Gloucestershire
first for growth

9.30 am Thursday 24 July 2008 - Chargrove Business Centre

AGENDA

1.	**Welcome and Introduction** (5 mins)	*Chas Fellows*
2.	**Administration** (10 mins) i) Apologies ii) Approval of Meeting Notes - Thursday 24 April 2008 * iii) Matters Arising not found elsewhere on the Agenda - County's Roads and Footways *	*Chas Fellows*
3.	**Annual Review** (30 mins) i) Appointment of Chair and Vice Chairs ii) Membership Issues iii) Confirmation of GDA Board Members and Directors iv) Operating Plan – Review - Overview of 2007 – 08 - Priorities for 2008 – 09	*Chas Fellows* *Stan Jones*
4.	**New Inward Investment Website** (10 mins) i) A preview of 'Invest in Glos'	*Angela Presdee/ Adam Worley*
5	**Redoubling the Kemble to Swindon Rail Track** * (10 mins) i) To discuss Partnership support	*Julie Girling*
6.	**Local Area Agreement – ED & Enterprise Theme** (20 mins) i) Progress Report and Key Challenges	*John McLaughlin*
7.	**Regional Perspective** (15 mins) i) SWRDA Update	*Ian Knight*
8.	**Economic Strategy Review Programme** (20 mins) i) 'Making the most of European Engagement' * - To approve the Strategy for Gloucestershire ii) Provisional Gloucestershire Economic Strategy - To receive the Draft Delivery Plan (08-11)	 *Sue Stoner* *Catherine Farrell*
9.	**Partnership Debate** (20 mins) i) An opportunity to identify and discuss priorities, especially in the light of the economic downturn	*All*
10.	**Key Project Updates** (25 mins) i) Advanced Engineering Research – initial findings ii) Rural Issues iii) Urban Economic Advisory Panel iv) Gloucestershire First Organisation Review	 *Clive Ainsworth* *Robin Grist* *Robin Grist* *Stan Jones*
11.	**Question Time** (15 mins) i) To address questions arising from circulated reports - Investor Support Programme (Action Plan) Q 1 * - Work Programme Progress Report Q 1 * - Draft Leisure & Tourism Sector Report*	 *Clive Ainsworth* *Stan Jones* *Geoff Sparkes*
12.	**Date of Next Meeting** i) Thursday 30 October commencing at 9.30 am at Chargrove Business Centre	

- Tea and coffee will be available from 9.00 am
- A buffet lunch will be available at the end of the meeting – approximately 12.45 pm
- Car parking is provided at Chargrove Business Centre; additional parking is available at the Hatherley & Reddings Cricket Club in Shurdington Road, almost opposite Chargrove

* Enclosure