

## Decisions of West of England Combined Authority Committee on 3 December 2021

NUMBER	AGENDA ITEM	DECISIONS
9.	Green Recovery Fund	<p>The Combined Authority Committee RESOLVED:</p> <ol style="list-style-type: none"> <li>1. To support the creation of the Green Recovery Fund to leverage £50m of resources on priority projects that target the climate and ecological emergencies, including allocating £30m from the existing Combined Authority Investment Fund headroom to contribute to the Green Recovery Fund.</li> <li>2. To agree that specific proposals for expenditure from the Green Recovery Fund be developed in collaboration with the unitary authorities and brought to committee for approval.</li> <li>3. To approve an initial award of £300k from the Green Recovery Fund to expand the Innovate Housing Retrofit Scheme, as part of the Low Carbon Challenge Fund project.</li> </ol>
10.	Green Skills and Advice prioritisation in response to Budget and Spending review	<p>The Combined Authority Committee RESOLVED:</p> <ol style="list-style-type: none"> <li>1. To ringfence £3m of the £30m Green Recovery Fund towards a Retrofit programme subject to business case approval.</li> <li>2. To allocate £200k from the Green Recovery Fund to create a Retrofit Step-Up programme and delegate the approval of a Feasibility and Development Funding Application to the Combined Authority Chief Executive in consultation with the Chief Executives of the constituent councils.</li> </ol>
11.	Bristol Temple Meads eastern entrance - funding	<p>The Combined Authority Committee RESOLVED:</p> <ol style="list-style-type: none"> <li>1. To approve the inclusion of the full cost of £23.65m for the Bristol Temple Meads Eastern Entrance in the Investment Fund programme.</li> </ol>

NUMBER	AGENDA ITEM	DECISIONS
		<p>2. To allocate £2.226m from the Investment Fund to the Temple Quarter Regeneration Programme and delegate the approval of a Feasibility and Development Funding Application to the West of England Combined Authority Chief Executive in consultation with the Chief Executives of the constituent councils.</p> <p>3. To approve the Outline Business Case for Charfield Station and the award of £2.923m to develop the Full Business Case, with provision in the programme retained for the capital tail until 2022/23 and the balance to be met through the City Region Sustainable Transport Settlement and local contributions where possible; and to delegate approval of the Full Business Case and viability of operational services to the West of England Combined Authority Chief Executive in consultation with the unitary authority Chief Executives.</p> <p>4. To undertake a review with the constituent authorities of the Investment Fund and all other funding streams available to the Combined Authority to ensure effective deployment of resources to maximise opportunity in delivery; the beginnings of this work to be presented to the West of England Combined Authority Committee in January 2022.</p>
12.	UK Community Renewal Fund	<p>The Combined Authority Committee RESOLVED:</p> <p>To approve grant giving to the successful UK Community Renewal Fund projects, as set out in the report.</p>