



Leadership:
Gloucestershire
Working together for you

Leadership Gloucestershire

Thursday 20 June 2019 at 10.00

Pittville Room, Municipal Offices, Cheltenham Borough Council,
Promenade, Cheltenham GL50 9SA

AGENDA

1	WELCOME AND INTRODUCTIONS	Cllr Mark Hawthorne
2	ACTION NOTES (Pages 1 - 4) To approve the notes of the meeting held on 28 February 2019.	Cllr Mark Hawthorne
3	MATTERS ARISING (Pages 5 - 6) To consider the matters arising from the last meeting including the updates below.	Cllr Mark Hawthorne
4	HOST'S ISSUES (20 minutes) Presentation by Cheltenham Borough Council	Cllr Steve Jordan Pat Pratley
5	INTEGRATED CARE SYSTEM AND PLACE BASED CARE (15 minutes) Presentation by Gloucestershire Clinical Commissioning Group	Mark Walkingshaw

6	<p>GFIRST LEP UPDATE (Pages 7 - 8) (15 minutes) Report on the Energy Strategy</p>	David Owen Simon Roberts
7	<p>GLOUCESTERSHIRE VISION 2050 (Pages 9 - 14) (40 minutes) Progress reports on Partnership Boards:</p> <ul style="list-style-type: none"> • Central Gloucestershire (report attached) • Severn Vale (verbal update) • Rural Ambition (verbal update) 	Mike Dawson Kathy O'Leary Mike Dawson
8	<p>GREAT WESTERN POWERHOUSE (20 minutes) To discuss and approve Gloucestershire's inclusion within a proposed extended Great Western Powerhouse currently comprising Bristol, Newport, Cardiff, Swansea and Bath.</p>	Cllr Mark Hawthorne
9	<p>FUTURE MEETINGS AND WORK PROGRAMME (Pages 15 - 16) 25 July 2019 – 10.00 to 12.00 Shire Hall, Gloucester 10 October 2019 – 10.00 to 12.00 Gloucestershire Constabulary, Waterwells 19 December 2019 – 10.00 to 12.00 Shire Hall, Gloucester</p>	Jane Burns