

GLASGOW CITY REGION CABINET.

Item 2

6th August 2024

Minutes of meeting held on 11th June 2024 by video conference.

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 Iain Nicolson, Renfrewshire Council; Councillor Joe Fagan, South Lanarkshire Council; and Councillor Martin Rooney, West Dunbartonshire Council.

Apology: Alan Russell, Renfrewshire Council.

Attending: M Hughes (Clerk); A Davie, East Dunbartonshire Council; S Quinn, East Renfrewshire Council; S Millar, Glasgow City Council; K Rush, J Allen, M McNally and J Thompson, Glasgow City Region; L Long, Inverclyde Council; B Walker, Renfrewshire Council (substitute for A Russell); P Manning, South Lanarkshire Council; P Hessett, West Dunbartonshire Council; and Professor Sir J McDonald and K Kane, Glasgow Economic Leadership.

Minutes of previous meeting approved etc.

1 There was submitted and approved the minutes of 7th May 2024.

Glasgow City Region Cabinet – 2023/24 unaudited annual accounts approved etc.

2 There was submitted a report by the Executive Director of Finance, Glasgow City Council regarding the Glasgow City Region Cabinet unaudited accounts for the year ended 31st March 2024, advising of the financial performance of the Cabinet.

After consideration, the Cabinet

- (1) approved the income and expenditure statement, balance sheet and the relevant supportive notes for the unaudited accounts for the year ended 31st March 2024; and
- (2) agreed that the audited statements be submitted to a meeting of the Cabinet in August 2024 for approval, subject to the external audit being completed; and
- (3) noted that a report on the 2nd Gateway Review would be submitted to Cabinet in due course.

Interim performance report noted.

3 There was submitted and noted an interim performance report by the Director of Regional Economic Growth for the period to 30th May 2024 providing an overview of the progress for the City Deal Programme, the Regional Economic Strategy Action Plan and the City Region Team workplan.

Exclusion of public.

4 The Cabinet resolved to exclude the public for the remaining item of business as confidential information, as defined in Standing Order 11(c), was likely to be disclosed.

Glasgow City Region Investment Zone update noted etc.

5 There was submitted a report by the Director of Regional Economic Growth regarding an update on the ongoing development of the Glasgow City Region Investment Zone (GCRIZ), including the outcome of the Phase 2 Open Call process and the proposed sectoral focus of the GCRIZ, as detailed in the report.

Date of next meeting noted.

6 The Cabinet noted that the next meeting would take place on Tuesday, 6th August 2024 at 0930 hours in the City Chambers, Glasgow.