

## GLASGOW CITY REGION CABINET.

**Item 1**  
**13th February 2024**

Hybrid meeting, 7th November 2023.

- Present:** Councillor Susan Aitken (Chair), Glasgow City Council; Councillor Gordan Low, East Dunbartonshire Council; Councillor Owen O'Donnell, East Renfrewshire Council; Councillor Stephen McCabe, Inverclyde Council; Councillor Jim Logue, North Lanarkshire Council; Councillor John Shaw, Renfrewshire Council (substitute for Councillor Iain Nicolson); Councillor Joe Fagan, South Lanarkshire Council; and Councillor Martin Rooney, West Dunbartonshire Council.
- Apologies:** Gerry Cornes, East Dunbartonshire Council; and Councillors I Nicolson and J Cameron and A Russell, Renfrewshire Council.
- Attending:** M Hughes (Clerk); Ann Davie, East Dunbartonshire Council (substitute for Gerry Cornes); S Quinn and M Ratter, East Renfrewshire Council; A O'Donnell, Glasgow City Council; K Rush, J Allen, P Kilby, M McNally, G Smith and J Thompson, Glasgow City Region; L Long, Inverclyde Council; D Murray, North Lanarkshire Council; B Walker, Renfrewshire Council (substitute for A Russell); C Sneddon, South Lanarkshire Council; P Hessett, West Dunbartonshire Council; V Davidson and B Kiloh, Strathclyde Partnership for Transport; and M Hislop, Clyde Climate Forest.

### **Minutes of previous meeting approved.**

- 1** There was submitted and approved the minutes of 8th August 2023, subject to noting
- (1) a verbal update by Paul Kilby outlining that the Chief Executives' Group on 25th October 2023 had approved a proposal from the Electric Vehicle Senior Officers' Group to further explore a collaborative approach across all Glasgow City Region Member Authorities into a potential concessionary delivery model, an update on which would be submitted to the next meeting of this Cabinet in February 2024;
- (2) that a letter dated 2nd November 2023 from Patrick Harvie MSP, Minister for Zero Carbon Buildings, Active Travel and Tenants' Rights, responding to issues that had been raised at this Cabinet on 8th August 2023, regarding "Sustrans Funding for Transport Infrastructure Projects" had been circulated to Cabinet Members and would be considered under Item 8 on the agenda; and
- (3) a verbal update by Jon Allen regarding the delay in signing-off the Draft Audited Annual Accounts 2022/23 and Draft Audit Report, advising that it was hoped that the issue would be resolved in the next few weeks and reported to the Cabinet meeting in February.

## **Minutes of Glasgow City Region Education Committee noted.**

**2** There was submitted and noted the minutes of the Glasgow City Region Education Committee of 12th September 2023.

## **Glasgow City Region Cabinet – Register of Interests 2023/24 noted.**

**3** With reference to the minutes of 13th June 2017 noting that the Assurance Framework specified that each member of the Cabinet was required to make a declaration of interests to be submitted annually to Cabinet, there was submitted and noted a report by the Chief Executive, Glasgow City Council, advising

- (1) of the Register of Interests 2023/24 for each Cabinet member and their substitutes, as detailed in an appendix to the report; and
- (2) that the register would be updated and published as further returns were received and that members would continue to be asked to update their declaration annually.

## **Clyde Climate Forest: Second Year progress report – Position noted etc.**

**4** There was submitted a report by the Director of Regional Economic Growth regarding the progress of the Clyde Climate Forest (CCF) initiative in its second year since its launch in June 2021, advising

- (1) that the aim of the CCF was to enable and co-ordinate an approach that would deliver a major increase in tree planting across the Glasgow City Region (GCR) by 2032 as a response to the Climate Emergency;
- (2) that the specific objectives of the CCF were based on 3 C's, namely, Canopy, Connectivity and Carbon, as detailed in the report;
- (3) that over the next decade the CCF would facilitate and co-ordinate:-
  - (a) tree planting in urban neighbourhoods where there were few trees, and which were susceptible to the impacts of a changing climate;
  - (b) new native woodlands in target locations which joined up existing woodland habitats; and
  - (c) a doubling of the current rate of forest and woodland planting in the region;
- (4) that a Programme Board had provided oversight for the project which had been chaired by the Chief Executives of East Dunbartonshire and East

Renfrewshire Councils, with some changes to representation on that Board having recently also being agreed;

