

West of England Combined Authority and Joint Committee Forward Plan 2018 - 2019

PUBLICATION DATE: 22 October 2018

The Forward Plan seeks to anticipate (as far as possible) the decisions to be made by the West of England Combined Authority and Joint Committee (and occasionally key decisions by officers) over the next year. Government guidance recognises that the plan is a best assessment, at the time of publication, of anticipated decision making. The Forward Plan is updated regularly and can be seen on the West of England Combined Authority website.

The Forward Plan goes beyond the minimum legal requirement for only key decisions to be published over the coming 28 days, and demonstrates the West of England Combined Authority's commitment to openness and participation in decision making. It also assists the West of England Combined Authority's Scrutiny Committee in planning their input to policy formulation and development, and in reviewing the work of the Combined Authority.

Should you wish to make representations to the decision taker please contact the democratic services team at democratic.services@westofengland-ca.gov.uk or by calling 0117 420 6210.

For all committee meetings, a formal agenda will be published 5 clear working days before the meeting.

FRIDAY 30 NOVEMBER 2018 WECA COMMITTEE		
<p>Transport update:</p> <ul style="list-style-type: none"> - Integrated Transport Authority functions - Key Route Network update on funding, management, operational and maintenance agreements - Update on the Bus Strategy and future steps - Update on mass transit proposal - To adopt the Cycling and Walking Infrastructure Plan 	David Carter, Director of Infrastructure, WECA	David.Carter@westofengland-ca.gov.uk
To endorse the approach, scope and timetable for the Infrastructure and Investment Delivery Plan	Laura Ambler, Head of Regional Housing and Planning, WECA	Laura.Ambler@westofengland-ca.gov.uk
To agree the terms of reference for the West of England Joint Assets Board	Laura Ambler, Head of Regional Housing and Planning, WECA	Laura.Ambler@westofengland-ca.gov.uk
WECA & Mayoral Budget Outturn April – September 2018	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk
Treasury Management Outturn April – September 2018	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk

Investment & Funding Decisions: Including: To agree a fund for a strategy to support land acquisition; note – some site specific information connected to this item may need to be classified as exempt from publication To consider proposals for Local Hub Pilots	Malcolm Coe, Director of Investment and Corporate Services, WECA Laura Ambler, Head of Regional Housing and Planning, WECA Lynda Bird, Head of Performance, Planning and Projects	Malcolm.Coe@westofengland-ca.gov.uk Laura.Ambler@westofengland-ca.gov.uk Lynda.Bird@westofengland-ca.gov.uk
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FRIDAY 30 NOVEMBER 2018 JOINT COMMITTEE		
One Front Door Funding Programme To consider business cases for the following schemes seeking approval for funding through the Local Growth Fund: * South Gloucestershire Sustainable Transport Package 2018/19 – 20/21 * Engine Shed 2 * Advanced Construction Skills Training Centre	Pete Davis, Investment and Performance Manager, WECA	Pete.Davis@westofengland-ca.gov.uk
LEP and IBB Budget Outturn April – September 2018	Malcolm Coe, Director of Investment & Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk
MetroWest Phase One gateway decision (North Somerset Council report with West of England Combined Authority input)	David Carter, Director of Infrastructure, WECA Louise Fradd, Interim Director of Strategic Projects, North Somerset Council	David.Carter@westofengland-ca.gov.uk

Agree draft Joint Local Transport Plan for public consultation	David Carter, Director of Infrastructure, WECA	David.Carter@westofengland-ca.gov.uk
Joint Spatial Plan update	David Carter, Director of Infrastructure, WECA	David.Carter@westofengland-ca.gov.uk
To endorse the approach, scope and timetable for the Infrastructure and Investment Delivery Plan	Laura Ambler, Head of Regional Housing and Planning, WECA	Laura.Ambler@westofengland-ca.gov.uk
To agree the terms of reference for the West of England Joint Assets Board	Laura Ambler, Head of Regional Housing and Planning, WECA	Laura.Ambler@westofengland-ca.gov.uk
Energy Strategy update – delegation to WECA Chief Executive (in consultation with the other authorities' Chief Executives) to submit to meet the government deadline	Jessica Lee, Head of Strategy and Policy, WECA	Jessica.Lee@westofengland-ca.gov.uk
Decision on review of invest in Bristol and Bath	Jon Hunt, Director of Business and Skills, WECA	Jon.Hunt@westofengland-ca.gov.uk

