

## Decisions of West of England Joint Committee on 16 June 2023

NUMBER	AGENDA ITEM	DECISIONS
3.	Annual Business Report	<ol style="list-style-type: none"> <li>1. That the Chair of the Joint Committee for municipal year 2023/24 be Cllr Mike Bell;</li> <li>2. That the Vice-Chair of the Joint Committee for municipal year 2023/24 be Cllr Claire Young;</li> <li>3. That the Joint Committee's membership as shown on the agenda sheet be noted;</li> <li>4. That the Joint Committee's terms of reference as set out in the constitution at page A7 <a href="#">ConstitutionAmendedApr2023.pdf (modern.gov.co.uk)</a> be endorsed.</li> </ol>
8.	LEP & IBB Outturn 2022/23	<ol style="list-style-type: none"> <li>1. That the following be noted: <ul style="list-style-type: none"> <li>• the Revised Analysis of LEP External Grants as at the end of March 2023 as set out in Figure 1;</li> <li>• The LEP Revenue Outturn as set out in Appendix 1;</li> <li>• The LEP Capital Outturn as set out in Appendix 2;</li> </ul> </li> <li>2. That the change requests for schemes in the Local Growth and Getting Building Fund programmes as set out in Appendix 3 be approved;</li> <li>3. That the change requests for schemes in the Economic Development Fund and Revolving Infrastructure Fund programmes as set out in Appendix 4 be approved.</li> </ol>