- (5) that a Steering Group chaired by Scottish Forestry had provided direction and co-ordination for the project's programme of work and comprised operational representatives from those organisations that had a role in delivering the CCF objectives, and representation of the GCR Programme Management Office;
- (6) of the progress that had been made since the first-year report in August 2022, including a summary of the work that had been undertaken for each of the Canopy, Connectivity and Carbon objectives, all as detailed in the report;
- (7) of information regarding the CCF/GCR Concordat which had been signed in May 2023 and which was already helping to facilitate discussions between the CCF team and Council officers; and
- (8) that the CCF team was making good progress with its respective tasks and building effective working relationships with Council officers, public agencies, local communities, private landowners and businesses across the GCR.

After consideration and having heard a presentation by Max Hislop, Clyde Climate Forest, the Cabinet noted and welcomed the second-year report regarding progress of the Clyde Climate Forest initiative.

### **Glasgow City Region Education Improvement Collaborative/West Partnership Improvement Plan 2023/24 endorsed.**

5 There was submitted a report by the Regional Lead Officer regarding the Glasgow City Region Education Improvement Collaborative/West Partnership Improvement Plan 2023/24 which had been endorsed by the Glasgow City Region Education Committee on 12th September 2022, advising that

- (1) the latest plan, for 2023/24, as detailed in an appendix to the report, continued to set out the vision for equity, excellence and empowerment across all 8 partner authorities;
- (2) over the past session, a comprehensive range of engagements with stakeholders had taken place which complemented the ongoing evaluation activity and had provided a clearer set of qualitative and quantitative data to ensure that the Improvement Plan met the needs of practitioners and officers across the West Partnership and that there was a clear consensus that existing programmes and activity had met the needs of officers and practitioners across the West Partnership; and
- (3) the Partnership would continue to work closely with colleagues from Education Scotland, other Regional Improvement Collaboratives and the Robert Owen Centre for Educational Change to achieve key objectives and continue to improve outcomes for all staff and learners.

After consideration and having heard a presentation by Mark Ratter, Regional Lead Officer, the Cabinet noted and endorsed the Improvement Plan for 2023/24 and that members of the Glasgow City Region Education Committee would seek approval of the Plan from their individual local authorities to maintain local democratic oversight.

**A Call to Action: The Regional Transport Strategy (RTS) for the West of Scotland 2023-28 – Presentation noted etc.**

6 The Cabinet heard a presentation by Bruce Kiloh, Head of Policy and Planning, Strathclyde Partnership for Transport (SPT) regarding SPTs A Call to Action, the Regional Transport Strategy (RTS) for the West of Scotland 2023-2038 which set out how transport in the region required to develop over the next 15 years to help mitigate climate change, support inclusive economic growth and ensure access was available to the opportunities required to lead fulfilling lives, highlighting

- (1) the background to SPT, which was the biggest regional transport partnership in Scotland and which provided transport services to 2.3m people covering 12 local authorities;
- (2) that the RTS had been developed within a complex policy environment and linked to many plans and policies at national, regional and local levels;
- (3) the 5 key issues that would be addressed by the new RTS, including, transport emissions, access for all, regional connectivity, active living and public transport quality and integration;
- (4) the RTS Framework and its 5 components of vision and priorities, targets, objectives, policy themes and monitoring and evaluation;
- (5) the current status of the RTS, together with the current key areas of focus; and
- (6) a number of further areas for action.

After consideration, the Cabinet noted

- (a) noted
  - (i) and thanked Bruce Kiloh and Valerie Davidson for their presentation; and
  - (ii) that following consideration and approval of the preferred option to the Strathclyde Regional Bus Strategy by the Strathclyde Partnership for Transport Board in March 2024, a progress report would be provided to this Cabinet thereafter; and
- (b) agreed that Strathclyde Partnership for Transport be requested to attend Cabinet meetings more regularly to provide updates.

