



## Leadership Gloucestershire

**Thursday 20 June 2019 at 10.00**

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

### AGENDA

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

6	<p><b>GFIRST LEP UPDATE</b> (Pages 7 - 8) (15 minutes) Report on the Energy Strategy</p>	David Owen Simon Roberts
7	<p><b>GLOUCESTERSHIRE VISION 2050</b> (Pages 9 - 14) (40 minutes) Progress reports on Partnership Boards:           <ul style="list-style-type: none"> <li>• Central Gloucestershire (report attached)</li> <li>• Severn Vale (verbal update)</li> <li>• Rural Ambition (verbal update)</li> </ul> </p>	Mike Dawson Kathy O'Leary Mike Dawson
8	<p><b>GREAT WESTERN POWERHOUSE</b> (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><b>FUTURE MEETINGS AND WORK PROGRAMME</b> (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

