

West of England Combined Authority Committee Forward Plan

16 June 2023

1. West of England Combined Authority Annual Business Report

Purpose of item:

(1) To approve the dates and times for the ordinary meetings of the West of England Combined Authority, West of England Joint Committee, and West of England LEP Board meetings for the 2023/2024 Year.

(2) To note the position regarding nominations from the constituent Councils to the Combined Authority's Committees.

(3) To approve the Combined Authority's Pay Policy Statement

Monitoring Officer

2. 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/Stephen Fitzgerald

3. 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/Stephen Fitzgerald

4. Transport Schemes

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

David Gibson

5. Transformation Programme and update to Economic Strategy

Purpose of item: Consider and comment on progress on development of the combined authority including the response to the Grant Thornton vfm report and the Solace peer review. Receive an update on development of a revised economic strategy for the region, including emerging issues to explore in future devolution negotiations with government.

Jess Lee

6. West of England Employment & Skills Plan

Purpose of item: To approve the refreshed West of England Employment and Skills Plan, and to consider progress and approve next steps in relation to the green construction and retrofit skills feasibility work supported by the Green Recovery Fund.

Stephen Bashford

7. West of England Combined Authority and Mayoral Budget Outturn 2022/23 Report

Purpose of item: To consider the revenue and capital budget financial outturn information for the financial year 2022/23.

Selonge Russell

8. Treasure Management Outturn 2022/23

Purpose of item: To consider the Treasury Management Outturn information for the financial year 2022/23.

Steve Finnegan

9. Purchase Order & Contract Approval Levels

Purpose of Item: Update to Combined Authority purchase order and contract approval limits for processing spend within approved budgets.

Stephen Fitzgerald

10. Forward Plan

To review the 2023/24 forward plan for committee

Purpose of item: Consider and comment on the currently identified items and approve the ongoing development of the plan.

Monitoring Officer

11. Ratification of Statutory Monitoring Officer

Purpose of item: To formally ratify the appointment of an interim Monitoring Officer.

Alex Holly

West of England Joint Committee Forward Plan

1. West of England Joint Committee Annual Business Report

Purpose of item:

(1) To approve the dates and times for the ordinary meetings of the West of England Combined Authority, West of England Joint Committee, and West of England LEP Board meetings for the 2023/2024 Year.

(2) To note the nominations from the constituent Councils to the Joint Committee and approve the chairing arrangements.

Monitoring Officer

2. LEP Budget Outturn 2022/23.

Purpose of item: Purpose of item: To consider the revenue and capital budget financial outturn information for the financial year 2022/23.

Selonge Russell