

## **RECONVENED MEETING OF THE WEST OF ENGLAND COMBINED AUTHORITY COMMITTEE**

**The meeting of the West of England Combined Authority Committee which was opened and adjourned on Friday 1 February 2019 will be reconvened as follows:**

**Date: Friday, 15 February 2019**

**Time: 2.00 pm**

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

### **Explanatory note:**

**A meeting of the West of England Combined Authority Committee was scheduled for 10.30 am on Friday 1 February.**

**The 1 February meeting was opened and then adjourned due to the adverse weather conditions that day.**

**With the agreement of the partner authorities, this meeting will reconvene at 2.00 pm on Friday 15 February 2019.**

**The agenda papers for the 1 February meeting (which is reconvening on 15 February) and all related papers, including comments from the Overview and Scrutiny Committee Chair and items submitted by the public are being carried forward to the reconvened meeting. These agenda papers are available on the Combined Authority website:**

<https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=130&Ver=4>

**For ease of reference, the list of agenda items to be considered at the reconvened meeting on 15 February is as follows:**

#### **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 nonpecuniary 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**

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 comments from the Chair of the WECA Overview and Scrutiny Committee.

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

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

## **10. WECA & MAYORAL BUDGET OUTTURN APRIL - DECEMBER 2018**

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.

## **11. MAYORAL BUDGET SETTING REPORT 2019/20**

This report presents the budget for the West of England Combined Authority Mayoral functions for 2019/20.

## **12. COMBINED AUTHORITY BUDGET 2019/20**

This report presents the 2019/20 Combined Authority budget.

## **13. INVESTMENT FUND**

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.

## **14. CAPITAL STRATEGY INCLUDING TREASURY MANAGEMENT AND INVESTMENT STRATEGIES**

This report presents the Capital Strategy for the Combined Authority including the Treasury Management and Investment Strategies.

## **15. MASS TRANSIT STUDY - FUTURE WORK**

This report updates members on and seeks approval for the next steps of the Mass Transit study work and Bath transport study work.

## **16. HOUSING INFRASTRUCTURE FUND (HIF) BID FOR BRISTOL TEMPLE MEADS TO KEYNSHAM STRATEGIC GROWTH CORRIDOR A4/A37**

This report updates the 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.

## **17. APPROVAL OF A COMBINED AUTHORITY PROCUREMENT STRATEGY AND THE PRINCIPLES FOR A PROFESSIONAL SERVICES FRAMEWORK PROCUREMENT TO SUPPORT THE CAPITAL DELIVERY PROGRAMME**

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.

## **18. QUARTERLY PROGRESS REPORT ON WECA BUSINESS PLAN 2018/19 143 - 154**

This report provides an update on progress in delivering the WECA Business Plan for 2018/19.

**19. WECA BUSINESS PLAN 2019-20 155 - 176**

This report presents the 2019/20 WECA Business Plan for approval.

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