
The West of England Partnership

ACTION NOTES OF THE ANNUAL MEETING OF THE WEST OF ENGLAND PARTNERSHIP – JOINT SCRUTINY COMMITTEE – 11TH JULY 2008

Members of the Joint Committee

Bath and North East Somerset

- P Councillor Caroline Roberts
- P Councillor Martin Veal
- P tba

Bristol City Council

- P Councillor Dr Jon Rogers
- P Councillor Barbara Lewis
- P Colin Smith

North Somerset Council

- P Councillor Tony Moulin
- P Councillor David Pasley
- P Councillor Clive Webb

South Gloucestershire Council

- P Councillor Pat Hockey
- P Councillor Geoff King
- P Councillor Ian Smith

WEPJSC

1.7/08

APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

The Committee noted that there may be a number of changes to the membership in due course particular as Bath and North East Somerset and North Somerset Council had not yet had their memberships confirmed by their respective authorities.

WEPJSC

2.7/08

ELECTION OF CHAIR FOR 2008/09

RESOLVED - that Councillor Barbara Lewis be elected Chair of the West of England Partnership Joint Scrutiny Committee for the 2008/09 municipal year.

WEPJSC

3.7/08

ELECTION OF VICE-CHAIR FOR 2008/09

RESOLVED - that Councillor Clive Webb be elected Vice-Chair of the West of England Partnership Joint Scrutiny Committee for the 2008/09 municipal year.

WEPJSC

4.7/08

MEMBERSHIP

RESOLVED - that membership of the West of England Partnership Joint Scrutiny Committee for the 2008/09 municipal year be as follows:-

Bath and North East Somerset

**Councillor Caroline Roberts
Councillor Martin Veal
Tba**

Bristol City Council

**Councillor Dr Jon Rogers
Councillor Barbara Lewis
Colin Smith**

North Somerset Council

**Councillor Tony Moulin
Councillor David Pasley
Councillor Clive Webb**

South Gloucestershire Council

**Councillor Pat Hockey
Councillor Geoff King
Councillor Ian Smith**

**WEPJSC
5.7/08 TERMS OF REFERENCE**

RESOLVED - that the terms of reference of the West of England Partnership Joint Scrutiny Committee be noted.

**WEPJSC
6.7/08 DRAFT WORK PROGRAMME**

RESOLVED - that the draft work programme be noted.

**WEPJSC
7.7/08 DATES OF MEETINGS**

RESOLVED - that the West of England Partnership Joint Scrutiny Committee meet on the following dates in the 2008/09 municipal year, commencing at 2.00 p.m.:-

**Friday 25th July
Thursday 11th September
Friday 10th October
Friday 14th November
Friday 12th December**

**WEPJSC
8.7/08 PUBLIC FORUM**

The Committee noted an item of public forum received from Friends of the Earth.

WEPJSC

9.7/08 PURPOSE AND SCOPE OF THE WEST OF ENGLAND PARTNERSHIP

The committee considered a report (agenda item no. 4) noting the arrangements and structure of the West of England Partnership and its achievements to date.

RESOLVED - that the report be noted.

**WEPJSC
10.7/08 ARRANGEMENTS FOR JOINT SCRUTINY OF THE ACTIVITIES OF THE WEST OF ENGLAND PARTNERSHIP**

The committee considered a report of the Head of Legal Services, Bristol City Council (agenda item no. 5) setting out arrangements for joint scrutiny of the activities of the West of England Partnership.

- RESOLVED -**
- (1) that the reason be noted why the joint committee is being established;**
 - (2) that the working arrangements for the joint committee (including arrangements for public forum) as set out in paragraphs 4-7 and appendices 1 and 2 of the report be agreed;**
 - (3) that the proposed terms of reference be noted; and**
 - (4) that meeting dates be confirmed and a work programme agreed.**

**WEPJSC
11.7/08 JOINT WASTE CORE STRATEGY: PREFERRED OPTIONS DOCUMENT AND CONSULTATION PLAN**

The committee considered a report of Allan Davies – Planning Policy Officer, North Somerset Council/West of England Partnership Office (agenda item no. 6) on the preferred options document and consultation plan.

