

West of England Joint Committee

19 July 2019

Decisions – details of decisions taken at this meeting are enclosed

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Decisions of the West of England Joint Committee – 19 July 2019

AGENDA ITEM NO.	AGENDA ITEM	DECISIONS
10	Local Enterprise Partnership (LEP) & Invest Bristol and Bath (IBB) revenue budget outturn – April-May 2019	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the LEP budget monitoring forecast as set out in Appendix 1. 2. To approve the inclusion within the LEP budgets of an additional spend of £1.346m to be fully funded by additional grants and reserves brought forward from 2018/19. 3. To note the IBB budget as set out in Appendix 2.
11	Local Enterprise Partnership One Front Door funding programme	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve the reallocation of £1.816m of LGF funding from the Sustainable Transport/Pinch Points programme to the A4018 Corridor Improvements scheme and delegate to the WECA Chief Executive in consultation with the West of England Chief Executives the approval of a change request for up to £346,000. 2. To approve the Outline Business Case for MetroWest Phase 1 and award £11.65m LGF from within the agreed allocation to develop a Full Business Case subject to the supply of a detailed cost breakdown and an updated programme. 3. To approve the changes to schemes in the LGF programme set out in paragraph 4.1. 4. To note the submission of the Full Business Case for Invest Bristol and Bath with sustainable funding options to be considered further by the West of England s151 officers and delegate the funding award to the WECA Chief Executive in consultation with the West of England Chief Executives.

		<p>5. To approve the Full Business Case for Workforce for the Future subject to securing ESF funding and finalising the Monitoring and Evaluation Plan and to delegate approval of grant making to the WECA Chief Executive in consultation with the West of England Chief Executives.</p> <p>6. To approve the Full Business Case for the Research and Innovation Challenge Fund subject to securing ERDF funding and delegate approval of grant making to the WECA Chief Executive in consultation with the West of England Chief Executives.</p>
12	Integrated ticketing – future work	<p>The Joint Committee RESOLVED:</p> <ul style="list-style-type: none"> - To endorse the proposed next stages of the integrated ticketing project.
13	Employment & Skills Plan	<p>The Joint Committee RESOLVED:</p> <ul style="list-style-type: none"> - To approve the Employment & Skills Plan
14	Business Plan 2019/20 – quarter 1 progress report	<p>The Joint Committee RESOLVED:</p> <ul style="list-style-type: none"> - To note the first quarterly update on delivery of the 2019/20 Business Plan.

The call-in deadline in respect of these decisions is the end of 26 July 2019.