



## Leadership Gloucestershire

9:00 am - 11:00 a.m. Thursday 24 January 2013

Members' Room

Shire Hall, Gloucester

### A G E N D A

1. **Welcome, introduction and apologies** **Chair**
  
2. **Notes of the previous meeting**  
To approve the notes of the meeting held on 20 December 2012 and to discuss any matters arising. **Jane Burns**
  
3. **Shared Services: Case Study**  
Shared management arrangements between Cotswolds and West Oxfordshire District Councils **Carole Toppie and David Neudegg**
  
4. **Economic Growth Update**
  - (a) To agree a representative on the Local Transport Body **Chair**
  
  - (b) To consider the proposed communications strategy for the Borders Broadband contract. **Paul Denny (GCC)/Claire Edwards (GFirst)**
  
5. **Late Night Levy**  
To consider the attached report. **Steve Jordan**
  
6. **Financial Settlements and Funding Implications**  
Members to share the key points and discuss any issues. **All**
  
7. **Progress Reports**
  - (a) Asset Management Task and Finish Group (oral up-date) **Steve Jordan**
  
  - (b) Countywide Strategic Planning Issues Group (briefing note attached) **Paul James**
  
  - (c) Gloucestershire Health and Wellbeing Board (oral update) **Mark Hawthorne**
  
8. **2012/13 Third Quarter Review of Performance** **Jane Burns**
  
9. **Date of Next Meeting**  
Thursday 14 March 2013 9.00am-11am Members Room, Shire Hall.