

WEST OF ENGLAND COMBINED AUTHORITY

OVERVIEW AND SCRUTINY COMMITTEE – 2 OCTOBER 2019

REVIEW OF 4 OCTOBER 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 4 October 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 4 October WECA Committee and Joint Committee were published on 24 September. Copies were sent 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 4 October WECA Committee agenda papers:

<https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=410>

Web link to 4 October Joint Committee agenda papers:

<https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=142&MId=411>

4. The committee is asked to consider whether it wishes to submit any specific comments to the 4 October 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 4 October meetings cover the following subjects:

WECA COMMITTEE – 4 OCTOBER 2019:

- Combined Authority & Mayoral budget outturn report – April - August 2019
- Investment Fund
- Professional Services Framework procurement
- Business Plan 2019/20 – quarter 2 progress report
- Report of the Independent Remuneration Panel

JOINT COMMITTEE REPORTS – 4 OCTOBER 2019:

- Local Enterprise Partnership and Invest Bristol and Bath revenue budget outturn report
- Local Enterprise Partnership One Front Door funding programme
- West of England Placemaking project
- Business Plan 2019/20 – quarter 2 progress report

6. For information, the most recent update of the WECA Committee and Joint Committee Forward Plan is also enclosed.

RECOMMENDATION:

That the committee identify any comments they wish to submit to the respective meetings of the WECA Committee and Joint Committee on 4 October 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 Quay, Bristol BS1 6EW; email: democratic.services@westofengland-ca.gov.uk