



Agenda Item 2

Time: 10:00 am – 12:00 noon

Date: Thursday 9 January 2014

Venue: Members' Room

Notes of the meeting of Leadership Gloucestershire held on 12 December 2013

1. Welcome, introduction and apologies.

Name	Organisation	Substitute/Apologies
Cllr Mark Hawthorne (Chair)	Gloucestershire County Council	
Cllr Geoff Wheeler	Stroud District Council	
Cllr Paul James	Gloucester City Council	
Cllr Carole Topple	Cotswold District Council	
Cllr Patrick Molyneux	Forest of Dean District Council	
Cllr Robert Vines	Tewkesbury Borough Council	
Cllr Steve Jordan	Cheltenham Borough Council	
Martin Surl	Gloucestershire Police & Crime Commissioner	Apologies
Dr. Helen Miller	Clinical Commissioning Group Chair, NHS Gloucestershire	
Mary Hutton	Accountable Officer NHS Gloucestershire	
Diane Savory	Gloucestershire LEP	Apologies
Chief Executive Advisers		
Pete Bungard	Gloucestershire County Council	Apologies
Mike Dawson	Tewkesbury Borough Council	
Secretariat		
Jane Burns	Gloucestershire County Council	
Visitors		
Nigel Riglar	Gloucestershire County Council	
Julian Wain	Gloucester City Council	
Andrew North	Cheltenham Borough Council	
David Hagg	Stroud District Council	Apologies
David Neudegg	Cotswold District Council	
Peter Hibberd	Forest of Dean District Council	
Claire Edwards	Gloucestershire County Council	
Phil Swann	Shared Intelligence	

2. Notes of the previous meeting held on 28 November 2013

The notes of the meeting held on 28 November 2013 were approved.

All matters arising are being pursued or are subject to discussion under Item 3.

3. Economic Growth : Strategic Economic Plan

Phil Swann from Shared Intelligence gave an up-date on progress in preparing the draft Strategic Economic Plan (slides attached). A working draft had been circulated following the “connections” meeting.

Key points made during the discussion centred upon the challenges of finding and using the right mix of skills and expertise in the time available to produce the Plan. Specific issues included lack of clarity around respective roles including the LEP, how economic development has historically been delivered in Gloucestershire, links to CSPIG, the emerging Statutory Joint Committee and how it should be supported, links to Joint Core Strategies/Local Development Plans, “growth” versus “green” considerations, and the advice of Chief Executives in determining appropriate resourcing.

Phil's key questions:

- (1) Is the current draft better than it was? Yes.
- (2) Does Leadership Gloucestershire agree with the “story”? Yes.
- (3) Does Leadership Gloucestershire agree the “connections” priorities? Yes (subject to clarification that MOD Aschurch includes Junction 9 as well).
- (4) Does Leadership Gloucestershire accept the need for on-going joint work to finalise the Plan? Yes.

Agreed actions:

- (1) Any further comments on the draft SEP to be sent to Phil Swann as soon as possible. (All).
- (2) Mark Hawthorne and Nigel Riglar to discuss the feedback from the meeting with the LEP Chair and Chief Executive. (Action: Nigel Riglar).
- (3) A draft action plan to be produced by the end of the year. (Mark Hawthorne, Nigel Riglar and Mike Dawson).

5. Dates of Next Meetings

Thursday 9 January 2014, 10.00 am – 12 noon

Key Messages

- **Strategic Economic Plan**– another constructive discussion on the draft Plan. Agreed further actions to meet the deadline of 19 December.

The meeting ended at 11.10 am.