



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 25 February 2010
Time: 2pm
Place: Council House, Bristol, BS1 5TR

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

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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Thursday 25 February 2010, 2pm, Council House, Bristol, BS1 5TR

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 14 January 2010 (attached)**
5. **Matters arising from the minutes:**
 3. Letter to Department for Transport concerning rolling stock
6. **Local Transport Powers**

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
7. **Major Transport Schemes: Progress with development and implementation**

To update the Board on progress with the West of England Transport Major Schemes Programme and seek views
8. **Climate Change**

To support the Partnership in delivering its MAA commitment to understand the effects of Climate Change, and the priorities it should address in contributing to reducing CO₂ emissions and adapting to the impacts of the changing climate
9. **Audit Commission Review of Partnership Governance Arrangements**

To report the outcomes and actions arising from the Review and address particular recommendations

Continued over

10. 2009/10 Partnership Forward Plan

To receive the current version of the Forward Plan

11. West of England 2010/11 – 2014/15 Delivery & Infrastructure Investment Plan with the Homes and Communities Agency, for locations likely to require public investment

To endorse the plan prior to its consideration by Council Cabinets

The appendices to this report are considered by officers to be exempt.

Recommended – that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the item, 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.

12. Next meeting

Thursday 25 March 2010, 2pm, The Campus, Weston-super-Mare

** 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**.*