



## **Leadership Gloucestershire**

10.00 am - Noon Thursday 25 February 2016

Members' Room

Shire Hall

### **A G E N D A**

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|-----------|--|---|
| <b>1.</b> | <b>Welcome and introduction</b>  | <b>Cllr Mark Hawthorne</b>  |
| <b>2.</b> | <b>Notes of the previous meeting (and working group):</b><br>To approve the notes and discuss any matters arising.   | <b>Cllr Mark Hawthorne</b>  |
| <b>3.</b> | <b>We are Gloucestershire Devolution Bid</b>   | <b>Cllr Mark Hawthorne</b>  |
|           | <ul style="list-style-type: none"><li>• Stocktake on national picture and devolution progress</li><li>• Situation report</li><li>• Update on housing</li><li>• Maintaining momentum</li><li>• Communications</li></ul> | <b>Pete Bungard</b><br><b>Katie Jenkins</b><br><b>Mike Dawson</b><br><b>Mark Hawthorne</b><br><b>David Hagg</b> |
| <b>4.</b> | <b>Sustainability and Transformation Plans</b><br><br>Verbal update  | <b>Mary Hutton</b>  |
| <b>5.</b> | <b>Date of Next Meeting</b><br><br>Thursday 31 March 2016 10am.<br><br>To agree frequency of meetings for 2016   |   |