



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 19 February 2010
Time: 10am
Place: The Campus, Weston-super-Mare, BS24 7DX

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 19 February 2010, 10am, The Campus, Weston-super-Mare, BS24 7DX

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 January 2010**

5. **Matters arising from the minutes**

Page 2: - Letter to the Minister regarding rolling stock - sent on 29 January
- Rail issues elevated in work programme – added to March agenda
- Public statements referred to Joint Transport Executive Committee
- Draft MoU with rail industry emailed to members on 25 January
- Network Rail presentation emailed to members on 25 January

Page 3: - Scrutiny Achievements 2008/09 report now on Partnership website
- 2009/10 Achievements report added to March agenda

Page 4: - Meeting to discuss Audit Commission Review being arranged
- Joint Scrutiny Committee comments – referral form now in use

Exclusion of Press and Public

Recommended – that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following items, on the ground that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act (as amended).

The West of England Partnership is fully committed to openness. The Partnership will not withhold information unless there are good reasons for doing so.

The following report is not available to members of the public because it contains information that is commercially or legally sensitive. The particular reasons are given in each case.

6. Single Conversation

Exempt – Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Meeting to re-open to the press and public

7. Scrutiny Theme 2: Strengthening the Sub-Regional Economy

To outline how this objective is being addressed by the Partnership's work and seek the views of the members (deferred from meeting on 22 January 2010)

8. Review of Existing Local Transport Powers

To provide a draft statement on what can be achieved within existing powers, through the Joint Transport Executive Committee, subject to discussion with legal and finance colleagues and the Department for Transport

9. North Fringe to Hengrove Package – Major Transport Scheme Bid

To seek members' views and comments on the proposed North Fringe to Hengrove Package major transport scheme bid to the Department for Transport prior to its consideration by the Cabinets of South Gloucestershire Council and Bristol City Council on 1 March 2010 and 25 March 2010 respectively

10. 2009/10 Forward Plan

To receive the current version of the Forward Plan

11. 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**.*