

**West of England Partnership
Planning, Housing & Communities Board
16 July 2009**

Annual Business Report

1. Election of Chair of the Planning, Housing & Communities Board for 2009/10

Nominations are invited.

2. Election of Vice Chair of the Planning, Housing & Communities Board for 2009/10

Nominations are invited.

3. Membership

Cllr Charles Gerrish, Bath and North East Somerset Council
Cllr Vic Pritchard, Bath and North East Somerset Council
Cllr Jon Rogers, Bristol City Council
Cllr Mark Wright Bristol City Council
Cllr Elfan Ap Rees, North Somerset Council
Cllr Nigel Ashton, North Somerset Council
Cllr Matthew Riddle, South Gloucestershire Council
Cllr Brian Allinson, South Gloucestershire Council

Recommendation

That membership be noted.

Engagement of SEEPs with Strategic Organisations – verbal update

4. Dates and Venues for Meetings

The following dates and venues for meetings, starting at 1.30 pm, are proposed:

- 7 September at the Guildhall Bath
- 1 October 2009 at the Campus, Weston-super-Mare
- 12 November 2009 at the Council House, Bristol
- 4 February 2010 at Fry's Club, Keynsham
- 18 March 2010 at the Campus, Weston-super-Mare

Recommendation

That the meetings and venues be approved.

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5. Draft Forward Plan for 2009/10

Date	Milestone Event
16 July 2009	Annual Business Joint Waste Core Strategy (JWCS) Single Conversation
7 September 2009	Joint Waste Core Strategy Single Conversation MAA: Delivery of the "Asks" Allocation of Growth Point Funding
1 October 2009	West of England Strategic Housing Market Assessment Single Conversation
12 November 2009	Regional Spatial Strategy Single Conversation MAA: Delivery of the "Asks"
4 February 2010	Single conversation
18 March 2010	Consider outcome of the JWCS consultation on the submission document
	MAA: Supplementary Planning document embedding the Joint Investment and Delivery Plan

Recommendation

That the Board gives its views, and approves, a Forward Plan for 2009/10.