## **Glasgow City Region Innovation Action Plan – Draft actions approved etc.**

**7** There was submitted a report by the Director of Regional Economic Growth seeking approval of the Regional Innovation Action Plan, co-created with regional and national partners, advising

- (1) that Cabinet had previously received updates on the development of the Glasgow City Region (GCR) Innovation Accelerator programme which had attracted almost £33m of UK Government funding for 11 novel projects across a range of key industry sectors and had drawn on strong local assets and partnership working in the GCR and had led to further collaboration to develop a regional Innovation Action Plan;
- (2) that the Action Plan had sought to build on the momentum generated by the GCR approach to the Innovation Accelerator programme and to set a clear route map to unlock the significant innovation potential in the GCR in order to build a greener, healthier, and more prosperous place;
- (3) that the draft plan had been co-authored by GCR, Innovate UK and Scottish Enterprise, and had been developed in consultation with key stakeholders, representing a key element in delivering on the objectives of the GCR Economic Strategy;
- (4) that the plan had responded to a widespread acknowledgement amongst partners that innovation, and raising levels of research and development spending, had been critical to addressing the productivity challenge for the GCR and nationally, which would help to drive the development of novel products and processes and thereby generate new businesses, promote faster growth in key sectors, and embed innovative practices across the broader business base;
- (5) of the strategic context within which the GCR Innovation Action Plan sat, describing the process of its engagement and development, and noting the 6 thematic areas that partners had prioritised, together with an associated draft 32 actions, as detailed in an Appendix to the report;
- (6) that GCR had tremendous strengths in key sectors, and as a result continued to grow strong clusters of innovative businesses and the plan sought to harness and exploit those strengths in order to maximise their spill-over effects and support prosperity in the wider economy;
- (7) that the GCR Intelligence Hub had conducted a thorough analysis of sectoral clusters in order to consolidate understanding of those in which the GCR had a competitive advantage and this had formed the basis of their moving beyond recent growth, ensuring that they are aligned with national priorities and growing the potential for further exports;

- (8) that the draft 32 actions had been considered and endorsed by the Glasgow Economic Leadership Board and the Strategic Programme Board of Glasgow City of Science and Innovation, with the Regional Economic Delivery Group and the Regional Partnership having also provided comments; and
- (9) that the intention was that the plan would subsequently be launched by the Chair of this Cabinet and the Chief Executives of Innovate UK and Scottish Enterprise at the CAN DO Innovation Summit on 7th November 2023, proposing that the plan be reviewed annually, and a monitoring and ongoing governance framework was currently being developed, that would both recognise and build on the strong partnership approach that had led to its development.

After consideration and having heard a presentation by Graham Smith, Head of Investment, International and Innovation, Glasgow City Council, the Cabinet

- (a) approved the draft actions set out in the Regional Innovation Action Plan; and
- (b) noted the proposed next steps.

#### **Quarterly performance report noted – Change Control Request approved etc.**

**8** There was submitted a performance report by the Director of Regional Economic Growth for Quarter 2 2023/24 providing an overview of the progress at 30th September 2023 for the City Deal Programme and the City Region Team workplan.

After consideration, the Cabinet

- (1) noted the report;
- (2) approved the Change Control Request in respect of Inverclyde Council's Inverkip project, as detailed in the report; and
- (3) agreed that, Councillor Owen O'Donnell, on behalf of this Cabinet, write to the Scottish Government highlighting further concerns arising from the response that had been received from Patrick Harvie, MSP, Minister for Zero Carbon Buildings, Active Travel and Tenants' Rights in a letter dated 2nd November 2023 about issues regarding "Sustrans Funding for Transport Infrastructure Projects" that had been raised at this Cabinet on 8th August 2023.

#### **Infrastructure Programme – Inverclyde Council – Inverkip A78 Transport Improvements - Outline Business Case approved – Declaration of interest.**

**9** With reference to the minutes of 20th October 2015 approving a Strategic Business Case for Inverclyde Council's Inverkip A78 Transport Improvements project, there was submitted a report by the Director of Regional Economic Growth intimating that Inverclyde Council had submitted an Outline Business Case (OBC) in

respect of the project, which, following evaluation by the Programme Management Office (PMO), had been considered and approved by the Chief Executives' Group on 25th October 2023 for submission to Cabinet for approval, advising

- (1) of the executive summary of the project, detailed in Appendix 1 of the report;
- (2) that Inverclyde Council's Environment and Regeneration Committee had provided approval for submission of the OBC on 31st August 2023 and project costs and contributions from Inverclyde Council were subsequently reviewed and approved by the Council's Policy and Resources Committee on 19th September 2023;
- (3) that while the PMO appraisal of the OBC considered that the OBC was consistent with the requirements of Her Majesty's Treasury Green Book, it remained the case that all legal and financial risks associated with the project remained with Inverclyde Council;
- (4) no further funds were being sought at OBC stage; and
- (5) of the current benefits realisation requirements being met by this project.

