

**WEST OF ENGLAND COMBINED AUTHORITY**

**OVERVIEW AND SCRUTINY COMMITTEE - 13 MARCH 2023**

**OVERVIEW REPORT – 17 MARCH 2023 WEST OF ENGLAND COMBINED  
AUTHORITY COMMITTEE**

**DIRECTOR: STEPHEN GERRARD, INTERIM DIRECTOR OF LEGAL SERVICES  
& MONITORING OFFICER**

**AUTHOR: SUZANNE OGBORNE, DEMOCRATIC SERVICES OFFICER**

**Purpose**

To update the Overview & Scrutiny Committee on the reports due to be considered at the 17 March 2023 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 17 March 2023.**

**17 March 2023 reports – overview:**

West of England Combined Authority Committee Forward Plan

17 March 2023 - West of England Combined Authority Committee

**1. Audit Action Plan**

**Purpose of item:** To receive feedback on the action plan following Audit Committee and Scrutiny consideration. To consider progress reported against the plan.

**2. Climate and Ecological Strategy and Action Plan Review for 2023**

**Purpose of item:** To consider the recommendations and approve the revised version of the Strategy and Action Plan.

### **3. Combined Authority Committee Constitutional Update**

**Purpose of item:** To consider the response to Audit Key Recommendation 2.

### **4. Indicative Timetable 2023/2024 and managing the period prior to the Annual Meeting**

**Purpose of item:** To consider the indicative dates for West of England Combined Authority, West of England Joint Committee, and West of England LEP Board meetings for the 2023/2024 year. To agree a date for the 2023 Annual Meeting of the West of England Combined Authority Committee. To agree the arrangements for managing the period prior to the Annual Meeting of the West of England Combined Authority Committee.

### **5. 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.

### **6. Investment Fund Report**

**Purpose of item:** To provide an update on Investment priority / delivery principles and sub funds and to consider Business Cases (those not contained in specific papers), funding asks and delegations on individual schemes.

### **7. Transport Schemes**

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

### **8. West of England Combined Authority and Mayoral Budget Forecast Outturn 2022/23 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 2022 to January 2023. To give an update and approve a provisional programme of work to develop a programme of efficiency reviews and riskbased reserve policy in the combined authority.

### **West of England Combined Authority Contact:**

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