



Leadership Gloucestershire

10:00 am - 12.00 noon, Thursday 9 July 2015

Members' Room

Shire Hall

A G E N D A

1. **Welcome, introduction and apologies** **Cllr. Mark Hawthorne**
2. **Notes of the meeting held on 26 March 2015** **Cllr. Mark Hawthorne**
 - (i) To approve the notes and discuss any matters arising (attached).
 - (ii) Progress against matters arising
3. **Social Impact Bonds** **Mark Simms**
To receive a presentation on a successful bid, and to discuss opportunities for using Social Impact Bonds in other areas. **P3**
4. **Devolution Up-date** **All**
Progress since the Workshop on 16 June. Paper to follow.
5. **An up-date on delivering our approach to prevention, self-care and enabling active communities across Gloucestershire** **Ellen Rule**
6. **Information Sharing – a local perspective** **Suzette Davenport**
7. **Health & Wellbeing Board** **Andy Seymour**
 - a) Progress Report
 - b) Appointment of District Council Member**David Hagg**
8. **Any Other Business**
9. **Date of Next Meeting**
22 October 2015 (to be re-arranged)