

WEST OF ENGLAND COMBINED AUTHORITY
OVERVIEW AND SCRUTINY COMMITTEE - 17 JULY 2019

REVIEW OF 19 JULY WECA COMMITTEE AND JOINT COMMITTEE REPORTS

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Purpose

1. The Overview & Scrutiny Committee is asked to review the reports due to be considered at the 19 July 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 enable members to formulate any comments on the reports.

3. The agenda and reports for the 19 July WECA Committee and Joint Committee were published on 9 July. Copies were sent on that date to Overview & Scrutiny Committee members to ensure they received these reports 5 clear working days in advance of this meeting. The agenda papers can also be accessed from these web links:

Web link to 19 July WECA Committee agenda papers:

<https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=414>

Web link to 19 July Joint Committee agenda papers:

<https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=142&MId=415>

4. The committee is asked to consider whether it wishes to submit any specific comments to the 19 July meetings (a standard slot is included on these agendas to enable the Chair to present any comments on behalf of the committee).

5. In summary, the reports to be considered at the 19 July meetings cover the following subjects:

WECA COMMITTEE - 19 JULY 2019:

- Combined Authority governance & constitution
- Combined Authority & Mayoral budget outturn report – April - May 2019
- Treasury Management outturn report 2018/19
- Integrated ticketing – future work
- Bus infrastructure delivery update
- Investment Fund
- Employment and Skills Plan
- Business Plan 2019/20 – quarter 1 progress report

JOINT COMMITTEE REPORTS – 19 JULY 2019:

- Local Enterprise Partnership and Invest Bristol and Bath revenue budget outturn report
- Local Enterprise Partnership One Front Door funding programme
- Integrated ticketing – future work
- Employment and Skills Plan
- Business Plan 2019/20 – quarter 1 progress report

RECOMMENDATION:

That the committee identify any comments they wish to submit to the respective meetings of the WECA Committee and Joint Committee on 19 July 2019.

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