After consideration and having heard a presentation on the project by Jennifer Horn, Inverclyde Council, the Cabinet

- (a) noted the report and that the PMO Appraisal and Project Risk Register were available on request from the Clerk; and
- (b) approved the Outline Business Case.

Councillor Stephen McCabe declared an interest in this item of business and took no part in the discussion or decision thereon.

### **Glasgow City Region Investment Zone – Update noted etc.**

**10** There was submitted a report by the Director of Regional Economic Growth providing an update regarding progress in the development of the Glasgow City Region Investment Zone (GCRIZ) proposal, the overall process, including the objectives and priority clusters/underlying sectors and the planned next steps, advising that

- (1) following the announcement in late June 2023 that Glasgow City Region (GCR) and the North-East of Scotland would be the first 2 Investment Zones in Scotland, a number of meetings had taken place between the 2 governments and the 2 regions;
- (2) the UK and Scottish Governments were in the process of revising the Investment Zone Technical Guidance, to make it Scotland specific, although changes were not expected to be material, however, it was expected the development of the proposal for the Investment Zone would be structured

around a set of thematic gateways that had been used for English Investment Zones, as detailed in the report;

- (3) regions were expected to work over the coming months with local partners, research institutions, the private sector and the 2 governments to develop an Investment Zone proposal for approval;
- (4) the GCR Regional Intelligence Hub (RIH) had led on the development of the draft objectives for the GCRIZ and had undertaken a wide-ranging literature review from a diverse range of recognised sources, which had provided a clear steer on how to approach the development and delivery of an Investment Zone to maximise their impact;
- (5) in addition, the RIH had reviewed the UK and Scottish Governments' objectives and aligned this with the latest available research and evidence on what would work, and as the investment was relatively small, there was acknowledgement that there was benefit of linking it to a consistent regional approach, one that flowed from the Regional Economic Strategy (RES) and built upon existing activity;
- (6) the GCR Programme Management Office (PMO) had met with the Member Authority (MA) Economic Delivery Group (EDG) representatives on a number of occasions and following feedback had proposed a number of objectives that had been agreed by the GCR Chief Executives' Group and both governments, as detailed in the report;
- (7) in addition, the RIH had been working with the Innovation Action Plan Group to develop the priority clusters and underlying sectors for the GCRIZ;
- (8) following a request from the MA EDG members, employment levels per cluster had also been estimated and that in total those 5 clusters had accounted for around 5-6% of employment across the Region, whereas, in comparison, 'foundational economy' sectors had accounted for around 60% of the workforce, however those sectors were not the focus of the Investment Zone intervention;
- (9) following the agreement of the GCRIZ Objectives, Priority Clusters and Underlying Sectors, the PMO had agreed the timeline for the next phase of proposal development with both governments;
- (10) MAs were now in the process of engaging with private and academic partners within their local authority area providing an opportunity for MAs to identify and engage with potential partners within the priority clusters and underlying sectors and the RIH had provided MAs with a list of companies within those clusters and sectors;
- (11) Scottish Enterprise and Skills Development Scotland had been providing support to MAs to undertake this process, based on their knowledge and established relationships with businesses within each local authority area;



- (12) MAs with universities within their area had been asked to engage directly with the research institutions and include any proposals from academic partners within their portfolio of projects, with MAs also being asked to identify up to 5 proposals for consideration and short-listing by the GCR PMO and governments;
- (13) regular sessions had been scheduled between the GCR PMO and the MAs during a 6-week period to offer support and liaison with UK and Scottish Governments and a frequently asked questions document had been developed to respond to any queries raised by MAs and partners;
- (14) for organisations that progressed through the Initial MA Assessment, a more detailed assessment process would follow, which was designed to ensure alignment with the RES, project deliverability, the maximisation of outcomes and strategic fit with other UK Investment Zones, however it could be expected that it would focus on a number of broad areas; and
- (15) the final qualitative selection process would include representatives from Scottish and UK government, together with GCR and partner organisations, as appropriate.

After consideration, the Cabinet

- (a) noted the report; and
- (b) approved the Glasgow City Region Investment Zone proposal process, as detailed in the report.

