

## Decisions of West of England Combined Authority Committee on 28 June 2017

NUMBER	AGENDA ITEM	DECISIONS
1.	Appointment of Deputy Mayor	The Combined Authority agreed the Deputy Mayor of the West of England Combined Authority will be Cllr Tim Warren.
2.	Governance Update	<p>The West of England Combined Authority agreed:</p> <ol style="list-style-type: none"> <li>1. To adopt the updated Constitution including:               <ol style="list-style-type: none"> <li>a) the arrangements for the discharge of Overview and Scrutiny functions as set out in Appendix 1 of the report.</li> <li>b) an amendment to Standing Order A13.3, to amend the time allowed for individual speakers from 5 minutes to 3 minutes, so as to increase public participation.</li> <li>c) Agreement to the terms of reference for the Infrastructure Business and Skills Advisory Boards as set out in Appendix 2 of the report.</li> </ol> </li> <li>1. The West of England Combined Authority agreed that scrutiny of the Joint Committee will be undertaken by the West of England Combined Authority Overview and Scrutiny Committee with attendance by 3 members of the North Somerset Council Scrutiny Panel.</li> <li>2. The West of England Combined Authority agreed to give delegated authority to the Interim Monitoring Officer to make all consequential amendments to the Constitution to give effect to 1 (i), (ii), (iii) and 2 above.</li> <li>3. The West of England Combined Authority agreed to approve the Calendar of Meetings attached as Appendix 3 to the report.</li> </ol>
3.	Next steps for Regional Strategy Development	The West of England Combined Authority will publish a draft West of England Regional Strategy discussion paper in July for discussion with partners across the business community, public and community sector.
4.	Investment Prioritisation	The West of England Combined Authority agreed to note the proposed next steps for the development of a prioritised investment programme and confirmed it was content with the proposed oversight role it will have over the process.

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5.	Terms of Reference for Development of a Bus Strategy and Key Route Network	The West of England Combined Authority agreed to note the terms of reference, including proposed governance arrangements, as detailed in this paper.
6.	Highways and Transport Capital Grants - Supplementary Allocation 2017/18	<ol style="list-style-type: none"> <li data-bbox="891 389 2051 491">1. The West of England Combined Authority will approve the Pothole Action Fund grant allocations to the constituent councils as set out in the table at paragraph 3.3 in the report.</li> <li data-bbox="891 499 2051 601">2. The West of England Combined Authority will request the S151 Officer to make corresponding adjustment to the Mayoral Budget for 2017/18 together with the associated capital grant payments.</li> </ol>