

**A meeting of the
West of England Combined Authority Committee**

will be held on

Date: Friday, 1 February 2019

Time: 10.30 am

Place: Council Chamber, Bristol City Hall, College Green, Bristol

Notice of this meeting is given to members of the West of England Combined Authority Committee as follows

Mayor Tim Bowles, West of England Combined Authority
Mayor Marvin Rees, Bristol City Council
Cllr Tim Warren, Leader, Bath & North East Somerset Council
Cllr Toby Savage, Leader, South Gloucestershire Council

Enquiries to:

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West of England Combined Authority Committee Agenda

YOU HAVE THE RIGHT TO:-

- Attend all WECA, Committee and Sub-Committee meetings unless the business to be dealt with would disclose 'confidential' or 'exempt' information.
- Inspect agendas and public reports five days before the date of the meeting
- Inspect agendas, reports and minutes of the WECA and all WECA Committees and Sub-Committees for up to six years following a meeting.
- Inspect background papers used to prepare public reports for a period public reports for a period of up to four years from the date of the meeting. (A list of background papers to a report is given at the end of each report.) A background paper is a document on which the officer has relied in writing the report.
- Have access to the public register of names, addresses and wards of all Councillors sitting on WECA, Committees and Sub-Committees with details of the membership of all Committees and Sub-Committees.
- Have a reasonable number of copies of agendas and reports (relating to items to be considered in public) made available to the public attending meetings of WECA, Committees and Sub-Committees
- Have access to a list setting out the decisions making powers the WECA has delegated to their officers and the title of those officers.
- Copy any of the documents mentioned above to which you have a right of access. There is a charge of 15p for each side of A4, subject to a minimum charge of £4.
- For further information about this agenda or how the Council works please contact Democratic Services, telephone 0117 42 86210 or e-mail: democratic.services@westofengland-ca.gov.uk

OTHER LANGUAGES AND FORMATS

This information can be made available in other languages, in large print, braille or on audio tape.

Please phone 0117 42 86210

Guidance for press and public attending this meeting

The Openness of Local Government Bodies Regulations 2014 mean that any member of the public or press attending this meeting may take photographs, film or audio record proceedings and may report on the meeting including by use of social media (oral commentary is not permitted during the meeting as it would be disruptive). This will apply to the whole of the meeting except where there are confidential or exempt items, which may need to be considered in the absence of the press or public.

If you intend to film or audio record this meeting please contact the Democratic Services Officer named on the front of the agenda papers beforehand, so that all necessary arrangements can be made.

Some of our meetings are webcast. By entering the meeting room and using the public seating areas you are consenting to being filmed, photographed or recorded. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators.

An archived recording of the proceedings will also be available for viewing after the meeting. The Combined Authority may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

To comply with the Data Protection Act 2018, we require the consent of parents or guardians before filming children or young people. For more information, please speak to the camera operator.

1. EVACUATION PROCEDURE

In the event of a fire, please await direction from staff who will assist with the evacuation. Please do not return to the building until instructed to do so by the fire warden(s).

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

Members who consider that they have an interest to declare are asked to: a) State the item number in which they have an interest, b) The nature of the interest, c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest. Any Member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.

4. MINUTES OF PREVIOUS MEETING

7 - 10

To confirm the minutes of the meeting of the West of England Combined Authority Committee held on 18 January 2019 as a correct record.

5. CHAIR'S ANNOUNCEMENTS

To receive any announcements from the Chair of the West of England Combined Authority Committee.

6. COMMENTS FROM THE CHAIR OF THE LOCAL ENTERPRISE PARTNERSHIP BOARD.

To receive any comments from the Chair of the Local Enterprise Partnership Board.

7. COMMENTS FROM THE CHAIR OF THE WECA OVERVIEW & SCRUTINY COMMITTEE

To receive any comments from the Chair of the WECA Overview and Scrutiny Committee.

8. ITEMS FROM THE PUBLIC (PETITIONS; STATEMENTS; QUESTIONS)

If you wish to present a petition or make a statement at this meeting, you are required to submit this by 12 noon on the working day before the meeting by email to democratic.services@westofengland-ca.gov.uk

For this meeting, this means that your petition/statement must be received in this office by **12 noon on Thursday 31 January 2019**.

If you wish to ask a question at the meeting, you are required to submit the question in writing to democratic.services@westofengland-ca.gov.uk by no later than 3 working days before the meeting. For this meeting, this means that your question(s) must be received in this office by the end of **Monday 28 January 2019**.

In presenting any statements at the meeting, members of the public are generally permitted to speak for up to 3 minutes each. The total time available for this session is 30 minutes so at the discretion of the Chair, speaking time may sometimes be reduced depending on how many public items are received. Please note that all public items will be circulated in advance of the meeting to the committee members.

9. PETITIONS FROM ANY MEMBER OF THE WEST OF ENGLAND COMBINED AUTHORITY

Any member of the West of England Combined Authority may present a petition at a West of England Combined Authority Committee Meeting.

10. WECA & MAYORAL BUDGET OUTTURN APRIL - DECEMBER 2018	11 - 22
<p>This report presents the forecast revenue and capital financial outturn budget monitoring information for WECA and the Mayoral budget for the financial year 2018/19 based on actual data for the period April – December 2018.</p>	
11. MAYORAL BUDGET SETTING REPORT 2019/20	23 - 30
<p>This report asks the committee to consider and approve the budget for the West of England Combined Authority Mayoral functions for 2019/20.</p>	
12. COMBINED AUTHORITY BUDGET 2019/20	31 - 46
<p>This report asks the committee to consider and approve the 2019/20 Combined Authority budget.</p>	
13. INVESTMENT FUND	47 - 58
<p>The report seeks approval for identified Investment Fund feasibility and development and delivery funding, and for change requests for schemes within the current approved programme.</p>	
14. CAPITAL STRATEGY INCLUDING TREASURY MANAGEMENT AND INVESTMENT STRATEGIES	59 - 100
<p>This report presents the Capital Strategy for the Combined Authority including the Treasury Management and Investment Strategies.</p>	
15. MASS TRANSIT STUDY - FUTURE WORK	101 - 114
<p>This report updates members on and seeks approval for the next steps of the Mass Transit study work and Bath transport study work.</p>	
16. HOUSING INFRASTRUCTURE FUND (HIF) BID FOR BRISTOL TEMPLE MEADS TO KEYNSHAM STRATEGIC GROWTH CORRIDOR A4/A37	115 - 124
<p>This report updates this committee on this bid and seeks additional resource to enable continued work on the schemes once the bid has been submitted to meet the delivery programme.</p>	
17. APPROVAL OF A COMBINED AUTHORITY PROCUREMENT STRATEGY AND THE PRINCIPLES FOR A PROFESSIONAL SERVICES FRAMEWORK PROCUREMENT TO SUPPORT THE CAPITAL DELIVERY PROGRAMME	125 - 142
<p>This report proposes a procurement strategy for the Combined Authority and sets out the case for establishing a Professional Services Framework to secure support to assist the delivery of the WECA capital investment programme.</p>	
18. QUARTERLY PROGRESS REPORT ON WECA BUSINESS PLAN 2018/19	143 - 154
<p>This report provides an update on progress in delivering the WECA Business Plan for 2018/19.</p>	
19. WECA BUSINESS PLAN 2019-20	155 - 176
<p>This report presents the 2019/20 WECA Business Plan for approval.</p>	
20. INFORMATION ITEM - DECISIONS TAKEN AT THIS MEETING	
<p>Details of the decisions taken at this meeting and the draft minutes of this meeting will be published on the West of England Combined Authority website as soon as possible after the meeting.</p>	

