

**REPORT TO: WEST OF ENGLAND COMBINED AUTHORITY
JOINT COMMITTEE**

DATE: 16 JUNE 2023

REPORT TITLE: ANNUAL BUSINESS REPORT

DIRECTOR: DIRECTOR OF LAW AND GOVERNANCE

AUTHOR: DIRECTOR OF LAW AND GOVERNANCE

Purpose of Report

1 To constitute the joint committee for the forthcoming municipal Year 2023-24.

Recommendation

Members of the West of England Combined Authority Joint Committee are asked to:

1. To elect a Chair and Vice/Chair for Municipal Year 2023/24
2. Note the Joint Committee's membership as shown on the agenda sheet
3. Note the Joint Committee's terms of reference as set out in the constitution at page A7 [ConstitutionAmendedApr2023.pdf \(moderngov.co.uk\)](#)

Voting arrangements

- Decisions on the appointment of Chair and Vice-chair are by simple majority of members present and voting.

2 Background / Issues for Consideration

The Joint Committee is established to deal with any relevant functions that fall outside those set out in the West of England Combined Authority Order 2017; in particular the West of England Joint Spatial Plan and Joint Transport Plan, the receipt of any relevant recommendations from the Local Enterprise Partnership Business Board and any other relevant legacy matters that involve the West of England Combined Authority area and the area of North Somerset Council. The membership is the Constituent Councils of the West of England, the Mayor and North Somerset Council.

More information can be found in the relevant part of the Authority's constitution here:

[ConstitutionAmendedApr2023.pdf \(moderngov.co.uk\)](#)

3 West of England Combined Authority Joint Committee membership

3.1 The Joint Committee's Unitary Authority membership is as follows:

A Representative of:

- Bristol City Council
- Bath & Northeast Somerset Council
- South Gloucestershire Council
- North Somerset Council

and the Metro Mayor.

4 Finance Implications, including economic impact assessment where appropriate:

4.1 No specific financial implications arising directly from this report

Report and advice reviewed and signed off by: Stephen Fitzgerald, Interim Director of Investment and Corporate Services

5 Legal Implications:

5.1 As set out in report

Report and advice reviewed and signed off by: Stephen Gerrard, Director of Law and Governance

6 Background papers:

None

West of England Combined Authority Contact:

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