

Decisions taken at reconvened meeting of West of England Joint Committee

15 February 2019

Explanatory note – This meeting was originally opened on 1 February and adjourned due to adverse weather conditions. All agenda papers from 1 February were carried forward to the reconvened 15 February meeting. The meeting reconvened at 3.15 pm on 15 February – the decisions taken at the reconvened meeting are set out in the enclosed document.

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Decisions of the West of England Joint Committee – 1 & 15 February 2019

Note: this meeting was opened on 1 February 2019 and then adjourned due to adverse weather conditions that day. The meeting was reconvened on 15 February, when the decisions set out were taken.

AGENDA ITEM NO.	AGENDA ITEM	DECISIONS
10	Local Enterprise Partnership (LEP) and Invest in Bristol and Bath (IBB) budget outturn April – December 2018	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. That the LEP budget as set out in Appendix 1 be noted. 2. To agree to fund £28k from LEP Reserves for the Global Mayors Summit. 3. That the forecast accumulated LEP balances held on behalf of the Unitary Authorities as reserves be noted. 4. That the IBB Budget as set out in Appendix 2 be noted.
11	Revenue budget setting report 2019/20	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. That the LEP Budget for 2019/20 as set out in Appendix 1 be approved. 2. That the contribution required from B&NES, Bristol and South Gloucestershire Councils to support the LEP Budget be set at £110k each for 2019/20. 3. That the IBB Budget for 2019/20 as set out in Appendix 2 be approved.
12	LEP One Front Door funding programme	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To delegate approval of the revised West of England Assurance Framework to the WECA Chief Executive in consultation with the West of England local authority Chief Executives.

		<p>2. To approve the Full Business Case for the Bath College Catering & Hospitality Education and Training Hub with funding through the LGF subject to RIBA stage 3 and the submission of an updated cost plan, and the supply of a red book valuation for that part of the building to be used for the project and a letter from the bank or accountant re: affordability and cash flow.</p> <p>3. To award LGF programme entry to the Weston College Animal Management Centre and request a second stage application for consideration at the Joint Committee in May 2019.</p> <p>4. To award LGF programme entry to the SGS STEAM Centre and Bath College Digital and Creative Innovation Centre.</p> <p>5. To approve the Full Business Case for Bath Quays Initial Development Works, the drawdown of the EDF funding to be confirmed by the Business Rates Pooling Board.</p> <p>6. To approve the change requests for the LGF schemes set out in Appendix 2.</p> <p>7. To approve the change requests for the EDF and RIF schemes set out in Appendix 3.</p>
13	West of England Energy Strategy	<p>The Joint Committee RESOLVED:</p> <p>- That approval be given to the proposed basis of the West of England Energy Strategy.</p>

14	Quarterly report on Combined Authority Business Plan 2018/19	The Joint Committee RESOLVED: - That the update on delivery of the 2018/19 Business Plan be noted.
15	Combined Authority Business Plan 2019/20	The Joint Committee RESOLVED: - That the Business Plan for 2019/20 be approved.

The call-in deadline in respect of these decisions is the end of 22 February 2019.

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