

West of England Combined Authority Committee Forward Plan

23 September 2022

West of England Combined Authority Committee

1. Investment Fund report.

Purpose of item: Investment priority/delivery principles and sub funds update. Consider Business Cases (those not contained in specific papers) funding asks and delegations on individual schemes. Consider Inflationary pressures and mitigations.

Pete Davis/Richard Ennis

2. Investment Fund Delivery Assurance

Purpose of item: To review proposed changes to schemes within the Investment Fund programme against the agreed delivery assurance principles. Consider options and recommendations on QTIC.

Alistair Kirk/Richard Ennis/Stephen Bashford

3. Transport

Purpose of item: Approve delegations and/or funding as necessary for selected projects to progress to their next stage.

Alistair Kirk

4. Green Recovery Fund

Purpose of item: Approve schemes and potential increase in allocation of round 1 grants.

Approve delegations for the community pollinator fund. Approve business cases for the Low Carbon Delivery Programme. Approve Local Nature Recovery Strategy.

Roger Hoare

5. Climate & Ecological Strategy & Action Plan Update

Purpose of item: To provide committee with a 6 monthly report on progress against the action plan.

Roger Hoare

6. West of England Combined Authority and Mayoral Budget Outturn Report

Purpose of item: To consider the revenue budget financial outturn information for the financial year 2022/23 based on data for the period April to June 2022.

Selonge Russell

7. Inflationary Pressures

Purpose of item: To consider the impact of inflationary pressures across combined authority activity and proposed mitigations and response.

Richard Ennis

8. Combined Authority Internal Approvals

Purpose of item: To approve changes to the scheme of delegations in respect of internal approval levels for financial spend and procurement contracts where delegated to projects.

Richard Ennis