



West of England Partnership

**Bath & North East
Somerset Council**



**North
Somerset
COUNCIL**

**South Gloucestershire
Council**

A meeting of the
Joint Scrutiny Committee

will be held on

Date: Friday 22 January 2010
Time: 10am – 1.30pm (sandwiches provided)
Place: Council House, Bristol, BS1 5TR

Notice of this meeting is given to members of the Joint Committee as follows:

Bath and North East Somerset Council

Cllr Caroline Roberts
Cllr Martin Veal
Cllr Dr Eleanor Jackson

Bristol City Council

Cllr Mark Bradshaw (Chair)
Cllr Barbara Lewis
Cllr Steve Comer

North Somerset Council

Cllr Tony Moulin
Cllr David Pasley
Cllr Clive Webb

South Gloucestershire Council

Cllr Pat Hockey
Cllr Geoff King
Cllr Ian Smith

Enquiries to:

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Joint Scrutiny Committee

Friday 22 January 2010, 10am – 1.30pm, Council House, Bristol, BS1 5TR

Agenda

1. **Apologies for absence**
2. **Declarations of Interests**
3. **Member and Public Forum***
 - i) Petitions
 - ii) Statements
 - iii) Questions
4. **Minutes of meeting held on 11 December 2009**
5. **Matters arising from the minutes**

Page 2: Copy of Draft MoU with the Rail Industry – has been sent to members

Page 3: Copy of report on review of transport powers to 4 February Joint Transport executive Committee – will be sent to members when papers are dispatched

Page 3: Presentation to Joint Transport Executive Committee by Network Rail – has been sent to members

Page 4: Cllr Bradshaw to contact Chair of Joint Health Committee to investigate scope for future joint working

Page 5: Officers to look at Community Land Trusts and examine how they could be used to 'lock in' affordable housing supply

Page 7: Joint response to concerns raised by Cllr Hockey regarding the linking of schemes – has been sent to members

Page 7: Approach used for Rail Asset Register to be extended to other Major Transport Schemes – being taken on board as part of Joint Local Transport Plan 3.

- 6. 2008/09 Scrutiny Achievements**
For final approval, following amendments (deferred from meeting on 11 December 2009)
- 7. Audit Commission Review of Partnership Governance Arrangements**
To report the outcomes and actions arising from the Review and address particular recommendations
- 8. Pitt Report – Learning Lessons from the 2007 Floods**
To draw members' attention to the outcome of the Pitt Review and Report (deferred from meeting on 11 December 2009)
- 9. Green Infrastructure: Presentation from Natural England and Avon Wildlife Trust**
To receive a presentation on the development of a strategy for the West of England
- 10. Transport Schemes Monitoring Framework**
To present improved performance monitoring information for major transport schemes being implemented or developed
- 11. South Bristol Link Major Transport Scheme Bid**
To seek members' views and comments on the proposed South Bristol Link major transport scheme bid to the Department for Transport prior to its consideration by the Joint Transport Executive Committee on 4 February and the Cabinet of Bristol City Council and the Executive of North Somerset Council in February/March
- 12. Scrutiny Theme 2: Strengthening Sub-Regional Economy**
To outline how this objective is being addressed by the Partnership's work and seek the views of members
- 13. Single Conversation: Delivery and Infrastructure Investment Plan**
To report progress and the next steps to prepare the Delivery and Infrastructure Investment Plan and to seek the views of the Joint Committee
- 14. 2009/10 Forward Plan**
To receive the current version of the Forward Plan
- 15. Next meeting**
Friday 05 March 2010, 10am, Guildhall, Bath

* *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**.*