

WEST OF ENGLAND COMBINED AUTHORITY

OVERVIEW AND SCRUTINY COMMITTEE - 19 SEPTEMBER 2022

OVERVIEW REPORT – 23 SEPTEMBER 2022 WEST OF ENGLAND COMBINED AUTHORITY COMMITTEE

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Purpose

To update the Overview & Scrutiny Committee on the reports due to be considered at the 23 September 2022 meeting of the West of England Combined Authority Committee.

RECOMMENDATION:

That the Overview & Scrutiny Committee identify any comments they wish to submit to the West of England Combined Authority Committee being held on 23 September 2022.

23 September 2022 reports – overview:

West of England Combined Authority Committee:

Reports on the following matters are due to be considered at the 23 September 2022 meeting of the 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.

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.

3. Transport

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

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.

5. Climate & Ecological Strategy & Action Plan Update

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

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.

7. Inflationary Pressures

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

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.

Appendices: None.

West of England Combined Authority Contact:

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