



Leadership Gloucestershire

10:00 am-12 noon, Thursday 20 June 2013

Members Room

Shire Hall

A G E N D A

1. **Welcome, introduction and apologies** **Chair**
2. **Appointment of the Chair** **Jane Burns**
In line with the terms of reference, the chair of Leadership Gloucestershire is to be reviewed following the County Council elections.
3. **Notes of the meeting held on 21 March 2013** **Chair**
To approve the notes and discuss any matters arising.
4. **Economic Growth**
 - (a) **Growth Plan Engagement** **Mark Hawthorne/ Julian Wain**
To consider the steps required by all partners to co-ordinate planning and infrastructure development to support the LEP Growth Plan.
 - (b) **Economic Growth up-date** **Nigel Riglar**
To consider the attached report
5. **Armed Forces Community Covenant Annual Report** **Nigel Riglar**
To receive a report on progress with the Community Covenant.
6. **Police and Crime Plan** **Martin Surl**
To consider the attached report from the Police and Crime Commissioner.
7. **Progress Reports**
 - (a) **Asset Management Task and Finish Group (oral update)** **Steve Jordan**
 - (b) **Countywide Strategic Planning Issues Group (oral up-date)** **Paul James**
 - (c) **Gloucestershire Health and Wellbeing Board (written up-date)** **Mark Hawthorne**
8. **Draft Work Programme 2013/14** **Jane Burns**
To consider the draft work programme
9. **Date of Next Meeting**
Thursday 26 September 2013 10.00 am – 12:00 noon.