

Decisions of the West of England Joint Committee – 14 June 2019

AGENDA ITEM NO.	AGENDA ITEM	DECISIONS
12	Local Enterprise Partnership (LEP) revenue outturn report 2018/19	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the LEP draft outturn position as set out in Appendix 1. 2. To approve the transfer to reserves as detailed in paragraph 2.1.6 3. To approve the allocation of £150k from the LEP reserve for the 'West of England Leadership Challenge' subject to final business case that demonstrates the regional outcomes deliverable through this funding. Approval to draw down the funding to be delegated to the West of England Combined Authority Chief Executive in consultation with the West of England Chief Executive Officers. 4. To note the Invest Bristol and Bath draft outturn position as set out in Appendix 2.
13	Local Enterprise Partnership One Front Door funding programme	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve the reallocation of the Quantum Technologies Innovation Centre project from the Local Growth Fund programme to the emerging UK Shared Prosperity Fund. 2. To approve the Full Business Case for the STEAM Centre at WISE Campus, Stoke Gifford subject to securing planning consent and design to RIBA stage 3 with the submission of an updated cost plan. 3. To approve the Full Business Case for the Animal Management Education Centre.

		<ol style="list-style-type: none">4. To review the funding position for the Digital and Creative Innovation centre when planning consent and design to RIBA stage 3 has been achieved noting that should the scheme progress, the tail of funding would need to be underwritten by B&NES Economic Development Fund allocation.5. To approve the Full Business Case for the Keynsham High Street scheme.6. To approve the Full Business Case for the Umbrella project subject to confirmation of the State Aid position and the supply of a detailed programme, specification of the works and cost plan.7. To award the Reimagining and Redeveloping the Old Magistrates Court project Local Growth Fund pipeline status should funding become available.8. To award the Watershed Development project LGF pipeline status should funding become available.9. To approve the Full Business Case for the Cribbs Patchway MetroBus Extension and the award of Economic Development Fund funding subject to supply of a detailed elemental cost breakdown for the highway works and securing all necessary land.10. To approve the Outline Business Case for MetroWest Phase 2 noting the need to enhance the Benefit to Cost Ratio to at least 2 by Full Business Case stage.11. To approve the change requests for the Local Growth Fund schemes set out in Appendix 1.12. To approve the change requests for the Economic Development Fund and Regional Infrastructure Fund schemes set out in Appendix 2.13. To note the additional funding awarded to the West of England Combined Authority for the South West Energy Hub and delegate approval of the individual Rural Community Energy Fund awards to the West of England
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		<p>Combined Authority Chief Executive in consultation with the South West LEP Chief Executives.</p> <p>14. To endorse the Low Carbon Challenge Fund and delegate approval for grant making to the West of England Combined Authority Chief Executive in consultation with the West of England Chief Executives and informed by the advice of the advisory panel.</p> <p>15. To endorse the WIDJET (Women Into Digital Jobs, Education and Training) programme and delegate approval for grant making to the West of England Combined Authority Chief Executive in consultation with the West of England Chief Executives.</p> <p>16. To endorse the Creative Scale Up programme and, if a grant process is used to select intermediary delivery partners, delegate approval to make grants to the selected partners to the West of England Combined Authority Chief Executive in consultation with the West of England Chief Executives.</p>
14	2018/19 Business Plan Annual Report	<p>The Joint Committee RESOLVED:</p> <ul style="list-style-type: none"> - To note the report.
15	MetroWest – update and funding decision	<p>The Joint Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the progress of the MetroWest Phase 1a and 1b programme, and in particular, the letter of 5 April 2019 from the Secretary of State for Transport, Chris Grayling, providing for £31.9m to meet the scheme funding gap. This funding will be subject to successful achievement of the Department’s Rail Network Enhancements Pipeline (RNEP) process. 2. To authorise the West of England Combined Authority to enter into an Initial Promotion Agreement (IPA) (version 3) with North Somerset Council (NSC)

		<p>to enact the governance decisions made within the West of England Joint Committee resolution of November 2018.</p> <ol style="list-style-type: none">3. To approve (subject to Outline Business Case) project draw down of a further £4.491m for 2019/20 and £7.159m for 2020/21, totalling £11.6m of the Local Growth Fund allocated to complete the technical work, and the Development Consent Order (DCO) process to Full Business Case.4. Reflecting the position of the West of England Combined Authority as joint promoter of the scheme, to agree to submit the DCO application, with an understanding of the associated share of project risks and liabilities.
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The call-in deadline in respect of these decisions is the end of 21 June 2019.