

The West of England Partnership

JOINT SCRUTINY COMMITTEE

Date: Friday, 12th September 2008

Time: 10.00 am

Place: BAWA, 589 Southmead Road, Filton, Bristol,
BS34 7RG

Distribution:

Members of the Joint Committee

**Bath and North East
Somerset**

Cllr John Bull
Cllr Caroline Roberts
Cllr Martin Veal

Bristol City Council

Cllr Dr Jon Rogers
Cllr Barbara Lewis
Colin Smith

North Somerset Council

Cllr Tony Moulin
Cllr David Pasley
Cllr Clive Webb

South Gloucestershire Council

Cllr Pat Hockey
Cllr Geoff King
Cllr Ian Smith

Officers of the Constituent Authorities

Media and Public

Enquiries to:

Ian Pagan, Democratic Services, Room 404, Council House,
College Green, Bristol BS1 5TR.

Telephone: 0117 92 22387

Email: ian.pagan@bristol.gov.uk

Web site addresses:

West of England Partnership – www.westofengland.org

Bath and North East Somerset Council – www.bathnes.gov.uk

Bristol City Council – www.bristol.gov.uk

North Somerset Council – www.n-somerset.gov.uk

South Gloucestershire Council - 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. PUBLIC FORUM

3. PHASE 2 OF THE WASTE STRATEGY

To consider further, the procurement and tender evaluation process and to confirm the JSC's views

(Report of the Waste Project Director, WoEP) ***[30 minutes]***

4. PHASE 3 OF THE WASTE STRATEGY

To consider further, the outline business case to DEFRA, including presentations on affordability and governance.

(Report of the Waste Project Director, WoEP) ***[30 minutes]***

5. REGIONAL SPATIAL STRATEGY

To seek members views on the content of a Partnership response to the proposed changes, to be submitted to the Secretary of State.

(Report of the Senior Planning Officer and Chief Executive, WoEP)
[30 minutes]

6. TRANSPORT UPDATE

To receive a presentation on major schemes ***[20 minutes]***

7. MULTI AREA AGREEMENT

To receive a further presentation.

[20 minutes]

8. PROPOSED ADDITIONAL MEETING

To note that a further meeting of the JSC will be necessary regarding the draft outline business case to DEFRA in relation to Phase 3 of the waste strategy and to confirm the JSC's views thereon.

It is proposed that the paper on committee procedures and practice, which was taken off the above agenda to free up more time for consideration of the substantive issues, is also taken at this meeting.

Tuesday 23 September (10.00am to 12.00 noon) at BAWA ,
Filton has been provisionally identified for this purpose.

PUBLIC INFORMATION SHEET

PUBLIC FORUM

Members of the public may make a **statement** or present a **petition** in relation to any item on the agenda of the WoEJSC, provided that:-

- written notice is given to us, including the subject matter of your statement or petition no later than **12.00 noon on the working day before the meeting starts** * .

(* NB - if the meeting is on a Monday then your submission will need to be with us by 12.00 noon latest on the preceding Friday)

You may also ask a **question** of the chair. This must also relate to an item on the agenda of the meeting concerned and must be submitted to us in writing not less than 3 clear working days before the date of the meeting. A written response will, where possible, be available 1 hour before the meeting, which will be circulated to all who are present and will be included subsequently, with the minutes of that meeting. Those submitting questions may ask one supplementary question in relation to each question, at the meeting.

Public forum items will be taken into account by the meeting when it considers the item to which they relate.

The Chair of the meeting has discretion to take statements, petitions and questions in an appropriate order (ie not necessarily in order of receipt). The meeting may enter a dialogue with members of the public during the public forum if appropriate. The public forum session will last for up to 30 minutes, although the Chair, with the consent of the meeting, can extend this timescale.

Please note that by participating in public forum business, it will be assumed that your consent is given to the recording in the minutes of the meeting of your name and the details of your submission. A copy of your full written submission will also be included with the agenda papers for the meeting which are placed in an official minute book (the public record) and will also be included on the West of England Partnership web site with the other documents for the meeting concerned.