- RESOLVED - (1) that it be noted that the West of England Waste Management and**

Planning Strategy Member Project Board, at their meeting held on 17th June 2008, agreed to consult the West of England Partnership Joint Scrutiny Committee on a Preferred Options Pre-Consultation Draft Document and Consultation Plan and for the matter to return for further consideration at their next meeting to be held in mid September 2008; and

(2) that

WEPJSC

12.7/08

JOINT WASTE STRATEGY: OUTLINE BUSINESS CASE AND THE PROCUREMENT OF WASTE TREATMENT CAPACITY

The committee considered a report (agenda item no. 7) on the Joint Waste Strategy: Outline business case and the procurement of waste treatment capacity.

RESOLVED - that

WEPJSC

13.7/08

PRESENTATIONS AND DISCUSSIONS

The committee received presentations and had discussions on the following:-

- (a) Transport including Transport Innovation Fund (TIF) and Rapid Transit
- (b) Partnership Governance and Delivery arrangements
- (c) Multi Area Agreement (MAA)

RESOLVED - that the presentations and discussions be noted.

(The meeting ended at 5.15 pm)

**ACTION NOTES OF THE ANNUAL MEETING OF THE
WEST OF ENGLAND PARTNERSHIP –
JOINT SCRUTINY COMMITTEE – 25TH JULY 2008**

Members of the Joint Committee

Bath and North East Somerset

- P Councillor John Bull
- P Councillor Nicolas Coombs (Substitute for Councillor
Caroline Roberts)
- P Councillor Peter Edwards (Substitute for Councillor
Martin Veal)

Bristol City Council

- P Councillor Dr Jon Rogers
- P Councillor Barbara Lewis
- A Colin Smith

North Somerset Council

- P Councillor Tony Moulin
- P Councillor Kellaway-Marriott (Substitute for Councillor
David Pasley)
- P Councillor Clive Webb

South Gloucestershire Council

- P Councillor Pat Hockey
- P Councillor Geoff King
- P Councillor Ian Smith

**WEPJSC
14.7/08**

DATES OF MEETINGS

Terry Wagstaff, Chief Executive, confirmed that there would need to be amendments to the previously agreed dates for September in order that timescales could be met:

5th September - considering Joint Core Waste Strategy; and
12 September - consideration of the 'Outline Business Case'

RESOLVED - that the West of England Partnership Joint Scrutiny Committee meet on the following dates in the 2008/09 municipal year, commencing at 2.00 p.m.:-

**Friday 5TH September
Friday 12th September
Friday 10th October
Friday 14th November
Friday 12th December**

**WEPJSC
15.7/08**

PRESENTATIONS AND DISCUSSIONS

The committee received presentations and had discussions on the following:-

(c) Partnership Governance and Delivery arrangements

(c) Multi Area Agreement (MAA)

**WEPJSC
16.7/08**

JOINT WASTE CORE STRATEGY: PREFERRED OPTIONS DOCUMENT AND CONSULTATION PLAN

The committee considered a report of Allan Davies – Planning Policy Officer, North Somerset Council/West of England Partnership Office (agenda item no. 6) on the preferred options document and consultation plan.

RESOLVED - (1) that it be noted that the West of England Waste Management and Planning Strategy Member Project Board, at their meeting held on 17th June 2008, agreed to consult the

West of England Partnership Joint Scrutiny Committee on a Preferred Options Pre-Consultation Draft Document and Consultation Plan and for the matter to return for further consideration at their next meeting to be held in mid September 2008; and

(3) that

**WEPJSC
17.7/08**

JOINT WASTE STRATEGY: OUTLINE BUSINESS CASE AND THE PROCUREMENT OF WASTE TREATMENT CAPACITY

The committee considered a report (agenda item no. 7) on the Joint Waste Strategy: Outline business case and the procurement of waste treatment capacity.

RESOLVED - that

**WEPJSC
18.7/08**

JOINT WASTE CORE STRATEGY: PREFERRED OPTIONS DOCUMENT AND CONSULTATION PLAN

At request of Members it was proposed, seconded and

RESOLVED - that a Joint Scrutiny Workshop be held at 10.00 am on Friday, 15 August 2008, in a Committee Room at the Council House, Bristol – to look at Joint Waste Core Strategy.

CHAIR