

Appendix 1

West of England Combined Authority Committee and West of England Joint Committee

Forward Plan items – remainder of 2019/20

4 OCTOBER 2019 - WEST OF ENGLAND COMBINED AUTHORITY COMMITTEE		
WECA and Mayoral Budget Outturn report To present the latest revenue and capital financial outturn budget monitoring report	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
WECA Investment Programme – latest proposals To seek approval for feasibility, development or delivery funding, and for change requests for projects within the current approved programme	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
Transport Authority Integration To approve proposals for the delivery of transport authority integration	David Carter, Director of Infrastructure	David.Carter@westofengland-ca.gov.uk
2019/20 Business Plan progress report To provide the Quarter 2 assessment of the delivery of the Combined Authority's Business Plan for 2019/20	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk

4 OCTOBER 2019 - JOINT COMMITTEE

Local Enterprise Partnership (LEP) revenue budget outturn To present the latest forecast revenue outturn budget monitoring information covering both the LEP and IBB revenue budgets	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
LEP One Front Door Funding Programme To consider the latest business cases seeking approval for funding through the Local Growth Fund / Economic Development Fund	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
2019/20 Business Plan progress report To provide the Quarter 2 assessment of the delivery of the Combined Authority's Business Plan for 2019/20	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk

6 DECEMBER 2019 - WEST OF ENGLAND COMBINED AUTHORITY COMMITTEE

WECA and Mayoral Budget Outturn report To present the latest revenue and capital financial outturn budget monitoring report	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
Treasury Management monitoring report – April-September 2019 To present the Treasury Management monitoring report for the period April-September 2019	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
WECA Investment Programme – latest proposals To seek approval for feasibility, development or delivery funding, and for change requests for projects within the current approved programme	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk

6 DECEMBER 2019 - JOINT COMMITTEE

Local Enterprise Partnership (LEP) revenue budget outturn To present the latest forecast revenue outturn budget monitoring information covering both the LEP and IBB revenue budgets	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
LEP One Front Door Funding Programme To consider the latest business cases seeking approval for funding through the Local Growth Fund / Economic Development Fund	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
West of England Joint Spatial Plan To update the committee regarding the Joint Spatial Plan	David Carter, Director of Infrastructure	David.Carter@westofengland-ca.gov.uk
Joint Local Transport Plan 4 To approve the updated Joint Local Transport Plan following the public consultation that took place in February-March 2019	David Carter, Director of Infrastructure	David.Carter@westofengland-ca.gov.uk

31 JANUARY 2020 - WEST OF ENGLAND COMBINED AUTHORITY COMMITTEE – BUDGET MEETING		
<p>WECA and Mayoral Budget Outturn report To present the latest revenue and capital financial outturn budget monitoring report</p>	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
<p>Mayoral budget setting report 2020/21 To approve the budget for the Combined Authority Mayoral functions for 2020/21</p>	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
<p>Combined Authority budget 2020/21 To approve the 2020/21 budget for the Combined Authority</p>	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
<p>Capital Strategy including Treasury Management and Investment Strategies To approve the updated Capital Strategy for the Combined Authority including the Treasury Management and Investment Strategies</p>	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
<p>WECA Investment Programme – latest proposals To seek approval for feasibility, development or delivery funding, and for change requests for projects within the current approved programme</p>	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
<p>2019/20 Business Plan progress report To provide the Quarter 3 assessment of the delivery of the Combined Authority's Business Plan for 2019/20</p>	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk

2020/21 Business Plan To agree the Combined Authority's Business Plan for 2020/21	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk
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31 JANUARY 2020 - JOINT COMMITTEE – BUDGET MEETING

Local Enterprise Partnership (LEP) revenue budget outturn To present the latest forecast revenue outturn budget monitoring information covering both the LEP and IBB revenue budgets	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
Revenue budget setting report 2020/21 – LEP and IBB To present the LEP and IBB budget proposals for 2020/21	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
LEP One Front Door Funding Programme To consider the latest business cases seeking approval for funding through the Local Growth Fund / Economic Development Fund	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
2019/20 Business Plan progress report To provide the Quarter 3 assessment of the delivery of the Combined Authority's Business Plan for 2019/20	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk
2020/21 Business Plan To agree the Combined Authority's Business Plan for 2020/21	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk

20 MARCH 2020 - WEST OF ENGLAND COMBINED AUTHORITY COMMITTEE

WECA and Mayoral Budget Outturn report To present the latest revenue and capital financial outturn budget monitoring report	Malcolm Coe, Director of Investment and Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk
WECA Investment Programme – latest proposals To seek approval for feasibility, development or delivery funding, and for change requests for projects within the current approved programme	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk

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LEP One Front Door Funding Programme To consider the latest business cases seeking approval for funding through the Local Growth Fund / Economic Development Fund	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk