

The West of England Partnership

Board Meeting

Date: Thursday 25 June 2009
Time: 2pm
Place: BAWA, Southmead Road, Filton, BS34 7RG

Distribution:
Members of the Board

Enquiries to:
Sally Gregory, West of England Partnership,
Wilder House, Wilder Street, Bristol BS2 8PH
Tel: 0117 903 6983
Email: sally.gregory@westofengland.org

Agenda

MEMBERS OF THE WEST OF ENGLAND PARTNERSHIP BOARD

Local authorities:

Bath & North East Somerset Council

Cllr Francine Haeberling

Cllr Paul Crossley

Cllr John Bull

Bristol City Council

Cllr Barbara Janke

Cllr Richard Eddy

Cllr Helen Holland

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

Social, Economic & Environmental Partners:

Steve Grainger, Avon Biodiversity Partnership

John Savage, Executive Chairman, 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, University of Bristol

Stephen Harrison, Price Waterhouse Cooper, Chair Employment & 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

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AGENDA

1. **Annual Business (attached)**
 - Election of Chair
 - Election of Vice Chair
 - Membership
 - Calendar of meetings
 - Budget (to follow)
2. **Apologies for Absence**
3. **Public Forum:**
 - i) Statements
 - ii) Petitions
 - iii) Questions
4. **Bristol's bid to be a Host City:
FA bid to stage the FIFA World Cup 2018 or 2022.
Guy Price, Bristol City FC. Stephen Wray, Partnership Director**
5. **Minutes of meeting on 16 April 2009 (attached)**
 - Matters arising
6. **Rural Strategy Group: final report (attached)**
7. **Draft Work programme (to follow)**
8. **'Single Conversation' with Homes and Communities Agency, South West Regional Development Agency: progress and next steps (attached)**
9. **Joint Waste Core Strategy: progress and next steps (attached)**
10. **Dates of future meetings:**
 - Thursday 30 July, 2 pm at Frys Social Club, Keynsham (**Reserve Meeting**)
 - Friday 11 September, 2pm at the Council House in Bristol