Process during and after the meeting :

Public forum items are normally the first substantive item of business on the agenda and are normally taken in the order in which they have been received. The Chair will call each submission in turn. When invited to speak, if making a statement you should ensure that your presentation is short and concise and focuses on the key issues that you would like members to consider. This will have the greatest impact. Please avoid reading out a lengthy text from a piece of paper. Remember that your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.

You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, you should be aware if you do not present it, then it will **not be read out** unless the Chair specifically asks for this to happen. It will nevertheless be noted by members.

As most people who participate in public forum remain present for the debate on the agenda item in which they are interested, and because minutes of the meeting will normally be published on the website in 5 clear working days, it is not normal practice to write to individuals afterwards. However, if you would like to receive an official response as to what happened to your submission at the meeting, please advise the officer named on the agenda page, and ensure that they have your full address or e-mail details. They will then

WEST OF ENGLAND
Joint Scrutiny Committee,
C/o Bristol City Council, Democratic Services Team, Council House, College Green,
Bristol. BS1 5TR.

contact you within 7 working days. Alternatively you may phone them (see contact number on front of agenda) to confirm the outcome.

EMERGENCY EVACUATION PROCEDURE

In the event of a fire, a continuously sounding bell will be heard.

All meeting rooms have a clearly marked fire exit which opens out into the car park.





Persons should leave the room via this exit and gather in the assembly point which is clearly signed in the car park.




GETTING TO BAWA

Please see appended details.



INFORMATION ON BAWA

-  [Contact Us](#)
-  [What is BAWA?](#)
-  [Map / Driving](#)
-  [News and Offers](#)

-  [Sitemap](#)
-  [Privacy Policy](#)
-  [Terms and Conditions](#)

HOME >> ENTERTAINMENT >> CONFERENCES WEDDINGS >> HEALTHCARE >> SPORTS >> MEMBERSHIP

HEALTHCARE AND LEISURE

Home ▶

Driving Directions

- [Driving directions for getting to BAWA](#)
- [Map for drivers showing M4, M5 and M32](#)
- [Information on air and rail links to BAWA](#)



Getting to BAWA

Getting to BAWA is easy thanks to good transport links from the M4 and M5.

Driving Directions for getting to BAWA

Travelling from South Bristol

- Leave the city heading North on the M32.
- Exit the M32 at junction 1 to join the A4174 towards Filton.
- Cross over 2 roundabouts, the 2nd roundabout crossing the A38, onto Southmead Road
- Go through 2 sets of traffic lights, the BAWA sports field will be on your right-hand side
- Turn right into the driveway at the far end of the field.

From the East

- Exit the M4 at Junction 19 onto the M32.
- Exit the M32 at junction 1 to join the A4174 towards Filton.
- Cross over 2 roundabouts, the 2nd roundabout crossing the A38, onto Southmead Road
- Go through 2 sets of traffic lights, the BAWA sports field will be on your right-hand side
- Turn right into the driveway at the far end of the field.

From the West

- Exit the M4 at Junction 20 onto the M5 (South West).
- Take the next exit from the M5 at Junction 16 onto the A38 south, towards Bristol.
- After approximately 3 miles you will reach a roundabout, take the 3rd exit onto Southmead Road.
- Go through 2 sets of traffic lights, the BAWA sports field will be on your right-hand side.
- Turn right into the driveway at the far end of the field.

