



Leadership Gloucestershire

10.00 am - 12:00 noon Thursday 20 December 2012

Members' Room

Shire Hall, Gloucester

A G E N D A

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| 1. Welcome, introduction and apologies | Chair |
| 2. Notes of the previous meeting
To approve the notes of the meeting held on 1 November 2012 and to discuss any matters arising. | Jane Burns |
| 3. Health and Wellbeing
To receive a presentation on the progress in setting up a new Clinical Commissioning Group for Gloucestershire. | Helen Miller |
| 4. Shared Services Case Studies <ul style="list-style-type: none">• Joint Waste Authority• Trading Standards/Environmental Health | Peter Hibberd
(Chair of Waste Programme Board)

Jane Burns |
| 5. Economic Growth Up-date
To consider the attached report. | Nigel Riglar |
| 6. Progress Reports <ul style="list-style-type: none">(a) Asset Management Task and Finish Group (oral up-date)(b) Countywide Strategic Planning Issues Group (oral up-date) | Steve Jordan

Paul James |
| 7. Future of Public Services Employment Partnership
To consider the attached report. | Jan Stubbings/
Nuala Ring |
| 8. Financial Settlements and Funding Implications
Members to share the key points and discuss any issues of mutual interest. (Subject to the information being available). | All |
| 9. Date of Next Meeting
Thursday 24 January 2013 9.00 am – 11:00 am
Members Room, Shire Hall | |