### **Clyde Mission initiative – Migration to Glasgow City Region approved etc.**

11 There was submitted a report by the Director of Regional Economic Growth regarding the migration of the Clyde Mission initiative to the Glasgow City Region (GCR), advising

- (1) of the background to the Clyde Mission which had been launched by the Scottish Government in 2020 and which sought to address a number of challenges by ensuring the collective impact of public and private investment was optimised, attracting further investment and bringing vacant and derelict land back to productive use, and also seeking to address the potential risk that tidal flooding presented to communities, businesses and the city;
- (2) that the Mission would also consider how to improve and open up the river for visitors, local people and communities and ensure it was climate ready, adaptable and resilient to climate change and also aimed to examine the use of the river as a source of heat and energy for businesses and communities;
- (3) of the Mission Strategic Group that had been established to oversee the delivery of the Mission and the 5 workstreams set up to report into it, as detailed in the report;

- (4) that the Clyde Mission had held a digital 'Call for Ideas' in March 2021 and had closed with over 100 responses from across the public, private and third sectors, with a final report being prepared by the Scottish Government on the Call for Ideas which would be transferred as part of the proposed migration to GCR;
- (5) of the Clyde Mission Catalyst Fund which had been launched in 2021 and had provided £13.6m of funding to 13 projects that would create hundreds of jobs, benefit places and communities and support Scotland's environmental ambitions, as detailed in the report;
- (6) that one of the early pieces of work carried out through the Clyde Mission was the development of an Energy Masterplan which had identified a number of opportunities for further exploration, as detailed in the report;
- (7) that the First Minister had announced the migration of the Clyde Mission to the GCR over the summer with a launch event in the Riverside Museum at the end of the August 2023, confirming that the Scottish Government would firstly, provide the GCR Programme Management Office (PMO) with £1.5m resource investment over 2023-26, and secondly, following an earlier commitment to £25m of capital investment, Ministers had also agreed that that award to GCR (on behalf of the GCR and Argyll and Bute Council), would be focussed on Heat Decarbonisation projects in the Clyde Mission area, as detailed in the report;
- (8) that the PMO had yet to receive the formal grant offer in relation to the £25m Heat Decarbonisation Fund, but intended to issue a call for project ideas over the winter months with proposals being brought back to this Cabinet in due course;
- (9) that the PMO had been progressing with the appointment of a new Head of Place for GCR, which when appointed, would oversee the development of the Clyde Mission initiative, as well as the implementation of the new Investment Zone and any other relevant spatial planning elements;
- (10) of a proposal to establish a Heads of Planning Group for GCR (with the equivalent for Argyll and Bute) to oversee the development of the masterplan, with this expected to be an early priority for the new Head of Place;
- (11) of a proposal to consider the establishment of an elected member led Spatial Planning collaborative to report to Cabinet, with Argyll and Bute represented on that structure; and
- (12) of a proposal that the previous Mission Groups would be absorbed into existing GCR activity in line with the overall principle of not creating new structures.

After consideration, the Cabinet

- (a) approved
  - (i) the absorption of the Mission Groups into existing GCR activity; and
  - (ii) the establishment of a Heads of Planning Group, including Argyll and Bute Council, to advise the Head of Place on the development of a masterplan for the Clyde; and
- (b) noted
  - (i) the progress that had been made with Clyde Mission, including the £13.6m of funded projects and the development of an Energy Masterplan for the area;
  - (ii) the formal migration of Clyde Mission to the GCR;
  - (iii) the recruitment of a new Head of Place to oversee its development; and
  - (iv) that a call for projects in relation to the £25m Heat Decarbonisation Fund would be issued upon receipt of the formal grant offer from the Scottish Government.

### **Glasgow City Region UK Shared Prosperity Fund Quarter 2 reporting – Proposal agreed.**

**12** There was submitted a report by the Director of Regional Economic Growth regarding a summary of the information that would be submitted by the Glasgow City Region (GCR) to the UK Government (UKG), constituting the GCR UK Shared Prosperity Fund (UKSPF) 6-monthly report, to end of Quarter 2 2023/24, advising

- (1) that following the submission and approval of the 2022/23 6-monthly report and 'credible plan', the UKG had cancelled the requirement for a 2023/24 Quarter 1 report and the Quarter 2 report was due to be submitted to UKG following approval by this Cabinet;
- (2) that following feedback to the UKG by Lead Local Authorities that outlined the complexity of the reporting process and the challenges of collating the reporting information, the UKG had now introduced a new on-line reporting system - 'Power App' and although there had been no changes to the information to be submitted by Lead Local Authorities to the UKG, final reporting now required an additional step of manual input;
- (3) that due to unavoidable delays in collating the GCR UKSPF 6-monthly data the report was not able to be considered by the Glasgow City Region Chief Executives' Group (CEG) prior to this Cabinet and that the CEG had agreed the final SPF report be circulated to it and the Finance Strategy Group seeking comments prior to submission to this Cabinet for approval, and thereafter submission to the UKG;

