

# The West of England Partnership

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## Board Meeting

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**Date:** Friday 11 September 2009  
**Time:** 2pm  
**Place:** Council House, Bristol, BS1 5TR

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**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](mailto: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 Councils

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. **Apologies for Absence**
2. **Election of Vice Chair for 2009/10**
3. **Declaration of interest**
4. **Public Forum:**
  - i) Statements
  - ii) Petitions
  - iii) Questions
5. **Bristol's bid to be a Host City:  
FA bid to stage the FIFA World Cup 2018 or 2022:  
Presentation Guy Price, Bristol City FC & Stephen Wray, Partnership  
Director**
6. **Minutes of meeting on 25 June 2009 (attached)**
7. **Matters arising from Minutes**
  - i) Principles of Partnership working arising from discussions with SEEPs (attached)
  - ii) Report of Culture, Leisure & Tourism Group (attached)
  - iii) Waste Management Budget
  - iv) Partnership Board Forward Plan (attached)
8. **Joint Waste Core Strategy: Approval of Draft Submission Document (attached)**
9. **'Single Conversation' with the Homes and Communities Agency and the Regional Development Agency: Progress report (attached)**
10. **Chief Executive's update**
11. **Date of next meeting:**  
Thursday 22 October, 2pm at the Campus, Weston-super-Mare