



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 31 August 2010
Time: 15.00 – 16.00
Place: Fry's Club, Keynsham, BS31 2AU

Distribution

Members of the Board

PLEASE NOTE:

The climate change workshop, led by Jonathon Porritt, will take place immediately before the Partnership Board meeting from 13.00 to 15.00 at Fry's Club, Keynsham.

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, 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, Skills & Competitiveness Board

Janet Rowse, Bath & North East Somerset PCT

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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Tuesday 31 August 2010, 15.00 – 16.00, Fry's, Keynsham, BS31 2AU

Agenda

1. **Apologies for absence**
Cllr Barbara Janke, Bristol City Council
Cllr Hellen Holland, Bristol City Council
Cllr Nan Kirsan, North Somerset County Council
Prof David Clarke, Bristol University
Rachel Robinson, The Care Forum
Tony Bray, Regional Development Agency
2. **Declarations of Interest**
3. **Member and Public Forum***
 - Petitions
 - Statements
 - Questions
4. **Minutes of meeting held on 13 July 2010**
5. **Matters arising from the minutes, not on the agenda**
 - 8. Joint Waste Core Strategy: timetable of dates agreed
 - 9. Joint Local Transport Plan 2: response to questions (attached)
6. **Local Enterprise Partnership** (attached)
To receive an update on the emerging proposal for a Local Enterprise Partnership
7. **Tackling Worklessness: Work & Skills Plan** (attached)
To consider and give views on the Plan
8. **Transport Memoranda of Understanding (MOU) and Action Plans** (attached)
To report progress on the MoUs and Action Plans with the Highways Agency, Rail Industry and Health Sector and to seek views
9. **Partnership Board Forward Plan 2010-11** (attached)
For information
10. **Next meeting:** Monday 18 October 2010, Campus, W-s-M.

* 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**.