

## **West of England Joint Committee**

**4 October 2019**

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

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## Decisions of the West of England Joint Committee – 4 October 2019

AGENDA ITEM NO.	AGENDA ITEM	DECISIONS
11	Local Enterprise Partnership (LEP) & Invest Bristol and Bath (IBB) revenue budget outturn - April - August 2019	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> <li>1. To note the LEP Budget as set out in Appendix 1.</li> <li>2. To approve the inclusion within the LEP budgets of an additional spend of £1.76m to be fully funded by additional grants received and reserves brought forward from 2018/19 as detailed in paragraph 2.1.</li> <li>3. To note the IBB Budget as set out in Appendix 2.</li> </ol>
12	Local Enterprise Partnership One Front Door funding programme	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> <li>1. To approve the delegations for changes to schemes within the approved programme set out in Appendix 1.</li> <li>2. To approve the reallocation of £4.624m of LGF from MetroWest Phase 1 to the Cribbs Patchway MetroBus Extension and substitution of the equivalent EDF.</li> <li>3. To approve the change request and award of £404k for the Bath College Catering and Hospitality Education and Training Hub as set out in para 3.3</li> <li>4. To note the submission of the Full Business Case for The Courts and confirm the project remains part of the LGF pipeline.</li> <li>5. To approve the change requests for schemes within the LGF programme as set out in Appendix 3.</li> </ol>

		<p>6. To note that Invest Bristol Bath is to be funded at £1m per annum from 2020/21 through the Revolving Infrastructure Fund for a period of five years, subject to review after year three to assess outcomes delivered by the service and there being sufficient revenue funds held within RIF.</p> <p>7. To approve the change requests for schemes within the EDF and RIF programmes set out in Appendix 4.</p>
13	West of England Placemaking project	<p>The Joint Committee RESOLVED:</p> <p>1. To endorse the proposed work programme including the development of the West of England Placemaking Charter and the process for appointing a West of England Placemaking Champion, after the design review panels are up and running.</p> <p>2. To approve the use of £75,000 from the Planning Delivery Fund to deliver the West of England Placemaking Project.</p>
14	Business Plan 2019/20 – quarter 2 progress report	<p>The Joint Committee RESOLVED:</p> <p>- To note the quarter 2 update on delivery of the 2019/20 Business Plan.</p>

The call-in deadline in respect of these decisions is the end of 11 October 2019.