

West of England Partnership
25 June 2009

ANNUAL BUSINESS

1 ELECTION OF CHAIR OF THE PARTNERSHIP FOR 2009/10

Nominations are invited.

2 ELECTION OF VICE CHAIR OF THE PARTNERSHIP FOR 2009/10

Nominations are invited.

3 DIARY OF PROPOSED MEETINGS AND VENUES (APPENDIX 1)

Recommendation

That the meetings and venues:

- of the Partnership Board be approved
- of other Committee and Board meetings be noted and considered at their annual meetings

4 MEMBERSHIP

Partnership

Bath & North East Somerset Council
Cllr Francine Haeberling
Cllr Paul Crossley
Cllr John Bull

Bristol City Council
Cllr Richard Eddy
Cllr Helen Holland
Cllr Barbara Janke

North Somerset Council
Cllr Nigel Ashton
Cllr Elfan Ap Rees
Cllr Nan Kirsan

South Gloucestershire Council
Cllr John Calway
Cllr Ruth Davis
Cllr Roger Hutchinson

Economic & Environmental Partners: Social,
Steve Grainger, Avon Biodiversity Partnership
John Savage, Chief Executive, GWE Business West
Rachel Robinson, Bristol and West of England ChangeUp Consortia
Sonia Mills, Chief Executive, North Bristol NHS Trust
Ian Ducat, South West Trade Union Council
Prof. David Clarke, Pro-Vice Chancellor, University of Bristol
Stephen Harrison, Regional Chairman, Price Waterhouse Coopers & Chair,
Employment and Skills Board

Observers:

Peter Brown, South West Regional Assembly
Hilary Neal, Government Office for the South West
Ian Knight, South West Regional Development Agency
David Warburton, Homes and Communities Agency

Neighbouring County Councils:

David Halkyard, Gloucestershire County Council
Paul Hickson, Group Manager - Economy & Europe, Somerset Council
Georgina Clampitt-Dix, Head of Spatial Planning, Wiltshire Council

Joint Transport Committee

Cllr Charles Gerrish – Bath & North East Somerset Council
Cllr Jon Rogers – Bristol City Council
Cllr Elfan Ap Rees – North Somerset Council
Cllr Brian Allinson – South Gloucestershire Council

Joint Waste Management Committee

Cllr Charles Gerrish – Bath & North East Somerset Council
Cllr Gary Hopkins – Bristol City Council
Cllr Carl Francis-Pester – North Somerset Council
Cllr Heather Goddard – South Gloucestershire Council

Planning, Housing & Communities Programme Board

Cllr Charles Gerrish – Bath & North East Somerset Council
Cllr Vic Pritchard – Bath & North East Somerset Council
Cllr Tim Kent – Bristol City Council
Cllr Jon Rogers – Bristol City Council
Cllr Elfan Ap Rees – North Somerset Council
Cllr Nigel Ashton – North Somerset Council
Cllr Brian Allinson – South Gloucestershire Council
Cllr Matthew Riddle – South Gloucestershire Council

Employment & Skills Board

Chair - Stephen Harrison, Regional Chairman, Price Waterhouse Coopers

Members:

John Savage - GWE Business West
Richard Jones PACE Consultancy
Stephen Hagen - UWE
Keith Elliot - City of Bristol College
Keith Harrison – Connexions
John Chudley– Learning & Skills Council
Rachel Jones – Jobcentre Plus
Ian Knight/ Ann O'Driscoll – South West Regional Development Agency

Jeremy Smalley - Bath & North East Somerset Council

Kate Davenport - Bristol City Council
Karuna Tharmananthar - North Somerset Council
Steve Evans - South Gloucestershire Council
Terry Wagstaff – West of England Partnership

Observers:

Hilary Neal/ Kevin Tinsley – Government Office for the South West

Joint Scrutiny Committee

Bath and North East Somerset Council

Cllr Eleanor Jackson
Cllr Caroline Roberts
Cllr Martin Veal

Bristol City Council

Cllr)
Cllr) To be confirmed
Cllr)

North Somerset Council

Cllr Tony Moulin
Cllr David Pasley
Cllr Clive Webb

South Gloucestershire Council

Cllr Pat Hockey
Cllr Geoff King
Cllr Ian Smith

Culture & Leisure Specialist Group

Councillors

Cllr Charles Gerrish – Bath & North East Somerset Council
Cllr Simon Cook– Bristol City Council
Cllr Barbara Janke – Bristol City Council
Cllr Felicity Baker – North Somerset Council
Cllr Peter Bryant – North Somerset Council
Cllr Heather Goddard – South Gloucestershire Council

