

**WEST OF ENGLAND COMBINED AUTHORITY**

**OVERVIEW AND SCRUTINY COMMITTEE - 12 JUNE 2019**

**14 JUNE WECA COMMITTEE AND JOINT COMMITTEE AGENDA PAPERS**

**DIRECTOR: SHAHZIA DAYA, DIRECTOR OF LEGAL**

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**Purpose**

1. The committee is asked to review the reports due to be considered at the 14 June WECA Committee and Joint Committee and formulate any comments they may wish to refer to the respective meetings.

**Summary**

2. In the previous municipal year, members agreed that to assist their scrutiny role, meetings of the committee should generally be scheduled in advance of but close to the date of WECA and Joint Committee meetings, to enable Overview and Scrutiny members to review finalised reports before decisions are taken and to submit any comments.

3. The agenda and reports for the 14 June WECA Committee and Joint Committee will be published in accordance with statutory access to information requirements ahead of these meetings. Detailed briefings will be given by officers as part of the agenda for this Overview and Scrutiny meeting regarding the 2018/19 Business Plan annual report, the Investment Fund proposals and the report on Combined Authority governance / the updated constitution.

4. The committee is asked to consider whether it wishes to submit any specific comments to the 14 June meetings (a standard slot is included on these agendas to enable the Chair to present any comments on behalf of the committee).

**Recommendation: That the committee identify any comments they wish to submit to the respective meetings of the WECA Committee and Joint Committee on 14 June 2019.**

**Background papers:** None.

**West of England Combined Authority Contact:**

Any person seeking background information relating to this item should seek the assistance of the contact officer for the meeting who is Ian Hird / Tim Milgate on 0117 332 1486; or by writing to West of England Combined Authority, 3 Rivergate, Temple Way, Bristol BS1 6ER; email: [democratic.services@westofengland-ca.gov.uk](mailto:democratic.services@westofengland-ca.gov.uk)

