

West of England Combined Authority Committee Forward Plan

27 January 2023

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.

Pete Davis/Richard Ennis

2. Investment Fund Delivery Assurance

Purpose of item: To consider recommendations from the Programme Review Board regarding project delivery including changes to schemes within the Investment Fund programme against the agreed delivery assurance principles.

Pete Davis/Richard Ennis

3. Transport Schemes

Purpose of item: Approve delegations and/or funding as necessary for selected projects to progress to their next stage. [CRSTS, M32 Metrowest Phase 2, Cycle Hangars, Integrated Micromobility Service]

Alistair Kirk

4. Transforming Cities Fund

Purpose of item: Approvals to delegate authority to the Chief Executives in consultation with the Programme Review Board to utilise remaining TCF underspend.

Alistair Kirk

5. Capital Strategy Report 2023/24 Including Treasury Management and Investment Strategies

Purpose: This report presents the Capital Strategy for the West of England Combined Authority including the: Capital budget for 2023/24, and indicative budget up to 2025/26. Treasury Management Strategy for 2023/24. Latest Combined Authority Investment Strategy.

Selonge Russell/Steve Finnegan and Pete Davis

6. Mayoral and Combined Authority Budget 2023/24 and Medium-Term Financial Strategy

Purpose of item: To consider and approve the budget and medium-term financial strategy in respect of the Mayoral Functions and the West of England Combined Authority for 2023/24. Inflation kept under review via this report.

Selonge Russell

West of England Joint Committee

1. Local Enterprise Partnership Budget Setting Report 2023/24

Purpose of Item: To consider and approve the budget in respect of the Local Enterprise Partnership (LEP) for 2023/4, to approve the FBC for MetroWest Phase 2 and to consider changes to schemes within the Economic Development and Revolving Infrastructure Fund programmes

Richard Ennis/Selonge Russell/ Pete Davis/Stephen Gerrard

2. MetroWest 2 (including new railway stations at Ashley Down, North Filton and Henbury)

Purpose of item: Approval for the Full Business Case and funding approval for the first delivery phase of the project, which is the construction of Ashley Down Station which is programmed to start in spring 2023.

David Jarman