



## Leadership Gloucestershire

10:00 am - 12.00 noon, Thursday 30 October 2014

Members' Room

Shire Hall

### A G E N D A

- |    |  |                         |
|----|--|-------------------------|
| 1. | <b>Welcome, introduction and apologies</b>   | <b>Chair</b>            |
| 2. | <b>Notes of the meeting held on 19 June 2014</b><br>(i) To approve the notes and discuss any matters arising.<br>(ii) To note the revised Terms of Reference | <b>Chair</b>            |
| 3. | <b>GCC Meeting the Challenge</b><br>Together we can – up-date.   | <b>Pete Bungard</b>     |
| 4. | <b>Gloucestershire Local Growth Deal</b><br>To consider a report (circulated under separate cover)   | <b>Simon Excell</b>     |
| 5. | <b>Devolution and Co-operation</b><br>To consider the attached report  | <b>Cllr. Paul James</b> |
| 6. | <b>Managing Demand – Working with Communities</b><br>Verbal up-date  | <b>Mike Dawson</b>      |
| 7. | <b>Progress Report</b><br><br>Health & Wellbeing Board (report attached)   | <b>Mary Hutton</b>      |
| 8. | <b>Any Other Business</b>  |                         |
| 9. | <b>Date of Next Meeting</b><br><br>26 March or 2 April 2015 – 10:00 am –12:00 noon. To agree a date  | <b>All</b>              |