

A meeting of the

West of England Combined Authority Committee

will be held on

Date: Friday, 26 January 2024

Time: 1.00 pm

**Place: Harbour View Suite, MShed, Princes Wharf, Wapping Road,
Bristol BS1 4RN**

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 Claire Young, South Gloucestershire Council

Nominated deputies are as follows:

Bath & North East Somerset Council: Cllr Sarah Warren and Cllr Manda Rigby
South Gloucestershire Council: Cllr Ian Boulton and Cllr Chris Willmore
Bristol City Council: Cllr Craig Cheney & Cllr Kye Dudd

Enquiries to:

West of England Combined Authority Office
70 Redcliff Street
Bristol, BS1 6AL
Email: democratic.services@westofengland-ca.gov.uk

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 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 by emailing 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 email democratic.services@westofengland-ca.gov.uk

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 Team 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.

Items for Consideration in Public Session

1. EVACUATION PROCEDURE

In the event of a fire, please await direction from staff members 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 apologies for absence from Members.

3. DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

Members who consider that they have an interest to declare are asked to state:

- a) The item number in which they have an interest;
- b) The nature of the interest, and;
- 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. MINUTES

9 - 24

To consider and approve the minutes of the West of England Combined Authority Committee meeting held on 6 October 2023

5. CHAIR'S ANNOUNCEMENTS

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

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

WRITTEN PUBLIC QUESTIONS

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 5.00pm, at least 3 clear working days ahead of a meeting. For this meeting, the deadline for questions is **5.00pm on Monday 22 January 2024**
3. Questions should be addressed to the Chair of the meeting and e-mailed to democratic.services@westofengland-ca.gov.uk.
4. Under the direction of the Chair, wherever possible, written replies to questions will be sent to questioners by the end of the working day prior to the meeting.
5. Please note - under the Combined Authority's committee procedures, there is no opportunity for oral supplementary questions to be asked at committee meetings.
6. The written questions and replies will be circulated to committee members in advance of the meeting and published on the Combined Authority website.

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 the deadline of 12 noon on the working day before the meeting. For this meeting, the deadline for statements is **12 noon on Thursday 25 January 2024**. 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 and by 12noon on the working day before the meeting at the very latest.
6. For those presenting their statements at the meeting, up to 3 minutes 'speaking time' is permitted for each statement. The total time available for the public session at this meeting is 30 minutes.

7. COMMENTS FROM THE CHAIR OF THE WEST OF ENGLAND LOCAL ENTERPRISE PARTNERSHIP BOARD

To receive comments from the Chair (or the Chair's representative) of the West of England Local Enterprise Partnership (LEP) Board.

8. COMMENTS FROM THE WEST OF ENGLAND COMBINED AUTHORITY OVERVIEW & SCRUTINY COMMITTEE

To receive comments from the Chair (or Chair's representative) on behalf of the Combined Authority's Overview & Scrutiny Committee.

9. COMMENTS FROM THE WEST OF ENGLAND COMBINED AUTHORITY AUDIT COMMITTEE

To receive comments from the Chair (or Chair's representative) on behalf of the Combined Authority's Audit Committee.

10. BRISTOL TEMPLE QUARTER REGENERATION PROGRAMME 25 - 56

The report seeks approval to participate in the Joint Delivery Vehicle (JDV) being created to drive forward the comprehensive regeneration of the Bristol Temple Quarter (BTQ) regeneration area.

Please note that under section 100A(4) of the Local Government Act 1972 some appendices are exempt from publication where indicated on the grounds that they involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) and category 5 (Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).of part 1 of schedule 12A of the Act.

Discussion of these elements of the report will take place in private session at the end of the meeting.

11. INVESTMENT FUND PROGRAMME 57 - 88

To update on the overall Investment Fund programme and headroom.

12. DELIVERY ASSURANCE 89 - 116

To update on measures to improve delivery including presenting the revised draft Terms of Reference of the Portfolio Review Board.

To consider changes to schemes within the Investment Fund and City Region Sustainable Transport Settlement programmes against the agreed delivery assurance principles.

13. APPOINTMENT OF STRATEGIC DIRECTOR OF RESOURCES (SECTION 73 OFFICER) 117 - 120

To note the Employment and Appointment Committee's decision to appoint the West of England Mayoral Combined Authority's Strategic Director of Resources (and Section 73 Officer).

14. TRANSFORMATION PROGRAMME 121 - 140

To update Committee on progress across the West of England Mayoral Combined Authority Transformation Programme.

15. TRANSPORT INFRASTRUCTURE PROJECTS 141 - 214

To provide an update to the West of England Mayoral Combined Authority Committee on key transport schemes and to secure approval from Committee on critical decisions and associated funding (where applicable) within the West of England Mayoral Combined Authority Transport Infrastructure programme.

16. MAYORAL AND COMBINED AUTHORITY BUDGET 2024/25 & MEDIUM-TERM FINANCIAL STRATEGY 215 - 284

To consider and approve the Budget in respect of the Mayoral Functions and the West of England Mayoral Combined Authority for 2024/25. This report includes the revenue and capital forecasts for the financial year 2023/24 based on data from the period April 2023 to December 2023.

This report also incorporates the Capital Strategy for the West of England Mayoral Combined Authority including - the detailed Capital Budget, and indicative budget up to 2027/28 and the Treasury Management Strategy for 2024/25.

Items for consideration in exempt session

17. EXCLUSION OF PRESS AND PUBLIC

The Committee is requested to consider and agree a resolution, having been duly proposed and seconded by Committee members under Schedule 12A of the Local Government Act 1972, that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- Information relating to the financial or business affairs of any particular person, including the authority holding that information; and
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

18. BRISTOL TEMPLE QUARTER REGENERATION PROJECT - CONSIDERATION OF EXEMPT APPENDICES

285 -
330

Next meeting: Friday, 15 March 2024