



West of England Partnership

**Bath & North East
Somerset Council**



**North
Somerset
COUNCIL**

**South Gloucestershire
Council**

A meeting of the
West of England Partnership Board

will be held on

Date: Thursday 22 October 2009

Time: 2pm

Place: The Campus, Weston-super-Mare, BS24 7DX

Distribution

Members of the Board

Enquiries to:

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Members of the West of England Partnership Board

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. **Declarations of Interest**
3. **Member and Public Forum**
 - i) Petitions
 - ii) Statements
 - iii) Questions
4. **Minutes of meeting held on 11 September 2009 (attached)**
5. **Matters arising from the minutes**
 - **Item 7 (iii): Waste Management Budget**
 - **Item 10: Transport Infrastructure Weston Package**
6. **Major Transport Schemes to 2018/2019**

Presentation of key scheme proposals and benefits
7. **West of England Strategic Housing Market Assessment (attached)**

To inform the Board of the nature and findings of the Assessment and the actions to be considered, including through the Single Conversation with HCA and RDA
8. **Multi-Area Agreement (attached)**

To inform the Board of the draft Delivery Plan and seek its views
9. **Core Cities Update (attached)**

To update the Board on the current work of the Core Cities Group
10. **2009/2010 Partnership Forward Plan (attached)**

To provide the current Forward Plan
11. **Next meeting**

Thursday 03 December 2009, 2pm at BAWA, Filton