

West of England Combined Authority Committee

14 June 2019

Decisions – details of decisions taken at this meeting are enclosed.

Decisions of the West of England Combined Authority Committee – 14 June 2019

AGENDA ITEM NO.	AGENDA ITEM	DECISIONS
11	Annual Business Report	<p>The committee RESOLVED:</p> <p>To approve the calendar of meetings at Appendix 2, the remaining aspects of the report to be deferred to the next meeting.</p>
12	Combined Authority & Mayoral budget outturn 2018/19	<p>The committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the Mayoral Fund and West of England Combined Authority revenue and capital budget draft outturn positions as set out in Appendices 1, 2 and 3. 2. To approve the transfers to reserves as detailed in paragraphs 2.2.7 and 2.2.11 3. To delegate responsibility for entering into a new ICT service provision contract for the West of England Combined Authority, subject to identification of the required budget, to the West of England Combined Authority Chief Executive in consultation with the West of England Combined Authority Section 151 Officer.
13	Investment Fund	<p>The committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve the Investment Fund scheme assessment criteria shown in Appendix 2. 2. To approve an overall funding envelope of £350m, (Investment Fund and Transforming Cities Fund), for the period up to March 2023.

		<ol style="list-style-type: none">3. To approve the Full Business Case for the CPPN Cycle Links Package subject to concluding all land agreements.4. To approve the Full Business Case for Realising Talent project subject to the supply of a detailed cost breakdown, risk register and finalisation of the Monitoring and Evaluation Plan.5. To approve the Full Business Case for the South West Institute of Future Technologies and award of £500,000 from the Investment Fund.6. To approve the Full Business Case for the Cribbs Patchway MetroBus Extension and award £21.9m of Investment Fund subject to supply of a detailed elemental cost breakdown for the highway works and securing all necessary land.7. To approve the allocation of £20m to Quantum Technologies Innovation Centre+ project and the underwriting of a further £14.974m subject to Full Business Case and necessary due diligence.8. To approve the Outline Business Case for Bristol Temple Meads Eastern Entrance and award of £2.5m of funding through the Investment Fund as set out in the Feasibility and Development Funding Application.9. To approve the Outline Business Case for the Somer Valley Enterprise Zone and award of £746,000 of funding through the Investment Fund to develop the Full Business Case.10. To approve the Outline Business Case for the Bath River Line and award of £150,000 of funding through the Investment Fund to develop the Full Business Case.11. To approve the Outline Business Case for MetroWest Phase 2 and award of £3.519m to develop the Full Business Case noting the need to enhance the Benefit to Cost Ratio to at least 2 by Full Business Case stage.
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14	Adult Education Funding allocations 2019/20	<p>The committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve the proposed funding allocations for the devolved Adult Education Budget during the 2019/20 academic year. 2. To delegate authority during this academic year to the West of England Combined Authority Chief Executive Officer, in consultation with constituent councils' Chief Executive Officers to make: <ul style="list-style-type: none"> - In-year exceptions funding decisions. - In-year growth funding decisions. - Decisions on provider re-allocations at mid-year and end-of-year points.
15	2018/19 Business Plan Annual Report	<p>The committee RESOLVED:</p> <ul style="list-style-type: none"> - To note the report.

16	Professional Services Framework procurement process	<p>The committee RESOLVED:</p> <ol style="list-style-type: none"><li data-bbox="931 264 1928 395">1. That approval be given to the West of England Combined Authority to publish tender documents which will formally commence the procurement process to establish a West of England Combined Authority led Professional Services Framework.<li data-bbox="931 435 1928 635">2. That approval be given for the approach to this procurement which is compliant to the Public Contracting Regulations 2015. This procurement is being conducted on Most Economically Advantageous Terms – the combination of highest combined quality and cost scores. Once the procurement process is complete, the committee will be asked to approve the outcome at which stage the decision will be to award or not to award.
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The call-in deadline in respect of these decisions is the end of 21 June 2019.

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