



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 03 December 2009

Time: 2pm

Place: BAWA, Southmead Road, Filton, BS34 7RG

Distribution

Members of the Board

Enquiries to:

Penny Bell, Partnership Secretary
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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 22 October 2009 (attached)**
5. **Matters arising from the minutes**
 - i) Transport Infrastructure: Weston Package – no reply received to date
 - ii) Draft Route Utilisation Strategy (RUS): Investment at Worle & Yate; additional platform at Bristol Parkway; planning for growth – joint response to consultation submitted 27 November 2009
 - iii) Meeting with First Group – Executive Member and officer meeting on 13 November 2009
 - iv) Provision of information on major transport schemes – see Update Report
 - v) Application process for gypsy and traveller site funding
6. **Science City. Digital City**

To receive presentations from:
Dr. John Bradford, Manager, Science City Bristol
Stephen Hilton, Head of Programme, Digital City
7. **Joint Local Transport Plan 3 (attached)**

To inform the Board of action to prepare Joint Local Transport Plan 3 and to seek its views
8. **Multi-Area Agreement Delivery Plan (attached)**

To approve the current Delivery Plan

Continued over

9. Revised Waste Budgets 2009/10 – 2011/12 (attached)

To note the 2008/09 out-turn and the 2009/10 estimated out-turn for the Waste Budgets and to endorse the 2010/11 and 2011/12 proposed Waste Budgets and recommend appropriate provision within the authorities' budgets

10. Update on Partnership Progress (attached)

To provide an update on highlights of Partnership activity

11. 2009/10 Partnership Forward Plan (attached)

To note the current version of the Forward Plan

12. Next meeting

Thursday 14 January 2010, 10am, Fry's, Keynsham

** The public are required to give notice as follows:*

- *By noon on the working day before the meeting for **petitions or statements***
- *3 full working day's notice for **questions***