

**West of England Partnership**  
**3 December 2009**

## **2009/2010 Partnership Board Forward Plan**

### **Recommendation**

That the Board notes the current version of the Forward Plan appended to this report.

Appendix: 2009/10 Partnership Board Forward Plan

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## 2009/10 Partnership Board Forward Plan

| Date of meeting        | Report   | Officer responsible   |
|------------------------|--|---|
| 03<br>December<br>2009 | <p><b>Science City. Digital City</b><br/>To receive presentations.</p> <p><b>Joint Local Transport Plan 3: Progress with its preparation</b><br/>To inform members of the work being undertaken to prepare the Joint Local Transport Plan 3, which will set out medium and long-term policy and investment priorities to support economic growth and competitiveness, regeneration and tackling climate change.</p> <p><b>West of England Multi-Area Agreement Delivery Plan</b><br/>To receive the Plan for approval.</p> <p><b>Waste Budgets 2009/10 – 2011/12</b><br/>To note the outturn for 2008/09, the estimated outturn for 2009/10, and the proposed budgets for 2010/11 and 2011/12.</p>   | <p>John Bradford,<br/>Science City</p> <p>Stephen Hilton,<br/>Digital City</p> <p>Barbara Davies</p> <p>Terry Wagstaff</p> <p>Terry Wagstaff<br/>Diana Hodges</p> |
|                        |  |   |
| 14<br>January<br>2010  | <p><b>Single Conversation: Endorsement of Integrated Delivery &amp; Investment Plan</b><br/>To inform members of the outcome of the Single Conversation and to seek endorsement of the Integrated Delivery &amp; Investment Plan negotiated with the Homes and Communities Agency, Regional Development Agency and other agencies. The Plan will support the provision of infrastructure for development of housing and employment locations, as well as investment in affordable and supported housing.</p> <p><b>Employment and Skills Board: Acquisition of Powers to set priorities and direction for delivery of adult (post 19) skills</b><br/>To seek endorsement of action to secure the strategy-setting powers for the Employment &amp; Skills Board available in the 2007 Further Education and Training Act, through an agreement with the Department for Business, Innovation and Skills. These powers include:</p> | <p>Terry Wagstaff</p> <p>Terry Wagstaff<br/>David Draycott</p>  |

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|--------------------------------|--|---|
|                                | <ul style="list-style-type: none"> <li>• Join up and focus spending currently committed by the Learning &amp; Skills Council</li> <li>• Set the priorities and overall direction for the delivery of adult (post 19) skills</li> <li>• Identify strategic skills needs and priorities</li> <li>• Actively engage with employers to raise demand for, and investment in, skills provision.</li> </ul> <p><b>Regional Spatial Strategy: Review of government's announcement</b><br/>To review the position, given the government's expectation that the Sustainability Assessment is due to be published early in the new year and that this will have implications for the expected timetable.</p> <p><b>2010/11 Partnership Office Budget</b><br/>To seek approval</p>   | <p>Tim Lansley</p> <p>Terry Wagstaff</p>  |
| <p><b>25 February 2010</b></p> | <p><b>Local Transport Act: Outcome of a review of opportunities for increased powers to improve public transport</b><br/>To consider the outcome of a review of the opportunities for increased transport powers and investment provided by the recent Local Transport Act, particularly measures to increase the quality of bus services.</p> <p><b>Major Transport Schemes: Progress with development and implementation</b><br/>To update members.</p> <p><b>Multi-Area Agreement (MAA): Progress against the Delivery Plan</b><br/>To update members on the delivery of the MAA, involving actions to: plan and manage growth in homes and jobs; improve access and reduce traffic congestion; attract and grow business investment; and improve skills and reduce worklessness.</p> <p><b>Carbon Emissions and Climate Change</b></p> <ul style="list-style-type: none"> <li>• To update members on CO2 emissions targets for the West of England (domestic, commercial and transport)</li> <li>• To support delivery of the MAA through work to reduce emissions, e.g. by reviewing the JLTP3 from a sustainability perspective</li> <li>• To identify opportunities for future joint work in</li> </ul> | <p>Terry Wagstaff<br/>Barbara Davies</p> <p>Pete Davis</p> <p>Terry Wagstaff</p> <p>Alex Minshull,<br/>Bristol City Council</p> |

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|                 | relation to, for example, achieving a low carbon economy.  |  |
| 25 March 2010   | <p><b>Joint Waste Core Strategy Final Submission Document for endorsement</b><br/>To seek members' endorsement of the Final Document for submission to the Secretary of State, which will identify potential sites for waste disposal facilities for municipal, industrial and commercial waste.</p> <p><b>Supplementary Planning Document: Strategic plan for housing and employment locations</b><br/>To seek endorsement of a draft Supplementary Planning Document.</p> <p><b>Adapting to Climate Change</b></p> <ul style="list-style-type: none"> <li>• To present priority risks and opportunities arising from risk assessments undertaken by the local authorities</li> <li>• To discuss climate change projections for the West of England</li> <li>• In light of the above, to identify opportunities for joint working, and consider how climate change adaptation can be taken into account in the West of England Partnership's decision making</li> </ul> | <p>Laura Grady</p> <p>Terry Wagstaff<br/>Tim Lansley</p> <p>Jane Antrobus,<br/>South Gloucestershire Council</p> |