



Leadership Gloucestershire

Thursday 27 July 2017 at 10am

Members' Room, Shire Hall, Gloucester

AGENDA

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| 1 | WELCOME AND INTRODUCTIONS | Cllr Mark Hawthorne |
| 2 | ACTION NOTES (Pages 1 - 6) To approve the notes of the meeting held on 16 February 2017. | Cllr Mark Hawthorne |
| 3 | MATTERS ARISING (Pages 7 - 8) To consider the matters arising from the last meeting including the updates below. | Cllr Mark Hawthorne |
| | a) BUSINESS RATES RETENTION SCHEME (Pages 9 - 10) To consider the attached update. | David Hagg |
| | b) GLOUCESTERSHIRE MOVES (Pages 11 - 12) To consider the attached update. | Jon McGinty |
| | c) STRATEGIC PLANNING (Pages 13 - 18) To consider the attached update. | Mike Dawson |
| 4 | VISION 2050 AND LEADING PLACES (Pages 19 - 30) To consider the attached report and agree next steps. | Pete Bungard and Stephen Marston |

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| 5 | COMMUNITY SAFETY - SAFER GLOUCESTERSHIRE (Pages 31 - 34) To consider the attached report. | Richard Bradley |
| 6 | HOUSING INFRASTRUCTURE FUND Oral update at the meeting. | Jon McGinty |
| 7 | CHILD PROTECTION SERVICES (Pages 35 - 38) To discuss the collective Gloucestershire public services' contribution to protecting vulnerable children and young people. Context paper attached. | Cllr Steve Lydon |
| 8 | WORK PROGRAMME The district leaders would like a brief discussion about what should come to Leadership Gloucestershire over the year; effectively an agenda plan. | Cllr Steve Lydon |
| 9 | TERMS OF REFERENCE (Pages 39 - 40) To review the terms of reference and agree any changes. | Cllr Mark Hawthorne |
| 10 | FUTURE MEETING DATES 26 October at 10am 14 December at 10am | |

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.

