

The West of England Partnership

Board Meeting

Date: Friday 7 December 2007
Time: 10am – 12noon, followed by lunch
Place: Council Chamber, Keynsham Town Hall, BS31 1ED

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 Steve Comer

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

Voluntary sector representative to be nominated

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:

Sarah Hamilton-Foyn, Gloucestershire County Council

Alan Jones, Chief Executive, Somerset Council

David Rapley, Wiltshire County Council

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Board Meeting

Friday 7th December 2007 at 10 am

At the Council Chamber, Keynsham Town Hall, BS31 1ED

AGENDA

1. Apologies for Absence
2. Minutes of meeting on 14th September 2007 (attached)
3. Public statements
4. Update on Partnership activity – Simon Birch (attached)
5. Transport Innovation Fund - presentation
6. Towards a sub-regional transport authority – SEEPs (attached)
7. Delivery Plan – SQW presentation (covering report attached; appendix with first draft of delivery plan to follow)
8. West at Work – David Draycott, Learning and Skills Council
9. Multi-Area Agreement – Terry Wagstaff, Bristol City Council (attached)
10. Update on Core Cities Activities – Terry Wagstaff, Bristol City Council (attached)
11. Date of Next Meeting
 - Friday 14th March 2008, 10am – 12 noon at The Campus, Weston-super-Mare