

# RECONVENED MEETING OF THE WEST OF ENGLAND JOINT COMMITTEE

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

**Date:** Friday, 15 February 2019

**Time:** 3.15 pm (or, if necessary, on the rise of the West of England Combined Authority Committee, whichever is the later)

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

## Explanatory note:

A meeting of the Joint Committee was scheduled for 1.00 pm on Friday 1 February 2019.

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 3.15 pm on Friday 15 February 2019 (or, if necessary, on the rise of the West of England Combined Authority Committee, whichever is the later)

The agenda papers for the 1 February meeting (which is reconvening on 15 February) and all related papers, including comments from the Local Enterprise Partnership Chair, 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=142&MId=136>

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 THE PREVIOUS MEETING**

To confirm the minutes of the meeting of the Joint Committee held on 18 January 2019 as a correct record.

**5. CHAIR'S ANNOUNCEMENTS**

To receive any announcements from the Chair of the Joint Committee.

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

To receive 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 & Scrutiny Committee.

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

**9. PETITIONS FROM ANY MEMBER OF THE JOINT COMMITTEE**

**10. LOCAL ENTERPRISE PARTNERSHIP (LEP) AND INVEST IN BRISTOL AND BATH (IBB) BUDGET OUTTURN APRIL - DECEMBER 2018**

This report presents the forecast revenue outturn budget monitoring information for the Joint Committee for the financial year 2018/19 based on actual data for the period April 2018 to December 2018. The report covers the LEP and IBB revenue budgets.

**11. REVENUE BUDGET SETTING REPORT 2019/20**

This report presents the budget in respect of the Local Enterprise Partnership (LEP) and Invest in Bristol and Bath (IBB) for 2019/20.

**12. LEP ONE FRONT DOOR FUNDING PROGRAMME**

This report asks the Joint Committee to consider business cases for schemes seeking approval for funding through the Local Growth and Economic Development Funds.

**13. WEST OF ENGLAND ENERGY STRATEGY**

This report presents the proposed basis of the West of England Energy Strategy for approval.

**14. QUARTERLY PROGRESS REPORT ON WECA BUSINESS PLAN 2018/19**

This report presents an update on the delivery of the 2018/19 WECA Business Plan.

**15. WECA BUSINESS PLAN 2019/20**

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

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