

# The West of England Partnership

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## Board Meeting

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**Date:** Friday 4 July 2008  
**Time:** 10am  
**Place:** The Council House, Bristol, BS1 5TR

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**Distribution:**  
Members of the Board

Enquiries to:  
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Agenda

## **MEMBERS OF THE WEST OF ENGLAND PARTNERSHIP BOARD**

### **Local authorities:**

#### **Bath & North East Somerset Council**

Cllr Francine Haeberling

Cllr Paul Crossley

Cllr Adrian Inker

#### **Bristol City Council**

Cllr Richard Eddy

Cllr Helen Holland

Cllr Barbara Janke

#### **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

Martina Peattie, Bristol and West of England ChangeUp Consortia

Sonia Mills, Chief Executive, North Bristol NHS Trust

Ian Ducat, South West Trade Union Council

Prof. David Clarke, Pro-Vice Chancellor, University of Bristol

### **Observers:**

Peter Brown, South West Regional Assembly

Hilary Neal, Government Office for the South West

Ian Knight, South West Regional Development Agency

### **Neighbouring County Councils:**

David Halkyard, Gloucestershire County Council

Paul Hickson, Group Manager - Economy & Europe, Somerset Council

David Rapley, Group Manager: Planning & Environment, Wiltshire County Council

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Friday 4<sup>th</sup> July 2008 at 10 am

At The Council House, Bristol, BS1 5TR

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## AGENDA

1. Annual Business (attached):
  - Election of Chair
  - Election of Vice Chair
  - Membership
  - Clerks to the Partnership and its Specialist Bodies
  - Budget
  - Constitution
2. Apologies for Absence
3. Minutes of meeting on 14<sup>th</sup> March 2008 (attached)
4. Public statements
5. Update on Partnership activity (attached)
6. Waste Management: Progress and next steps (attached)
7. Strengthened Governance Arrangements (attached)
8. Core Cities Activity Update (attached)