



## Leadership Gloucestershire

**Thursday, 26 May 2016 at 10am**

**Members' Room - Shire Hall, Gloucester**

### **AGENDA**

<b>1</b>	<b>WELCOME AND INTRODUCTION</b>	Cllr Mark Hawthorne
<b>2</b>	<b>LAST MEETING</b>	
	<b>a) ACTION NOTES</b> (Pages 1 - 4) To approve the notes of the meeting held on 28 April 2016.	Cllr Mark Hawthorne
	<b>b) MATTERS ARISING</b> (Pages 5 - 6)	Cllr Mark Hawthorne
<b>3</b>	<b>CONSULTANCY STUDIES</b> To receive an update.	Pete Bungard
<b>4</b>	<b>STRATEGIC INFRASTRUCTURE FUND</b> (Pages 7 - 10) To consider the attached report.	Mike Dawson Nigel Riglar
<b>5</b>	<b>ONE PUBLIC ESTATE</b> To receive an update.	Jo Walker
<b>6</b>	<b>NEXT STEPS</b> To consider what action needs to be taken following the meeting.	Cllr Mark Hawthorne

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## FUTURE MEETINGS

Please note the following proposed dates:

14 July  
8 September  
27 October  
15 December

All at 10am at Shire Hall

**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.

