



# 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:** Tuesday 13 July 2010  
**Time:** 10am  
**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 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

Tuesday 13 July 2010, 10am, Council House, Bristol, BS1 5TR

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### Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum\***
  - Petitions
  - Statements
  - Questions
4. **Minutes of meeting held on 14 June 2010 (attached)**
5. **Matters arising from the minutes, not on the agenda**
  - 6. Local Transport Powers. Following earlier discussion the Board is asked to note the attached paper 'Improving Transport in the West of England'.
6. **Application for Adult Skills Statutory Planning Powers (attached)**

To set out progress and next steps
7. **Local Enterprise Partnership (attached)**

To progress arrangements for the development of a Local Enterprise Partnership.
8. **Joint Waste Core Strategy (attached)**

To consider the outcomes of the consultation on Policy 8 (landfill) of the JCWS and the further officer advice as part of endorsing the overall Strategy for Secretary of State for the Examination of Public.
9. **Joint Local Transport Plan (JLTP)**

To note the progress report on JLTP2 (2006 – 2011) and give views (attached)  
To note the programme for developing JLTP3 (2011 – 2026) and give views (attached)
10. **Research and intelligence to support policy development and prioritisation (attached)**

To outline the national databases and local research and intelligence. To summarise how they are used to support policy and prioritisation work in the West of England.
11. **Partnership Board Forward Plan 2010-11 (attached)**

For information

**12. Next meeting:** 31 August, 3 – 4pm, Fry's, Keynsham

*\* 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**.*