

## West of England Joint Committee Forward Plan

PUBLICATION DATE: 18 NOVEMBER 2021

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

The Forward Plan is updated regularly and can be viewed on the West of England Combined Authority website.

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

This update covers the meeting of the Joint Committee scheduled to be held on 17 December 2021.

ITEM	DATE	LEAD OFFICER	CONTACT
<p><b>West of England Joint Committee governance and voting arrangements</b></p> <p>To note the member voting arrangements that apply in relation to the Joint Committee.</p> <p>Co-produced report from the Combined Authority and West of England Unitary Authority Monitoring Officers</p>	<p><b>17 December 2021</b></p>	<p>Co-produced report from the Combined Authority and West of England Unitary Authority Monitoring Officers</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>
<p><b>Governance review</b></p> <p>To collectively consider the issues that should be considered, and the next steps for taking forward a governance review to determine the future operation of the Joint Committee.</p> <p>Co-produced report from the Combined Authority and West</p>	<p><b>17 December 2021</b></p>	<p>Co-produced report from the Combined Authority and West of England Unitary Authority Monitoring Officers.</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>

of England Unitary Authority Monitoring Officers			
<p><b>Local Enterprise Partnership &amp; Invest Bristol And Bath revenue budget outturn and general update report</b></p> <p>To present the latest forecasted revenue outturn for the West of England Joint Committee for the financial year 2021/22. The report will cover the Local Enterprise Partnership and Invest in Bristol and Bath revenue budgets and will include a specific progress update on Invest Bristol and Bath activity and related outcomes.</p> <p>Report from the Combined Authority Director of Investment &amp; Corporate Services</p>	<p><b>17 December 2021</b></p>	<p>Report from the Combined Authority Director of Investment &amp; Corporate Services</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>
<p><b>Change Requests recommended for approval to Local Growth Fund and Getting Building Fund, Economic Development Fund and Revolving Infrastructure Fund</b></p> <p>To approve the latest scheme change requests in relation to the above funds. The report will also seek approval of an updated Local Growth Assurance Framework (updated to reflect recent guidance) and Revolving Infrastructure Fund principles.</p> <p>Report from the Combined Authority Director of Investment &amp; Corporate Services</p>	<p><b>17 December 2021</b></p>	<p>Report from the Combined Authority Director of Investment &amp; Corporate Services</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>
<p><b>MetroWest Phase 1</b></p> <p>To consider an update on MetroWest phase 1 with specific reference to the Portishead New Passenger Line &amp; Enhancement (MetroWest phase 1b).</p>	<p><b>17 December 2021</b></p>	<p>Report from the Combined Authority Interim Director of Infrastructure</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>

<p>Report from the Combined Authority Interim Director of Infrastructure</p>			
<p><b>West of England investment priorities</b></p> <p>To consider the investment priorities for the West of England.</p> <p>Co-produced report from the West of England unitary authorities</p>	<p><b>17 December 2021</b></p>	<p>Co-produced report from the West of England unitary authorities</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>
<p><b>Western Gateway update</b></p> <p>To consider a progress update on the Western Gateway.</p> <p>Information report from Bath &amp; North East Somerset Council on behalf of the West of England authorities and Western Gateway.</p> <p>Explanatory note: the Western Gateway is a cross-border economic partnership of Local Authorities, City Regions, Local Enterprise Partnerships and Governments (in Wales and Westminster), working together to bring additionality to the area's existing strategies and structures.</p>	<p><b>17 December 2021</b></p>	<p>Information report from Bath &amp; North East Somerset Council on behalf of the West of England authorities and Western Gateway.</p>	<p><a href="mailto:Democratic.Services@westofengland-ca.gov.uk">Democratic.Services@westofengland-ca.gov.uk</a></p>