

Agenda

Meeting title	GFirst LEP Board		
Date/time/venue	09/06/2020 @ 9:00 to 10:20 Via Zoom		
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), Russell Marchant (RM), Stephen Jordan (SJ), Jenny Raymond (JR), Emma Hanby (EH), Lorrin White (LW), Ruth Dooley (RD), Jim Grant (JG) & Mark Hawthorne (MH)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (minutes), Dev Chakraborty (Dev), Sarah Danson (SD), Patrick Forde (PF), Doina Cornell (DC), Karen Leigh (KL), Carl Creswell (CC), Clare Edwards (CE), Steve Mawson (SM), Kaye Turner (KT) & Nick Holyoake (NH)</p> <p><u>Items 1 to 4:</u> Mally Findlater (MF), Barry Bodin-Jones (BBJ), Alan Bullock (AB), Simon Excell (SE) & Stephen Payne (SP)</p>		
Apologies			
No.	Item	Time	Who
1)	<u>Welcome & introduction</u>	9:00	DS
2)	<u>Minutes of:</u> Last LEP Board meeting 5 May 2020 & matters arising.	9:10	DO
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.	9:15	ALL
4)	<u>Growth Deal Schemes for consideration</u> A) The Airport: Anson Park project B) West Cheltenham Transport Improvements Scheme (WCTIS) – UK Cyber Business Park - Phase 3 and 4 Funding Approval (paper) C) West Cheltenham Walking and Cycling Improvements scheme (WCWCI) - Funding Approval (paper)	09:15	MF /AB / SE / SP
5)	<u>Recovery Planning</u> – Update from Nick Holyoake	09:45	NH
6)	<u>AOB</u> Please notify in advance of the meeting if you have AOB	10.20	

Dates for 2020:

- Tuesday 14th July 2020 @ 9:00
- Tuesday 18th August 2020@ 9:00
- Tuesday 8th December 2020 @ 8:30

GFirst LEP Board Meeting & Away Day

- 15th September 2020 – date on hold at present