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Decisions of West of England Combined Authority Committee on 1 July 2022

NUMBER	AGENDA ITEM	DECISIONS
9.	<p>Motion:</p> <p><i>In light of the climate emergency and the West of England's 2030 net zero target, the West of England Combined Authority calls on the Avon Pension scheme to match this ambition by committing to having a carbon neutral pension fund by 2030 or earlier; and to divest entirely from fossil fuel stocks.</i></p>	<p>Not determined. The meeting not quorate for this item</p>
10.	<p>Investment Fund report</p>	<p>The Combined Authority Committee RESOLVED to:</p> <ol style="list-style-type: none"> 1. To agree the strategic objectives and investment principles for the investment programme set out in Appendix 2; 2. To agree a window until March 2023 for the development and approval of projects seeking to draw on the balance of the Love Our High Streets programme, Land Acquisition Fund and Development Infrastructure Funds. 3. To approve the Outline Business Case for ISTART and delegate to the Combined Authority Chief Executive in consultation with the Chief Executives of the constituent Councils: <ol style="list-style-type: none"> a) the approval of funding for Phase 0 to a value of £1.443m and for completion by December 2023, subject to the supply of a detailed implementation plan for this phase. b) the approval of up to £48k of additional funding to develop the full business case for Phase 1 subject to review of the success of Phase 0 outputs in Spring 2023.

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		<ol style="list-style-type: none"> <li data-bbox="891 296 2078 392">4. To approve the Outline Business Case for Chew Valley Lake Recreational Trail (Southern Section) and the award of £150k to develop the Full Business Case by March 2023. <li data-bbox="891 432 2078 592">5. To delegate the approval of the Outline Business Case for the Old City and King Street Project, the award of £172k to develop the Full Business Case for approval in September, and the allocation of £1.655mm for delivery of the scheme to the Combined Authority Chief Executive in consultation with the Chief Executives of the constituent Councils. <li data-bbox="891 632 2078 799">6. To approve the Outline Business Case for the A38 Multi-Modal Corridor and the award £393k from the Investment Fund to develop the Full Business Case for the Alveston Hill Cycleway by November 2022 and £2.03m through CRSTS to develop the Full Business Case for the remainder of the corridor by September 2023, with the allocation of a further £26.752m of CRSTS for the delivery of the scheme. <li data-bbox="891 839 2078 999">7. To delegate the approval of the Outline Business Case for the Yate Spur Phases 5 and 6 scheme, the award of £688k to develop the Full Business Case for approval in January 2023, and the allocation of £5.368m for delivery of the scheme to the Combined Authority Chief Executive in consultation with the Chief Executives of the constituent Councils. <li data-bbox="891 1038 2078 1206">8. To delegate the approval of the Outline Business Case for the Bath Quays Walking and Cycling Routes, the award of £286k to develop the Full Business Case for approval in January 2023, and the allocation of £2.006m for delivery of the scheme to the Combined Authority Chief Executive in consultation with the Chief Executives of the constituent Councils. <li data-bbox="891 1246 2078 1374">9. To delegate the approval of the Outline Business Case for the A432 Multi-Modal Corridor, the award of £1.887m to develop the Full Business Case by September 2023, and the allocation of £20.846m for delivery of the scheme to the Combined Authority Chief Executive in consultation with the Chief Executives of the constituent Councils.

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		<p>10. To approve the Feasibility and Development Funding applications and the award of £100k for the Regional Cycle Hangers to develop a feasibility report by November 2022, and £289k for the Bristol Cycle Hangers project to develop a Full Business Case by January 2023.</p> <p>11. To approve the Feasibility and Development Funding application for the Bedminster Works at A38 and Whitehouse Lane and the award of £60k to develop a Full Business Case for consideration at the September Committee meeting.</p> <p>12. To approve Feasibility and Development Funding application for the Bristol to Hengrove Metrobus Extension Corridor and the award of £60k to develop an Outline Business Case by August 2022.</p> <p>13. To approve the Feasibility and Development Funding Application for the Bath Creative Quarter project and the award of £142,500 to develop feasibility reports by January 2023.</p> <p>14. To approve the award of £400,000 to the development of the Full Business Case for the North Fringe Infrastructure Package with the allocation of full capital funding being deferred to September for decision as part of our strategic priorities.</p> <p>15. Amend the approved capital programme for individual project approvals agreed at the April Committee and within this report.</p> <p>16. To agree the Delivery Assurance and Budgetary Principles and terms of reference for the Programme Review Board as set out in Appendix 3 and 4.</p> <p>17. To request officers to review the existing programme given the significant impact of inflation and the economic position on projects and report back to the September Committee on any implications.</p>
11.	Investment Fund report - change requests	<p>The Combined Authority Committee RESOLVED to:</p> <p>approve the change requests for schemes within the current programme as set out in</p>

