

## Annual Business

### 1. Election of Chair of the Joint Committee for 2010/11

Nominations are invited.

### 2. Election of Vice Chair of the Joint Committee for 2010/11

Nominations are invited.

### 3. Training and Support needs to carry put this role

WEP is committed to providing training and support for members on its various Boards and Committees and requests members to identify any training needs they may have to help ensure this commitment is met during 2010/11.

### 4. Membership

Cllr Caroline Roberts	Bath and North East Somerset Council
Cllr Martin Veal	Bath and North East Somerset Council
Cllr Dr Eleanor Jackson	Bath and North East Somerset Council
Cllr Mark Bradshaw	Bristol City Council
Cllr Alex Pearce	Bristol City Council
Cllr Steve Comer	Bristol City Council
Cllr Tony Moulin	North Somerset Council
Cllr David Pasley	North Somerset Council
Cllr Clive Webb	North Somerset Council
Cllr Pat Hockey	South Gloucestershire Council
Cllr Geoff King	South Gloucestershire Council
Cllr Ian Smith	South Gloucestershire Council

### 5. Clerk to the Meeting

Daniel Moore, Partnership Secretary, West of England Partnership

### 6. Dates of Meetings

1 October 2010, 1.30 – 16.30, Fry's, Keynsham, Bristol  
19 November 2010, 10.00 – 13.00, Council House, Bristol  
7 January 2011, 10.00 – 13.00, Campus, Weston-super-Mare  
18 February 2011, 10.00 – 13.00, BAWA, Filton  
18 March 2011, 10.00 – 13.00, Fry's, Keynsham, Bristol

### 7. Recommendation

That membership be noted.

Officer presenting the report:

Terry Wagstaff, Chief Executive, West of England Partnership

Tel: 0117 922 2639; Email: [terry.wagstaff@westofengland.org](mailto:terry.wagstaff@westofengland.org)

## **WEST OF ENGLAND PARTNERSHIP JOINT SCRUTINY COMMITTEE**

### **Working arrangements :**

1. In order to develop arrangements between the four constituent authorities for the overview and scrutiny of the functions and actions of the West of England Partnership (WoEP), each authority in the West of England sub-region shall establish a scrutiny body comprising 3 non-executive members with responsibility for the overview and scrutiny for the functions and actions of the WoEP.
2. Whilst the scrutiny bodies may meet individually in their own right and as and when necessary to consider a component authority's position on a particular issue, they will meet in joint session on a regular basis to carry out joint strategic scrutiny of the West of England governance arrangements. The joint meeting will be known as the West of England Joint Scrutiny Committee (the Committee).
3. The Committee may consider the full range of West of England Partnership issues: transport, planning, housing, waste management, skills & employment, economic development, culture and rural affairs, establishing as necessary, short life smaller sub-groups to deal with urgent or substantial matters.

### **Terms of reference :**

4. The Committee shall :
  - scrutinise any relevant proposals from the West of England Partnership in relation to its activities (namely transport, planning, housing, waste management, skills & employment, economic development, culture and rural affairs)
  - review actions taken and decisions made by the Partnership's executive committees and other executive bodies
  - make reports or recommendations to the executive committees and other executive bodies as appropriate and/or the constituent authorities' respective overview and scrutiny committees.