



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 March 2010

Time: 2pm

Place: The Campus, Weston-super-Mare, BS24 7DX

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
Tony Bray, 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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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 25 February 2010 (attached)**
5. **Matters arising from the minutes**
6. **Joint Waste Core Strategy: Final Submission Document for Endorsement (attached)**

To consider the outcomes of the consultation on 'soundness' of the Joint Waste Core Strategy Pre-Submission Document (Publication version) and seek members' endorsement, prior to submission to the Secretary of State
7. **Joint Investment and Delivery Plan (attached)**

To inform Members of the actions required to ensure the Joint Investment and Delivery Plan is a 'material consideration' within the statutory planning system and to seek their views and endorsement of these actions
8. **Multi-Area Agreement Progress against the Development Plan (attached)**

To update members on the delivery of the Multi-Area Agreement, involving action 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
9. **Partnership Office Budget 2009/10 – 2012/13 (attached)**

To provide the Board with the:

 - 2009/10 Estimated Outturn for the Partnership Office
 - 2010/11 - 2012/13 proposed budget for the Partnership Office
 - 2010/11 - 2011/12 proposed budget for the short-term external funding of the Skills and Competitiveness work of the Partnership Office

10. Skills and Competitiveness Board (oral report)

To agree delegated authority for endorsement of the Board's proposed employer membership, following the selection interviews

11. 2010/11 Draft Partnership Priorities (attached)

To consider the Partnership's 2010/11 draft priorities

12. Forward Plan: June 2010 (attached)

To receive the Forward Plan for June

13. Next meeting: 2pm on 14 June at BAWA, Filton

** 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**.*