

The West of England Partnership

Board Meeting

Date: Friday 8th December 2006
Time: 10.00 a.m.
Place: Council House, College Green, Bristol

Distribution:
Members of the Board

Notes:
N/A

Inquiries to:
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Agenda

MEMBERS OF THE WEST OF ENGLAND PARTNERSHIP BOARD

Local authorities:

Bath & North East Somerset Council

Cllr Christopher Cray

Cllr Paul Crossley

Cllr Francine Haeberling

Bristol City Council

Cllr Richard Eddy

Cllr Helen Holland

Cllr Barbara Janke

North Somerset Council

Cllr John Crockford-Hawley

Cllr Alan Hockridge

Cllr Mike Roe

South Gloucestershire Council

Cllr John Calway

Cllr Ruth Davis

Cllr Roger Hutchinson

Social, Economic & Environmental Partners:

Steve Grainger, Avon Wildlife Trust

John Savage, Executive Chairman, Business West

Faith Davey, The Care Forum

Sonia Mills, Chief Executive, North Bristol NHS Trust

Ian Ducat, South West Trade Union Council (SW TUC)

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

Neighbouring County Councils:

Peter Bungard, Chief Executive, Gloucestershire County Council

Nomination: Sarah Hamilton-Foyn

Alan Jones, Chief Executive, Somerset Council

Dr Keith Robinson, Chief Executive, Wiltshire County Council

Nomination: David Rapley

Observers:

Peter Brown, Director of Policy & Planning, SWRA

Government Office for the South West (GOSW)

Ian Thompson, Area Manager, SWRDA

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AGENDA

1. Apologies
2. Minutes of meeting on 8th September 2006
3. Update on Partnership Activity
4. Regional Infrastructure Fund
5. Governance Arrangements for Major Transport Schemes
6. Bristol Health Services Plan – Transport & Access
7. West of England Waste Management and Planning Strategy
8. West of England: Draft Economic Strategy and Delivery Plan
9. Dates of Future Meetings
 - Friday 9th March 2007
 - Friday 8th June 2007

(all meetings will take place at 10am in the Council House, Bristol)