

## Decisions of West of England Combined Authority Committee on 16 June 2023

NUMBER	AGENDA ITEM	DECISIONS
7.	Annual Business Report	<ol style="list-style-type: none"> <li>1. That the Committee's membership, as shown on the agenda sheet, be noted;</li> <li>2. That the names of the two deputies/substitute members, as shown on the agenda sheet, be noted;</li> <li>3. That the committee's terms of reference as set out in the constitution <a href="#">ConstitutionAmendedApr2023.pdf (moderngov.co.uk)</a> be noted;</li> <li>4. That the arrangements be agreed as per paragraph 4 for               <ol style="list-style-type: none"> <li>a. the West of England Combined Authority Overview &amp; Scrutiny Committee;</li> <li>b. the Authority's Audit Committee</li> <li>c. Employment &amp; Appointments Committee to be established with a membership the same as the West of England Combined Authority Committee</li> <li>d. The establishment of four advisory boards, who meet in two groups, Business and Skills Board and Planning &amp; Housing and Transport Board. The membership for each of the Boards being the relevant Cabinet Member for Business, Skills, Planning &amp; Housing and Transport from each of the Unitary Authorities and North Somerset Council (as required).</li> </ol> </li> <li>5. That a second independent member be appointed to the Authority's Audit Committee;</li> <li>6. That the Chairs of the Local Enterprise Partnership Board, the Overview &amp; Scrutiny Committee and the Audit Committee will be afforded the opportunity to address each meeting of the Committee;</li> <li>7. That the schedule of meetings at Appendix 1 be agreed;</li> <li>8. That the Pay Policy Statement as set out in Appendix 2 be approved;</li> </ol>