

# The West of England Partnership

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## Board Meeting

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**Date:** Friday 24 October 2008  
**Time:** 10am  
**Place:** Committee Room, Council House, Bristol  
BS1 5TR

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**Distribution:**  
Members of the Board

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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 Barbara Janke

#### **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

Martina Peattie, Bristol and West of England ChangeUp Consortia

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:**

David Halkyard, Gloucestershire County Council

Paul Hickson, Group Manager - Economy & Europe, Somerset Council

David Rapley, Group Manager: Planning & Environment, Wiltshire County Council

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Friday 24<sup>th</sup> October 2008 at 10am

At Council House, Bristol, BS1 5TR

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## AGENDA

	Guidetime start
1. Apologies for absence	10.00
2. Minutes of meeting on 19th September 2008 (attached)	10.05
3. Public statements	10.15
4. Regional Spatial Strategy (RSS): Key Strategic Issues arising out of Government's Proposed Changes - Proposed Partnership response to the Secretary of State (attached)	10.30
5. Infrastructure Delivery Plan: Growth Points Bid (attached)	10.50
6. Joint Waste Core Strategy: Preferred Options Document and Consultation Plan (attached)	11.00
7. Joint Waste Strategy: Phase 3: Outline Business Case to Defra Phase 2: Procurement of Waste Treatment Capacity (attached)	11.20
8. Rural Strategy: Consultation draft (attached)	11.40
9. Update on Partnership activity: For information (attached)	11.50
10. Date of next meeting: Friday 5 December (time and venue to be confirmed)	Finish 12 noon