

Economy and Development Select Committee

Action List

7th June 2018

Minute Item:	Subject	Officer	Outcome
1.	Appointment of Select Committee Chairs	Hazel Ilett / Cllr. P. Pavia	The Committee considered that, in future, the election of chairs for all Select Committees should be taken at the Democratic Services Committee rather than being undertaken by the Conservative Group. The Chair would discuss this matter with the Chair of the Democratic Services Committee.
6.	Alternative Delivery Model	Hazel Ilett / Cllr. P. Pavia	The Select Committee expressed concern regarding the direction of scrutiny in respect of this issue. Defer consideration of this agenda item to another meeting of the Select Committee, potentially a special meeting in the near future.
7.	City Deal Joint Scrutiny - Report on the governance arrangements	Hazel Ilett / Cllr. P. Pavia	Members interested in performing the role may choose to make a short presentation to Council. The Chair stated that he would contact the Scrutiny Manager regarding the next steps in this process.

<p>8.</p>	<p>Economy and Development Select Committee Forward Work Programme</p> <ul style="list-style-type: none"> • Economies of the Future WORKSHOP 2 • Procurement 	<p>Hazel Ilett / Cllr. P. Pavia</p> <p>Hazel Ilett / Cllr. P. Pavia</p>	<p>Gloucestershire First has been invited to join the Select Committee in a workshop session scheduled to take place in the afternoon of the 12th July 2018. The Strong Communities Select Committee will be invited to join the workshop.</p> <p>Councillor Pavia will liaise with officers to establish another workshop session. He will also liaise with the Chief Officer for Resources with a view to obtaining an update report regarding progress in respect of this matter.</p>
<p>9.</p>	<p>Council and Cabinet Business Forward Work Programme</p>	<p>Hazel Ilett / Cllr. P. Pavia</p>	<p>A report regarding this matter to be brought to a future meeting of the Select Committee.</p>