

# The West of England Partnership

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## Joint Transport Executive Committee

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**Date: Friday 24 April 2009**

**Time: 10.30am**

**Place: GOSW's offices, 2 Rivergate, Temple Quay,  
Bristol, BS1 6EH**

**\*\*\* Please note change to advertised venue \*\*\***

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Notice is given of this meeting of the Joint Committee

CLr Charles Gerrish, Bath and North East Somerset Council

CLr Jon Rogers, Bristol City Council

CLr Elfan Ap Rees, North Somerset Council

CLr Brian Allinson, South Gloucestershire Council

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Agenda



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## Agenda

Please note the meeting with representatives of the Rail Industry will take place prior to the start of the formal meeting.

1. **Election of Chair and Vice Chair**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Annual Business**  
To consider the Constitution of the Joint Committee, the Joint Working Agreement, the Officers and advisors to the Joint Committee and proposed future meetings
5. **Member and Public Forum**
  - i) Petitions
  - ii) Statement
  - iii) Questions
6. **Draft Joint Transport Committee Executive Forward Plan 2009/10: to be considered at the 2009/10 Annual Meeting of the Joint Committee**  
To consider the Joint Committee's outline programme of activities 2009/10

- 7. Joint Transport Asset Management Plan**  
To seek the Committee's endorsement of the Joint Transport Asset Management Plan
- 8. RFA2 Programme: Project Management Arrangements**  
To approve the governance and project management arrangements for RFA2 major transport schemes
- 9. Greater Bristol Bus Network (GGBN)**  
To provide an update on the successful progress in delivering the Greater Bristol Bus Network and to propose updates to the project management arrangements
- 10. Major Scheme Bids**  
To inform members of the Committee of the submission to Government of the Rapid Transit Ashton Vale to Temple Meads and Bristol city centre, and Weston Package major scheme bids

Next meeting: 10.30am on 16 July 2009 at BAWA, Southmead Road, Filton, Bristol