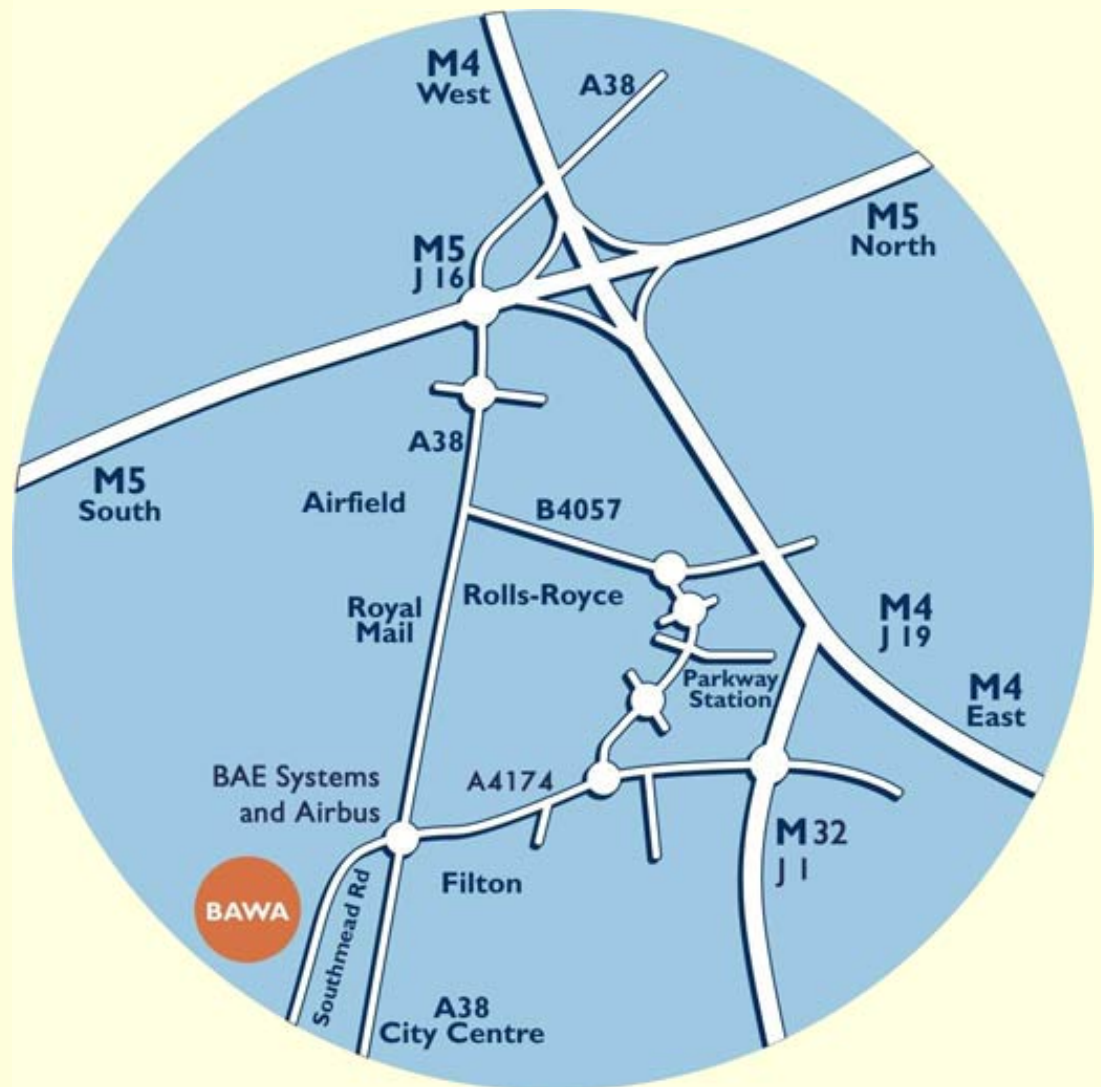
Travelling on the M5 from the North or South

- Exit the M5 at Junction 16 onto the A38 south, towards Bristol.
- After approximately 3 miles you will reach a roundabout, take the 3rd exit onto

Southmead Road.

- Go through 2 sets of traffic lights, the BAWA sports field will be on your right-hand side.
- Turn right into the driveway at the far end of the field.

Map



By Train

Use Bristol Parkway station. This is just a couple of miles from BAWA and taxis are easily available. Alternatively, Bristol Temple Meads station is in the city centre.

By Bus

If you wish to travel to BAWA by bus please contact First City Line to find out the most suitable service for you. Telephone: 0117 9553231

By Plane

Bristol's civil airport, Lulsgate, is south of Filton, approximately 10 miles away. Taxis are available.





Entertainment and Social | Membership | Healthcare
Conferences, Weddings, Banquets | Sport and Leisure



BAWA 589 Southmead Road, Filton, Bristol, BS34 7RG Tel: 0117 9768066 Fax: 0117 9768064