

A meeting of the

West of England Combined Authority Overview & Scrutiny Committee

will be held on

Date: Monday, 24 January 2022

Time: 2.00 pm

**Place: Council Chamber, Kingswood Civic Centre, High Street,
Kingswood BS15 9TR**

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

Cllr Winston Duguid, Bath and North East Somerset Council

Cllr Hal MacFie, Bath and North East Somerset Council

Cllr Geoff Gollop, Bristol City Council

Cllr Ed Plowden, Bristol City Council

Cllr Brenda Massey, Bristol City Council

Cllr Steve Pearce, Bristol City Council

Cllr Andrew Varney, Bristol City Council

Cllr Brian Allinson, South Gloucestershire Council

Cllr James Arrowsmith, South Gloucestershire Council

Cllr John Ashe, South Gloucestershire Council

Copy to North Somerset Council representatives:

Cllr Mike Bird, Cllr Peter Crew, Cllr Huw James

Enquiries to:

Ian Hird West of England Combined Authority Office

3 Rivergate

Temple Quay

Bristol, BS1 6EW

Email: democratic.services@westofengland-ca.gov.uk

Tel: 07436 600313

Members of the public may

- Observe all Combined Authority Committee meetings unless the business to be dealt with would disclose 'confidential' or 'exempt' information.
- Inspect agendas and public reports five clear working days before the date of the meeting.
- Inspect agendas, reports and minutes of Combined Authority Committees for up to six years following a meeting.
- Inspect background papers used to prepare public reports for a period of up to four years from the date of the meeting.
- Have access to a list setting out the decision-making powers the Combined Authority has delegated to their officers and the title of those officers.
- For further information about this agenda or how the authority works, please contact Democratic Services, telephone 07436 600313 or e-mail: democratic.services@westofengland-ca.gov.uk

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 advise an officer. 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.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members who consider that they have an interest to declare are asked to:

- State the item number in which they have an interest,
- The nature of the interest,
- 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.

3. MINUTES OF PREVIOUS MEETING

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To confirm the minutes of the previous meeting held on 13 December 2021 as a correct record.

4. ITEMS FROM THE PUBLIC (QUESTIONS; STATEMENTS)

WRITTEN PUBLIC QUESTIONS (written procedure):

- Any member of the public can submit a maximum of two written questions in advance of this meeting.
- The deadline for the submission of questions is 5.00 pm, at least 3 clear working days ahead of a meeting. For this meeting, the deadline for questions is 5.00 pm on Tuesday 18 January.
- Questions should be addressed to the Chair of the meeting and e-mailed to democratic.services@westofengland-ca.gov.uk
- Under the direction of the Chair, wherever possible, written replies to questions will be sent to questioners by the end of the working day prior to the meeting.
- Please note - under the Combined Authority's committee procedures, there is no opportunity for oral supplementary questions to be asked at committee meetings.
- The written questions and replies will be circulated to committee members in advance of the meeting and published on the Combined Authority website.

PUBLIC STATEMENTS:

- Any member of the public may submit a written statement (or petition) to this meeting.
- Please note that one statement per individual is permitted.
- Statements must be submitted in writing and received by the deadline of 12 noon on the working day before the meeting. For this meeting, the deadline for statements is 12 noon on Friday 14 January. Statements should be emailed to democratic.services@westofengland-ca.gov.uk
- Statements will be listed for the meeting in the order of receipt. All statements will be sent to committee members in advance of the meeting and published on the Combined Authority website.
- Please note: If any member of the public wishes to attend the meeting to orally present their statement, they are asked please to notify the Combined Authority's Democratic Services team of this at the point when their statement is submitted and by 12 noon on the working day before

the meeting at the very latest. For those presenting their statements at the meeting, up to 3 minutes 'speaking time' is permitted for each statement. The total time available for the public session at this meeting is 30 minutes.

All members of the public attending to present statements are requested please to take a Covid-19 lateral flow test 24 hours before the day of the meeting.

5. CHAIR'S ANNOUNCEMENTS

6. UPDATE ON AND REVIEW OF 28 JANUARY WECA COMMITTEE AND WEST OF ENGLAND JOINT COMMITTEE REPORTS

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