



Leadership Gloucestershire

Thursday, 16 February 2017 at 10am

Members' Room - Shire Hall, Gloucester

AGENDA

1	WELCOME AND INTRODUCTIONS	Cllr Mark Hawthorne
2	LAST MEETING	
	a) ACTION NOTES (pages 1 - 6) To approve the notes of the meeting held on 15 December 2016.	Cllr Mark Hawthorne
	b) ACTIONS ARISING (pages 7 - 22) i) Budget 2017-18 positions See paper attached (information to follow from Cotswold DC and the Police and Crime Commissioner). ii) Business Rates Retention Scheme Update on the latest position.	Cllr Mark Hawthorne David Hagg
3	GLOUCESTERSHIRE MOVES Deborah Potts, Chief Executive of Active Gloucestershire, to make a presentation on a county-wide project called Gloucestershire Moves. <i>Indicative timing - 10.15 to 10.45am</i>	Deborah Potts

4	<p>POLICING AND CRIME ACT (pages 23 - 30) To consider the attached report from the Police and Crime Commissioner. Funding is available from the Home Office for the proposed piece of work.</p> <p><i>Indicative timing – 10.45 to 11.15am</i></p>	Martin Surl
5	<p>GROWING GLOUCESTERSHIRE (pages 31 - 34) To consider a paper on options for Strategic Planning collaboration.</p> <p><i>Indicative timing – 11.15 to 11.45am</i></p>	Mike Dawson
6	<p>NEXT STEPS To consider what action needs to be taken following the meeting.</p>	Cllr Mark Hawthorne
7	<p>FUTURE MEETINGS 1 June – 11am 27 July – 10am 26 October - 10am 14 December – 10am</p>	

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.

