

Joint meeting - West of England Combined Authority Committee and West of England Joint Committee Forward Plan

2021 - 22

PUBLICATION DATE: 16 SEPTEMBER 2021

The Forward Plan seeks to anticipate (as far as possible) the decisions to be made by the West of England Combined Authority Committee and the West of England Joint Committee during the 2021/22 municipal year.

The plan is a best assessment, at the time of publication, of anticipated decision making. The Forward Plan is updated regularly and can be viewed on the West of England Combined Authority website.

The Forward Plan aims to go beyond the minimum legal requirement for notice of key decisions to be published at least 28 days in advance of the decision-taking meeting. The West of England Combined Authority is committed to openness and participation in decision making and accordingly the Forward Plan includes as much information as possible about decisions expected during the 2021/22 municipal year.

For all meetings, a formal agenda will be published at a minimum of 5 clear working days before the meeting.

This update covers the joint meeting of the Combined Authority Committee and Joint Committee scheduled to be held on the following date:

15 October 2021

Subsequent scheduled meeting dates are:

28 January 2022

8 April 2022

ITEM	DATE	LEAD OFFICER	CONTACT
City Region Sustainable Transport Settlement bid Item for Combined Authority Committee To update on the City Region Sustainable Transport Settlement bid into Government to support capital transport	15 October 2021	David Carter, Director of Infrastructure	directorinfrastructure@westofengland-ca.gov.uk

investment within the region.			
<p>Bus Service Improvement Plan</p> <p>Item for Joint Committee</p> <p>To update on the development of a Bus Service Improvement Plan as required by the National Bus Strategy and to seek delegated authority to approve the final document.</p>	15 October 2021	David Carter, Director of Infrastructure	directorinfrastructure@westofengland-ca.gov.uk
<p>Supported bus services</p> <p>Item for Combined Authority Committee</p> <p>To seek approval to carry out the procurement of supported bus services across the region and grant delegated authority to award contracts. This report is required as the value of the contracts to be awarded will exceed the threshold of the current delegations.</p>	15 October 2021	David Carter, Director of Infrastructure	directorinfrastructure@westofengland-ca.gov.uk
<p>Investment Fund - October 2021 report</p> <p>Item for Combined Authority Committee</p> <p>To seek approval for feasibility, development and delivery funding, and for change requests for schemes within the current approved programme. This will include a proposal to establish an expanded Covid-19 recovery fund.</p>	15 October 2021	Malcolm Coe, Director of Investment and Corporate Services	DirectorInvestmentandCorporate@westofengland-ca.gov.uk
<p>Overview & Scrutiny and Audit Committee arrangements</p> <p>Item for Combined Authority Committee</p>	15 October 2021	Shahzia Daya, Monitoring Officer	DirectorLegal@westofengland-ca.gov.uk

<p>To confirm the 2021/22 arrangements for the Overview & Scrutiny Committee and Audit Committee.</p>			
<p>Report of the Independent Member Remuneration Panel</p> <p>Item for Combined Authority Committee</p> <p>To consider recommendations from the Independent Member Remuneration Panel regarding the remuneration of the Deputy Mayor.</p>	<p>15 October 2021</p>	<p>Shahzia Daya, Monitoring Officer</p>	<p>DirectorLegal@westofengland-ca.gov.uk</p>
<p>Local Enterprise Partnership & Invest Bristol and Bath revenue budget outturn: April-July 2021</p> <p>Item for Joint Committee</p> <p>To present the revenue outturn for the West of England Joint Committee for the financial year 2021/22 based on data for the period April 2021 to July 2021. The report covers the Local Enterprise Partnership and Invest Bristol and Bath revenue budgets.</p>	<p>15 October 2021</p>	<p>Malcolm Coe, Director of Investment and Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Combined Authority & Mayoral budget outturn report: April – July 2021</p> <p>Item for Combined Authority Committee</p> <p>To present the revenue budget financial outturn information for the West of England Combined Authority and the Mayoral budget for the financial year 2021/22 based on data for the period April to July 2021.</p>	<p>15 October 2021</p>	<p>Malcolm Coe, Director of Investment and Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>

