



# 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

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**Distribution**  
Members of the Board

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**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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## West of England Partnership Board

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

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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 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 CO<sub>2</sub> 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**.*