Council Leads

David Lawrence, Assistant Director - Culture, Leisure and Tourism – Bath & North East Somerset Council
Kate Davenport, Service Director – Economic & Cultural, Bristol City Council
Stephen Wray, Director of Partnerships – Bristol City Council
David Lawrence, Assistant Director – Environment and Operations – North Somerset Council
Steve Evans, Director of Community Services – South Gloucestershire Council

Partners

Chris Humphrey, Director of External Relations – Arts Council of England - South West
Katie Kitching, Area Engagement Advisor – Museums, Libraries and Archives Council
Gary Parsons, Planning Manager – Sport England

Malcolm Bell, Chief Executive – South West Tourism
Caroline Norbury, Chief Executive – South West Screen
Steve Nelson, Chief Executive – WESPORT

Observers

Libby Grundy, Head of Culture – Government Office for the South West
Rebecca Binns, South West Regional Development Agency

'Delivery' Company

Yet to be established.

Social, Economic and Environmental Board Partners

These Partners will also engage at meetings to provide views and advice.

5 CLERK TO THE PARTNERSHIP, JOINT COMMITTEES AND SPECIALIST GROUPS

Sally Gregory
0117 903 6983
sally.gregory@westofengland.org.uk

6 2008/09 Budget Out-turn and 2009/10 Budget (To Follow)

Prepared by the Finance Officer at Bath & North East Somerset Council. This budget finances the West of England Partnership Office which supports the work of local authority officers and the staff of other partners on transport, spatial planning, housing, economy & skills, culture and leisure and rural strategy matters.

The budget which finances waste management work will be presented once the sub-region's 2009/10 requirements are confirmed.

Recommendation

That the 2008/09 budget out-turn and the 2009/10 budget for the Partnership Office be considered and approved.

Terry Wagstaff
Chief Executive

MEETINGS DATES AND VENUES 2009/10

<i>Date</i>	<i>Time</i>	<i>Venue</i>
Partnership Board		
Thursday 30 July (Reserve date)	2 – 4	Fry's, Keynsham
Friday 11 September	2 – 4	Council House, Bristol
Thursday 22 October	2 – 4	Campus, Weston-super-Mare
Thursday 3 December	2 – 4	BAWA, Filton
Thursday 14 January 2010	10 – 12	Fry's, Keynsham
Thursday 25 February	2 – 4	Council House, Bristol
Thursday 25 March	2 – 4	Campus, Weston-super-Mare

Joint Committee on Transport

Thursday 16 July	10.30 – 1	BAWA, Filton
Thursday 1 October	10.30 – 1	Campus, Weston-super-Mare
Thursday 12 November	10.30 – 1	Council House, Bristol
Thursday 4 February 2010	10.30 – 1	BAWA, Filton
Thursday 18 March	10.30 – 1	Campus, Weston-super-Mare

Joint Committee on Waste

Date TBC October (Further dates being canvassed)	10 – 12	Council House, Bristol
Friday 20 November	10 – 12	Guildhall, Bath

Planning, Housing and Communities Board

The Planning, Housing and Communities Board generally follows the Joint Committee on Transport. The Board has an agenda in three sections:

1. *Planning issues (not housing related)*
2. *Planning and housing issues*
3. *Housing issues (not planning related).*

Thursday 16 July	1.30 – 4	BAWA, Filton
Monday 7 September	1.30 – 4	Guildhall, Bath
Thursday 1 October	1.30 – 4	Campus, Weston-super-Mare
Thursday 12 November	1.30 – 4	Council House, Bristol
Thursday 4 February 2010	1.30 – 4	BAWA, Filton
Thursday 18 March	1.30 – 4	Campus, Weston-super-Mare

Employment and Skills Board

Tuesday 6 October	2 – 4	Learning & Skills Council
Tuesday 1 December	2 – 4	Learning & Skills Council
Tuesday 2 February 2010	2 – 4	Learning & Skills Council
Tuesday 30 March	2 – 4	Learning & Skills Council

Joint Scrutiny Committee

Friday 3 July	10 – 1	Council House, Bristol
Friday 18 September	10 – 1	Fry's, Keynsham
Friday 30 October	10 – 1	BAWA, Filton
Friday 11 December	10 – 1	Campus, Weston-super-Mare
Friday 22 January 2010	10 – 1	Council House, Bristol
Friday 5 March	10 – 1	Guildhall, Bath

Culture, Leisure and Tourism Group

Tuesday 30 June	10 – 12	Yate Community Centre
Friday 16 October	10 – 12	Fry's, Keynsham
Thursday 10 December	10 – 12	Pavilion, Bristol
Thursday 4 March 2010	10 – 12	Campus, Weston-super-Mare

Rural Strategy Group

No further meetings have been arranged, given the report at agenda item 6.