DATE TO BE CONFIRMED – JANUARY 2019 WECA COMMITTEE		
Mayoral Budget Proposals 2019/20	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk

FRIDAY 1 FEBRUARY 2019 WECA COMMITTEE		
Budget meeting	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk
Approve 2019/2020 WECA Business Plan	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk
Transport update: <ul style="list-style-type: none"> - Key Route Network – approval of required funding, management, operational and maintenance agreements - Mass Transit Proposal 	David Carter, Director of Infrastructure, WECA	David.Carter@westofengland-ca.gov.uk
Update on the Local Industrial Strategy	Jessica Lee, Head of Strategy & Policy, WECA	Jessica.Lee@westofengland-ca.gov.uk
WECA and Mayoral Budget Outturn April – December 2018	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk

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Budget meeting	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk
One Front Door Funding Programme	Pete Davis, Investment and Performance Manager, WECA	Pete.Davis@westofengland-ca.gov.uk
Approve 2019/2020 WECA Business Plan	Lynda Bird, Head of Performance, Planning and Projects	Lynda.Bird@westofengland-ca.gov.uk

Transport update: <ul style="list-style-type: none"> - Sign off Joint Local Transport Plan - Agree Strategic Environmental Assessment for JLTP 	David Carter, Director of Infrastructure, WECA	David.Carter@westofengland-ca.gov.uk
West of England Cultural Strategy Progress Report	Patricia Greer, Chief Executive, WECA	Patricia.Greer@westofengland-ca.gov.uk
Update on the Local Industrial Strategy	Jessica Lee, Head of Strategy & Policy	Jessica.Lee@westofengland-ca.gov.uk
LEP and IBB Budget Outturn April – December 2018	Malcolm Coe, Director of Investment and Corporate Services, WECA	Malcolm.Coe@westofengland-ca.gov.uk

FRIDAY 31 MAY 2019 WECA COMMITTEE (AGM)		
WECA AGM Meeting		
Local Industrial Strategy	Jessica Lee, Head of Strategy & Policy, WECA	Jessica.Lee@westofengland-ca.gov.uk
West of England Cultural Strategy	Patricia Greer, Chief Executive, WECA	Patricia.Greer@westofengland-ca.gov.uk
Transport Update <ul style="list-style-type: none"> - Bus Strategy 	David Carter, Director of Infrastructure, WECA	David.Carter@westofengland-ca.gov.uk
Approve West of England Employment and Skills Plan including the long-term skills capital plan	Jon Hunt, Director of Business & Skills, WECA	Jon.Hunt@westofengland-ca.gov.uk
Report on Talent Institutes Feasibility Project	Jon Hunt, Director of Business & Skills, WECA	Jon.Hunt@westofengland-ca.gov.uk

Report on Skills Innovation Fund	Jon Hunt, Director of Business & Skills, WECA	Jon.Hunt@westofengland-ca.gov.uk
Investment and Funding Decisions	Malcolm Coe, Director of Investment & Corporate Services	Malcolm.Coe@westofengland-ca.gov.uk

FRIDAY 31 MAY 2019 JOINT COMMITTEE		
One Front Door Funding Programme	Pete Davis, Investment and Performance Manager, WECA	Pete.Davis@westofengland-ca.gov.uk
Local Industrial Strategy	Jessica Lee, Head of Strategy and Policy, WECA	Jessica.Lee@westofengland-ca.gov.uk
West of England Cultural Strategy	Patricia Greer, Chief Executive, WECA	Patricia.Greer@westofengland-ca.gov.uk
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Approve West of England Employment and Skills Plan including the long term skills capital plan	Jon Hunt, Director of Business and Skills, WECA	Jon.Hunt@westofengland-ca.gov.uk
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Report on Skills Innovation Fund	Jon Hunt, Director of Business and Skills, WECA	Jon.Hunt@westofengland-ca.gov.uk