

# The West of England Partnership

## JOINT SCRUTINY COMMITTEE

**Date:** Friday, 11<sup>th</sup> July 2008

**Time:** 2.00 pm

**Place:** Committee Room, Council House, College Green,  
Bristol.

### Distribution:

### Members of the Joint Committee

#### Bath and North East Somerset

Cllr Caroline Roberts  
Cllr Martin Veal  
tba

#### Bristol City Council

Cllr Gary Hopkins  
Cllr Barbara Lewis  
Colin Smith

#### North Somerset Council

Cllr Tony Moulin  
Cllr David Pasley  
Cllr Clive Webb

#### South Gloucestershire Council

Cllr Pat Hockey  
Cllr Ian Smith  
Cllr

### Officers of the Constituent Authorities

### Media and Public

Enquiries to:

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Web site addresses:

Bath and North East Somerset Council – [www.bathnes.gov.uk](http://www.bathnes.gov.uk)

Bristol City Council – [www.bristol.gov.uk](http://www.bristol.gov.uk)

North Somerset Council – [www.n-somerset.gov.uk](http://www.n-somerset.gov.uk)

South Gloucestershire Council - [www.southglos.gov.uk](http://www.southglos.gov.uk)

## **PUBLIC INFORMATION SHEET**

The attention of the public is drawn to the sheet at the back of the agenda giving information on the emergency evacuation procedures, attending meetings and inspecting reports and background papers.

### **A G E N D A**

#### **1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

#### **2. ANNUAL BUSINESS**

##### **(a) ELECTION OF CHAIR FOR 2008/09**

##### **(b) ELECTION OF VICE CHAIR FOR 2008/09**

##### **(c) MEMBERSHIP**

To note the membership of the Joint Scrutiny Committee as set out on this agenda paper.

##### **(d) TERMS OF REFERENCE**

To note the terms of reference of the Joint Scrutiny Committee (*please see Appendix 1 to Item 5*)

##### **(e) DRAFT WORK PROGRAMME**

To agree a work programme for the Joint Scrutiny Committee (*please see Appendix 3 to Item 5 which sets out a draft work programme proposed by officers*)

##### **(f) DATES OF MEETINGS**

It is proposed that the Joint Scrutiny Commission meets on the following dates in 2008/09 commencing at 2.00 pm:

*Friday 25 July*

*Thursday 11 September*

*Friday 10 October*

*Friday 14 November*  
*Friday 12 December*

- 3. PUBLIC FORUM (Total time : 30 minutes)**
- 4. PURPOSE AND SCOPE OF THE WEST OF ENGLAND PARTNERSHIP**
- 5. ARRANGEMENTS FOR JOINT SCRUTINY OF THE ACTIVITIES OF THE WEST OF ENGLAND PARTNERSHIP**  
  
(Report of the Head of Legal Services, Bristol City Council)
- 6. JOINT WASTE CORE STRATEGY: PREFERRED OPTIONS DOCUMENT & CONSULTATION PLAN**
- 7. JOINT WASTE STRATEGY: OUTLINE BUSINESS CASE AND THE PROCUREMENT OF WASTE TREATMENT CAPACITY**
- 8. PRESENTATIONS & DISCUSSIONS**
  - (a) Transport including Transport Innovation Fund (TIF) and Rapid Transit
  - (b) Partnership Governance & Delivery arrangements
  - (c) Multi Area Agreement (MAA)

**Information Sheet**  
**WEST OF ENGLAND**  
**Joint Scrutiny Committee –**  
**Council House, Bristol**

**Emergency Evacuation Procedure**

- (i) In the event of a **fire** you will hear a **continuous alarm**.
- (ii) **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the Central Library** beyond the Norman Archway.  
**Lifts must not be used under any circumstances.**

Please note: alarms are tested every Monday at 9.30am (for approx. 30 seconds). These arrangements apply to meetings held in the Council House, College Green. Where the meeting is held elsewhere, local arrangements will apply.

Please contact the Democratic Services Officer named on the agenda if you require further information regarding the following:

**Attendance at Meetings - Local Government (Access to Information) Act 1985**

All Joint Scrutiny Committee meetings are open to the public and a limited amount of seating is available in each committee room. You may however be asked to leave the meeting when the Committee considers any “exempt” (confidential) business shown on the agenda.

**Inspection of Papers - Local Government (Access to Information) Act 1985**

If you wish to inspect minutes or reports (other than exempt reports) relating to any item on this agenda please contact either the Democratic Services Officer or the Modern Records Office (tel: 0117 9222376). The background papers listed in a report may also be inspected. Please notify the Democratic Services Officer if you wish to see these.

## **Other Formats and Languages**

Committee papers can be provided in other formats (e.g. large print, audio tape, braille etc) or in community languages, upon request. Please contact the Democratic Services Officer if you would like such papers giving as much notice as possible. It should be noted that re-formatting or translation of Committee reports before the date of a particular meeting cannot be guaranteed.