



Leadership Gloucestershire

10.00 am - 12:00 noon Thursday 6 September 2012

Members Room

Shire Hall

A G E N D A

1.
 - a) **Appointment of a Chair for the meeting** Jane Burns
 - b) **Welcome, introduction and apologies** Chair
 - c) **To consider nominating a replacement VCS Champion to replace Frances Roden**

2. **Notes of the previous meeting** Jane Burns
To approve the notes of the meeting held on 21 June 2012 and to discuss any matters arising.

3. **Local Government Resource Review and up-date on Localisation of Council Tax Benefits** Jo Walker/
Sandra Cowley
To receive a presentation on the above.

4. **Shared Services** Mike Dawson/
Jane Burns
 - Up-date on progress with Shared Services
 - Case Study : Project Fusion
 - Case Study : Locality Working in Tewkesbury

5. **Progress Reports** Paul James
 - (a) Countywide Strategic Planning Issues Group (written up-date) Helen Miller/
Jan Stubbings
 - (b) Gloucestershire Health and Wellbeing Board (written up-date) Steve Jordan/
Mike Dawson
 - (c) Asset Management Task and Finish Group (verbal up-date) Nigel Riglar
 - (d) Borders Broadband (written up-date)

6. **Work Programme 2012/13 and First Quarter Review of Performance** Jane Burns
To review performance and to identify any areas of concern

7. **Date of Next Meeting**
Thursday 1 November 2012 10.00 am – 12:00 noon
at Skillszone, Tuffley Lane, Gloucester