- (4) that the report to Quarter 2 2023/24 represented the half-way point in the UKSPF 3-year programme;
- (5) that the UKSPF, unlike the previous EU Structural Fund arrangements, provided an annual grant payment in advance of activity being delivered and these payments had been provided for Year 1 following submission and approval of the UKSPF Investment Plan and for Year 2 with submission and approval of the Credible Plan;
- (6) that the quarterly information provided by Member Authorities (MAs) had consisted of an expenditure report measured against the agreed expenditure profile, and as a result, the in-year reporting through GCR to the UKG was not required as a mechanism to release grant funding to MAs, however, it should be noted that there was a clear distinction between financial reporting and grant claims;
- (7) that given the number and complexity of projects across all MAs in GCR (over 170), there would be a time-lag in reporting of action and defrayed expenditure, and as a result, it had been agreed that MAs would report on actual costs incurred during that month/quarter, to provide more accurate 'real time' reporting, with accruals being concluded at financial year end or quarterly as agreed by each MA Finance Department;
- (8) of the summary report of the GCR UKSPF 6-monthly report, as detailed in Appendix 1 of the report, together with the reported UKSPF expenditure broken down by MA to end of Quarter 2, 2023/24;
- (9) that a summary of the outputs and outcomes delivered to date through UKSPF activity had also been collated and would be submitted to the UKG as part of the 6-monthly reporting process, and as with the expenditure information, there would also be time-lag in the reporting of that information;
- (10) of the Change Control process that individual MA projects had continued to develop, and as per the terms of the UKSPF grant, the Lead Authority required to notify the UKG of any changes to the programme, although authority was not required unless the material change threshold had been met; and
- (11) that with this Cabinet's approval, the GCR Programme Management Office would submit the relevant 6-monthly reporting information to the UKG, and would also continue to meet with and support MAs in the delivery, governance, compliance and reporting of UKSPF over the coming months.

After consideration, the Cabinet

- (a) noted the report; and
- (b) approved the submission of the Glasgow City Region UK Shared Prosperity Fund 6-monthly report to the UK Government.

## **Glasgow City Region Governance Review Phase 2 – Progress update noted etc.**

**13** There was submitted a report by the Director of Regional Economic Growth regarding an update on the progress made with the Glasgow City Region (GCR) Governance Review Phase 2, advising

- (1) of the background to a comprehensive review of the GCRs governance structures which had been split into 2 stages, and that since December 2020 the GCR Programme Management Office had sought to implement all Phase 1 recommendations;
- (2) that at a meeting of Chief Executives' Group on 2nd February 2023, it had been agreed to progress with Phase 2 of the review with the latest updates on each of the elements, as detailed in the report;
- (3) that it had also been agreed that as part of the review process, interviews would be undertaken with Cabinet members and Chief Executives to gather their views on existing structures and suggested changes, all of which had been reported in previous updates and would be taken account of within proposed changes to structures as these were brought forward;
- (4) of the latest updates on each of the elements within scope, as detailed in the report.

After consideration, the Cabinet

- (a) noted
  - (i) the progress with the ongoing Governance Review; and
  - (iii) the decision of a unanimous cross party motion by Renfrewshire Council at its meeting on 28th September 2023 “agreeing that the Clydeplan Joint Committee should continue until alternative suitable democratically accountable governance structures are identified, agreed and approved by all constituent authorities for its replacement with responsibility for delivering the new Regional Spatial Strategy”; and
- (b) agreed
  - (i) the proposed role of the Glasgow Economic Leadership Board and that an update on the proposed remit and membership of that Board would be submitted to a future meeting of this Cabinet; and
  - (ii) that Professor Sara Carter replace Professor Sir Anton Muscatelli as the Chair of the Independent Commission on Economic Growth.

**Date of next meeting noted.**

**14** The Cabinet noted that the next meeting would take place on Tuesday, 13th February 2024 in Committee Room 8, Glasgow City Chambers at 1000 hours.