



# 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: Monday 14 June 2010**

**Time: 2pm**

**Place: BAWA, Filton, BS34 7RG**

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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 Helen Holland  
Cllr Geoff Gollop

### **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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## West of England Partnership Board

Monday 14 June 2010, 2pm, BAWA, Filton, BS34 7RG

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### Agenda

1. **Annual Business**
  - Election of Chair
  - Election of Vice Chair
  - Calendar of meetings
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Member and Public Forum\***
  - Petitions
  - Statements
  - Questions
5. **Minutes of meeting held on 25 March 2010 (attached)**
6. **Matters arising from the minutes, not on the agenda**
  - 5.6 Local Transport Powers
  - 5.8 Climate Change
  - 6 Joint Waste Core Strategy
  - 11 Partnership priorities: disadvantage
7. **2010/11 Partnership Board Forward Plan (attached)**

To approve the Forward Plan
8. **Agenda for Skills & Competitiveness and Board Forward Plan**
  - To consider a presentation of the agenda and give views (attached)
  - To consider the Skills & Competitiveness Board's Forward Plan (attached)
9. **Major Transport Schemes (attached)**

To report progress with the RFA2 Major Transport schemes and the forthcoming national review of transport investment and priorities
10. **Next meeting:** 10am on Tuesday 13 July at the Council House in Bristol

\* 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**.