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		Appendix 1.
12.	City Region Sustainable Transport Settlement - Delivery Model	<p>The Combined Authority Committee RESOLVED to:</p> <ol style="list-style-type: none"> 1. to approve the Delivery Model principles to be developed for the CRSTS programme as set out in section 3.3 of the report. 2. to progress the procurement of a strategic programme delivery partner, in conjunction with a broad review of the Combined Authority organisational structure as set out in section 3.3 of the report. 3. to approve the pipeline and overprogramming list as set out in Table 2 for the CRSTS programme. 4. to allocate £450k for financial year 23/24 and £450k for financial year 24/25 from the CRSTS capacity fund (revenue) for continued capacity building within the UAs (£150k for each UA). 5. to delegate the responsibility for the maintenance challenge fund (£32m) and non-highway maintenance fund (£1m) to the Director of Infrastructure of the Combined Authority in consultation with the UAs Directors of Infrastructure. In the absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's. There will be regular reporting on CRSTS as a standing item at the CEO's meetings. 6. A delegation sought for business case approvals for those projects within the CRSTS programme that are £6m and below to be delegated to the Director of Infrastructure of the Combined Authority in consultation with the UAs Directors of Infrastructure. In the absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's. There will be regular reporting on CRSTS as a standing item at

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		<p>the CEO's meetings..</p> <ol style="list-style-type: none"> <li data-bbox="891 336 2078 663">7. to agree to the allocation of £440k of CRSTS funding to the SGC and B&NES Liveable Neighbourhood projects to commence to OBC or FBC as required, and £150k to the SGC Bristol Bath Railway Path project FBC, and delegate the approval of the Feasibility and Development Application Form (FADF) forms to the Director of Infrastructure of the Combined Authority in consultation with the UAs Directors of Infrastructure. In the absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's. There will be regular reporting on CRSTS as a standing item at the CEO's meetings. <li data-bbox="891 707 2078 959">8. to agree to the allocation of £300k CRSTS funding for the Bath Sustainable Walking and Cycling Links FBC and delegate the approval of the FADF form to Director of Infrastructure of the Combined Authority in consultation with the UAs Directors of Infrastructure. In the absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's. There will be regular reporting on CRSTS as a standing item at the CEO's meetings.
13.	Bus Service Improvement Plan and Enhanced Partnership Scheme	<p>The Combined Authority Committee RESOLVED to:</p> <ol style="list-style-type: none"> <li data-bbox="891 1062 2078 1241">1. notes the DfT indicative BSIP revenue funding allocation of £105.5m over a 3-year period, the second highest award in the country. The size of the BSIP award coupled with the more substantial City Region Sustainable Transport Settlement provides an exciting opportunity for us to be bold in how we generate a step change in all aspects of the bus customer experience. <li data-bbox="891 1284 2078 1426">2. That the Committee approves the current version of the draft EPP (Appendix A) which was submitted to government on 30 June subject to political sign-off and delegates to the Combined Authority Director of Infrastructure, in consultation with the relevant council directors, authority to approve the final EPP. In the

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		<p>absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's.</p> <p>3. That the Committee delegates to the Combined Authority Director of Infrastructure, in consultation with North Somerset Council, authority to determine any matters required by the DfT in relation to the final funding agreement, including any changes to the spend profile in Appendix B. In the absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's.</p> <p>4. That the Committee delegates to the Combined Authority Director of Infrastructure and Director of Investment and Corporate Services, in consultation with North Somerset Council, authority to spend against the BSIP delivery programme within the funding allocation from the DfT. In the absence of unanimous agreement the delegation reverts to the Combined Authority Chief Executive in consultation with the Unitary Authority CEO's.</p>
14.	UK Shared Prosperity Fund & UK Shared Prosperity Fund & Multiply	<p>The Combined Authority Committee RESOLVED to:</p> <p>Delegate decisions on spending the £13,795,332 West of England UKSPF allocation (with £3,608,467 ring fenced for Multiply) against priority regional outcomes set out below and agreed in the Investment Plans for UKSPF and Multiply, to the Combined Authority CEO in consultation with the CEOs of the constituent authorities.</p>
15.	West of England Combined Authority and Mayoral Budget Outturn Report	<p>The Combined Authority Committee RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the Mayoral Fund forecasted revenue outturn as detailed in Appendix 1; 2. Note the Combined Authority forecasted revenue outturn as detailed in Appendix 2;

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		<p>3. That it notes the allocation of £699k from the 2021/22 Treasury Management surplus to the specific Treasury Management Earmarked Reserve (as agreed at the January 2022 Committee).</p> <p>4. Note the transfer of £1,347k, being the net end of year surplus in Integrated Transport activities, to an Integrated Transport Authority Specific One-Off Bus Earmarked Reserve to invest in further support to regional bus services to protect routes, particularly in rural areas and other communities not well served by public transport, during 2022/23 (as agreed at the January 2022 Committee).</p> <p>5. Approve the transfer of £87k from the 2021/22 net revenue surplus into the West of England Combined Authority General Reserve.</p>
16.	Treasury Management Outturn Report 2021-22	<p>The Combined Authority Committee RESOLVED to:</p> <p>a) Note the Treasury Management Outturn Report to 31st March 2022, prepared in accordance with the CIPFA Treasury Code of Practice.</p> <p>b) Note the Treasury Management Indicators to 31st March 2022.</p>

Meeting closed 3:11pm

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