

A meeting of the

WECA Overview & Scrutiny Committee

will be held on

Date: Wednesday, 27 February 2019

Time: 10.45 am

Place: The Writing Room, Bristol City Hall, College Green, Bristol

Notice of this meeting is given to members of the
West of England Overview and Scrutiny Committee as follows

Cllr Stephen Clarke, Bristol City Council
Cllr Tim Ball, Bath & North East Somerset Council
Cllr Liz Richardson, Bath & North East Somerset Council
Cllr Geoff Gollop, Bristol City Council
Cllr Mark Weston, Bristol City Council
Cllr Carole Johnson, Bristol City Council
Cllr Brenda Massey, Bristol City Council
Cllr Mhairi Threlfall, Bristol City Council
Cllr Brian Allinson, South Gloucestershire Council
Cllr Pat Hockey, South Gloucestershire Council
Cllr Katherine Morris, South Gloucestershire Council

Copies to: Cllr Chris Blades, Cllr Charles Cave, Cllr Donald Davies, North Somerset Council
Copy also to: Cllr James Tonkin, North Somerset Council (substitute for Cllr Donald Davies)

Enquiries to:

Ian Hird / Tim Milgate
West of England Combined Authority Office
3 Rivergate
Temple Quay
Bristol, BS1 6EW
Email: democratic.services@westofengland-ca.gov.uk
Tel: 0117 332 1486

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 alarm, please await direction from Council 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. MEMBERSHIP OF COMMITTEE

The committee is asked to note that following his recent appointment as a Bristol City Council Cabinet member, Cllr Steve Pearce is no longer a member of this committee. Cllr Mhairi Threlfall has been appointed to replace Cllr Pearce as a Bristol City Council member of this committee.

3. APOLOGIES FOR ABSENCE

4. 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.

5. MINUTES OF PREVIOUS MEETING

5 - 10

To confirm the minutes of the meeting of the West of England Combined Authority Overview and Scrutiny Committee held on 23 January 2019 as a correct record.

6. ITEMS FROM THE PUBLIC (PETITIONS, STATEMENTS AND 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 e-mail 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 Tuesday 26 February 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 **Thursday 21 February 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

7. CHAIR'S BUSINESS

8. ENERGY STRATEGY DEVELOPMENT - UPDATE (11.00 AM)

11 - 12

To update the committee for information on the position regarding the development of the West of England Energy Strategy.

9. COMBINED AUTHORITY BUSINESS PLAN UPDATE (11.10 AM)

13 - 38

To update the committee on progress in delivering against the 2018/19 business plan and to present the West of England Combined Authority Business Plan for 2019/20.

10. METROWEST PROGRAMME UPDATE (11.40 AM)	39 - 42
To provide an update on the MetroWest programme.	
11. METROBUS PROGRAMME UPDATE (11.50 AM)	43 - 48
To provide an update on the MetroBus programme.	
12. DEVOLVED ADULT EDUCATION BUDGET UPDATE (12.00 NOON)	49 - 52
To provide an update on progress in relation to the devolved Adult Education Budget.	