

DRAFT

Minutes of the West of England Combined Authority Committee Extraordinary Meeting, Friday, 1 December 2023

Members Present:

Cllr Kevin Guy, Bath & North East Somerset Council
Cllr Claire Young, South Gloucestershire Council

Also Present:

Richard Bonner, Chair of the West of England Local Enterprise Partnership Board (non-voting member)

Officers Present:

Richard Ennis, Interim Chief Executive
Daniel Dickinson, Interim Director of Legal & Governance (Monitoring Officer)
Rachel Musson, Strategic Director of Resources (Section 73 Officer)

1	<p>EVACUATION PROCEDURE</p> <p>The evacuation procedure was set out.</p>
2	<p>APOLOGIES FOR ABSENCE</p> <p>As Metro Mayor Dan Norris was not in attendance and there was no representative present from Bristol City Council, Cllr Guy was chosen as Chair for the meeting.</p>
3	<p>DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011</p> <p>There were no declarations of interest declared.</p>
4	<p>ITEMS FROM THE PUBLIC (QUESTIONS, STATEMENTS AND PETITIONS)</p> <p>As this was an extraordinary meeting only questions and statements relating to the specific item of business for which the meeting had been called had been accepted.</p> <p>There had been 36 questions received from Members of the Public prior to the meeting. The responses to those questions would be circulated following the meeting.</p> <p>In addition there had been five statements received. All statements received would be published on the Authority's website. The following persons attended the meeting and addressed the meeting for up to three minutes each on the topic of their statement:</p> <ul style="list-style-type: none"> • Rosa Kell; • Dave Redgewell; • Dan Ackroyd.
5	<p>UNLAWFUL EXPENDITURE REPORT</p> <p>As there were only representatives present from Bath & North East Somerset Council (Cllr Kevin Guy) and South Gloucestershire Council (Cllr Claire Young), the meeting was adjourned to a later date in order to give a further opportunity for Bristol City Council's representative to be present in the deliberations.</p> <p>It was proposed by Cllr Guy and seconded by Cllr Young</p> <p>and</p> <p>Agreed:</p> <p style="padding-left: 40px;">That the discussion of this item be deferred to a later date to give Bristol City Council's representative an opportunity to be in attendance during the deliberation of this item.</p>
	<p>Signed:</p> <p>Date:</p>

