

A meeting of the

West of England Combined Authority Committee

will be held on

Date: Friday, 14 October 2022

Time: 1.00 pm

Place: Arcadis, Temple Quay, 2 Glass Wharf, Bristol BS2 0FR

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

Enquiries to:

The West of England Combined Authority Office
Rivergate 3
Temple Way
Bristol, BS1 6ER
Email: democratic.services@westofengland-ca.gov.uk
Tel: 0117 332 1486

The West of England Combined Authority Committee Agenda

YOU HAVE THE RIGHT TO:-

- Attend all The Combined Authority, Committee and Sub-Committee meetings unless the business to be dealt with would disclose 'confidential' or 'exempt' information.
- Inspect agendas and public reports five days before the date of the meeting
- Inspect agendas, reports and minutes of the Combined Authority and all the Combined Authority Committees and Sub-Committees for up to six years following a meeting.
- Inspect background papers used to prepare public reports for a period public reports for a period of up to four years from the date of the meeting. (A list of background papers to a report is given at the end of each report.) A background paper is a document on which the officer has relied in writing the report.
- Have access to the public register of names, addresses and wards of all Councillors sitting on the Combined Authority, Committees and Sub-Committees with details of the membership of all Committees and Sub-Committees.
- Have a reasonable number of copies of agendas and reports (relating to items to be considered in public) made available to the public attending meetings of the Combined Authority, Committees and Sub-Committees
- Have access to a list setting out the decisions making powers the Combined Authority has delegated to their officers and the title of those officers.
- Copy any of the documents mentioned above to which you have a right of access. There is a charge of 15p for each side of A4, subject to a minimum charge of £4.
- For further information about this agenda or how the Council works please contact Democratic Services, telephone 0117 42 86210 or e-mail: democratic.services@westofengland-ca.gov.uk

OTHER LANGUAGES AND FORMATS

**This information can be made available in other languages, in large print, braille or on audio tape.
Please phone 0117 42 86210**

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 make yourself known to the camera operators.

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. For more information, please speak to the camera operator.

1. EVACUATION PROCEDURE

In the event of a fire, please await direction from venue staff who will help 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

To receive any apologies for absence from Members.

3. DECLARATIONS OF INTEREST UNDER THE LOCALISM ACTION 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 non-pecuniary 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. CHAIR'S ANNOUNCEMENTS

To receive any announcements from the Chair of the West of England Combined Authority.

5. ITEMS FROM THE PUBLIC (STATEMENTS, QUESTIONS AND PETITIONS)

Please note: public items (questions, statements and petitions) at Extraordinary meetings must be about the specific business on the agenda for the meeting. Please can you indicate which agenda item your submission relates to. Members of the public who have submitted statements in advance of the meeting can attend the meeting and can address the meeting for up to three minutes on the subject on their statement if they so wish.

Space will be limited so please indicate in advance if you wish to attend.

The total time that will be set aside for this session will be 30 minutes so the speaking time will be reduced if more than 10 people wish to speak.

Responses to the submitted questions will be circulated to the questioners as soon as practicable.

WRITTEN PUBLIC QUESTIONS (written procedure)

- 1. Any member of the public can submit a maximum of two written questions in advance of this meeting.*
- 2. The deadline for the submission of questions is 5.00 pm on Monday 10 October 2022.*
- 3. Questions should be addressed to the Chair of the meeting and e-mailed to democratic.services@westofengland-ca.gov.uk*
- 4. Written replies to questions will be sent to questioners as soon as*

possible and published on the Authority's website.

5. Please note - under the Combined Authority's committee procedures, there is no opportunity for oral supplementary questions to be asked at committee meetings.

PUBLIC STATEMENTS

1. Any member of the public may submit a written statement (or petition) to this meeting.
2. Please note that one statement per individual is permitted.
3. Statements must be submitted in writing and received by 12noon on **Thursday 13 October 2022**. Statements should be emailed to democratic.services@westofengland-ca.gov.uk
4. 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.
5. 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.

6. COMMENTS FROM CHAIR OF LOCAL ENTERPRISE PARTNERSHIP

The Chair of the West of England Local Enterprise Partnership to be invited to comment upon the submitted reports.

7. COMMENTS FROM THE CHAIR OF THE OVERVIEW & SCRUTINY COMMITTEE

The Chair of the Overview & Scrutiny Committee to be invited to comment upon the submitted reports.

8. BRISTOL TEMPLE QUARTER REGENERATION PROGRAMME (BTQRP)

7 - 20

Temple Quarter is one of the largest regeneration programmes in England and will bring about dramatic improvements to Temple Meads Station, including three new entrances to the station in the north, south and east, hugely improving access to the station from across the city. Combined with improvements to the surrounding areas of Mead Street Redcliffe Way, the project will create a world-class gateway to the West of England, set against the backdrop of Brunel's historic Grade 1 listed station.

The West of England Combined Authority (Combined Authority) signed a Grant Funding Agreement (GFA) with Homes England (HE) on 12 April 2022 to bring £94.7m into the region to specifically deliver 2,473 homes around the Station along with a significant upgrade to Bristol Temple Meads Station and the station's car parks (Phase 1), up to 2200 new jobs, as well as 48,000 sqm of commercial and retail space. Subsequent funding will be required to deliver Phase 2 which will ultimately deliver a combined total of 10,000 homes in Bristol Temple Quarter and St Phillips Marsh area. The West of England Combined Authority (Combined Authority) and 3 other public sector partners, Homes England (HE), Bristol City Council (BCC) and Network Rail (NR)- have been working closely to set up and take the programme forward

over the past 18 months

**9. INVESTMENT FUND BUSINESS CASES INCLUDING HYDROGEN SUSTAINABLE
TRANSPORT ECONOMY ACCELERATOR (HSTEА)** 21 - 34

To consider Full Business Cases and funding allocations

Next meeting: Friday, 27 January 2023