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# The West of England Partnership

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## JOINT SCRUTINY COMMITTEE

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**Date: FRIDAY, 12<sup>TH</sup> DECEMBER 2008**

**Time: 10.00 AM**

**Place: THE GUILDHALL, BATH**

**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

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**Web site addresses:**

West of England Partnership – [www.westofengland.org](http://www.westofengland.org)

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)

# Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum**
  - i) Petitions
  - ii) Statement
  - iii) Questions
4. **Minutes of meeting held on 7 November 2008** **10.15**  
**Notes from the Workshop on 14 November 2008**
5. **Local Transport Act** **10.20**  
To consider the opportunities provided by the Local Transport Act  
  
The following partners have been invited to speak and have confirmed they will be attending:  
  
Louise Harrison, Head of Regional Transport, GOSW  
Justin Davies, Managing Director, First Bristol  
Mike Carroll, Stakeholder Manager, First Great Western
6. **Regional Funding Advice 2 (RFA2)** **11.20**  
**Economic Development, Housing & Regeneration, Transport & Skills**  
  
To seek the views of the Committee on the indicative priorities as part of regional discussions over the period November to February 2009
7. **Waste Management Contract Phase 3:** **12.00**  
**Core considerations in the preparation of the Output Specification and Tender Evaluation Criteria**  
  
To receive a presentation to seek the Committee's views on the core considerations in the preparation of the specification and evaluation criteria, prior to stakeholder engagement in December and January

**8. 2008/09 Timetables for Waste Management Phase 2 and Phase 3 Procurement 12.30**

To report the current timetables

**9. Henbury Rail Loop and the sale of the former goods yard 12.45**

To review the recent sale of the former goods yard at Henbury and the background behind proposals and campaigns for the re-opening of the Henbury Loop

**10. For information: Filton Bank Cycle Path**