

# The West of England Partnership

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## Board Meeting

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**Date:** Friday 5 December 2008

**Time:** 10am

**Place:** The Campus, Weston-super-Mare, BS24 7DX

**(Please note change from time and venue previously circulated)**

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**Distribution:**

Members of the Board

**Enquiries to:**

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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

Rachel Robinson, Bristol and West of England ChangeUp Consortia

Sonia Mills, Chief Executive, North Bristol NHS Trust

Ian Ducat, South West Trade Union Council

Prof. Len Hall, 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

David Warburton, Homes and Communities 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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At The Campus, Weston-super-Mare, BS24 7DX

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## AGENDA

	Guidetime start
1. Apologies for absence	10.00
2. Minutes of meeting on 24 <sup>th</sup> October2008 (attached)	10.05
3. Public statements	10.15
4. Update on Partnership progress (attached)	10.30
5. Revision of Partnership Constitution (attached)	10.50
6. Regional Funding Advice (RFA) 2 (attached)	11.10
7. Date of next meeting: Thursday 5 February at BAWA	Finish 12 noon