<b>Chair</b>
(b) To consider the proposed communications strategy for the Borders Broadband contract.	<b>Paul Denny (GCC)/Claire Edwards (GFirst)</b>
<b>5. Late Night Levy</b> To consider the attached report.	<b>Steve Jordan</b>
<b>6. Financial Settlements and Funding Implications</b> Members to share the key points and discuss any issues.	<b>All</b>
<b>7. Progress Reports</b> (a) Asset Management Task and Finish Group (oral up-date)	<b>Steve Jordan</b>
(b) Countywide Strategic Planning Issues Group (briefing note attached)	<b>Paul James</b>
(c) Gloucestershire Health and Wellbeing Board (oral update)	<b>Mark Hawthorne</b>
<b>8. 2012/13 Third Quarter Review of Performance</b>	<b>Jane Burns</b>
<b>9. Date of Next Meeting</b> Thursday 14 March 2013 9.00am-11am Members Room, Shire Hall.	