

Meeting title		GFirst LEP Board	
Date/time/venue		10/12/2019 @ 8:30 to 11:00 Oxstalls Campus – Board Room	
Attendees		<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Rob Loveday (RL), Deborah Potts (DP), Mike Warner (MW), Ian Mean (IM), Jim Grant (JG), Russell Marchant (RM), Stephen Jordan (SJ), Jenny Raymond (JR), Emma Hanby (EH), Lorrin White (LW) & Ruth Dooley (RD)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (minutes), Dev Chakraborty (Dev), Doina Cornell (DC) Clare Edwards (CE), Oliver Hindle (OH), Barry Bodin-Jones (BBJ), Mally Findlater (MF), Katie Jenkins (KJ), Steve Mawson (SM), Carl Creswell (CC), John Baker (JB) & Simon Excel (SE) for item 8.</p>	
Apologies		Mark Hawthorne	
No.	Item	Time	Who
1)	<u>Welcome & introduction</u> Introduction to Steve Mawson – S151 Officer Update from Westminster – Carl Creswell	8:30	DS
2)	<u>Minutes of:</u> <ul style="list-style-type: none"> - last LEP Board meeting 8 October 2019 & matters arising - BEIS/CLoG data submission for Q2 of financial year 2019-2020. 8.11.19 written procedure 		DS
3)	<u>Declarations of interest available on the GFirst LEP website -</u> https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/ Please declare any pecuniary or personal interests relating to specific matters on the agenda.		All
4)	<u>Western Gateway update</u> Western Gateway is the regional collaboration covering Gloucestershire, Wiltshire, West of England, Newport, Cardiff and Swansea	08:50	DO
5)	<u>St Barnabas Roundabout project</u> Verbal update on this proposed Growth Deal project	09:00	DO
6)	<u>Process and procedures</u> Presentation on the Investment Pipeline process Presentation on current Risk Management	09:05	MF BBJ
7)	<u>Spatial planning in Gloucestershire</u> Presentation followed by discussion with John Baker, the County Strategic Planning Co-ordinator	09:20	JB

8)	<u>Growth Deal schemes for consideration for approval of funding</u> West Cheltenham Integrated Transport Scheme - paper Gloucestershire Airport Anson Park - paper	09:50	MF BBJ
9)	<u>Local Industrial Strategy</u> Update on the LIS Consultation Feedback report and next steps - paper	10:30	KJ
10)	<u>AOB</u>	10:50	ALL

Dates for 2020:

- Tuesday 25th February 2020 @ 8:30
- Tuesday 5th May 2020 @ 8:30
- Tuesday 14th July 2020 @ 8:30
- Tuesday 8th December 2020 @ 8:30

GFirst LEP Board Meeting & Away Day

- 15th September 2020 – further details to follow nearer the time.