

An Extraordinary meeting of the  
**West of England Combined Authority Committee**

will be held on

**Date: Friday, 17 December 2021**

**Time: 1.30 pm or immediately after the West of England Joint Committee, whichever is the later**

**Place: Bordeaux Room, Bristol City Hall**

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

Metro Mayor Dan Norris, West of England Combined Authority  
Cllr Kevin Guy, Bath & North East Somerset Council  
Mayor Marvin Rees, Bristol City Council  
Cllr Toby Savage, South Gloucestershire Council  
Richard Bonner, Chair of the West of England Local Enterprise Partnership (non-voting member)

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## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST**

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.

### **3. NOTE IN RELATION TO PUBLIC ITEMS**

Please note: public items (questions and statements) at Extraordinary meetings must be about the specific business on the agenda for the meeting. As the substantive business for this meeting is exempt (i.e. non-public), the usual public forum rules in effect do not apply for this particular meeting.

### **4. EXCLUSION OF PRESS AND PUBLIC**

The committee is asked to pass the following resolution:  
That under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the disclosure of exempt information as defined in category 1 (Information relating to any individual) and category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of part 1 of schedule 12A of the Act.

### **5. RECRUITMENT TO SENIOR OFFICER ROLES**

### **6. REPORT ON A STAFFING AUTHORISATION MATTER**