

West of England Combined Authority Committee

30 November 2018

Decisions – details of the decisions taken at this meeting are enclosed

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Decisions of the West of England Combined Authority Committee - 30 November 2018

AGENDA ITEM NO.	AGENDA ITEM	DECISIONS
10	Investment Fund	<p>The committee RESOLVED to approve the following recommendations:</p> <p>That approval be given to:</p> <ol style="list-style-type: none"> 1. The Outline Business Case for the Cribbs/Patchway Cycle Links. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor – note: this vote was carried unanimously)</i> 2. The Outline Business Case for the Lockleaze Sustainable Transport Improvements subject to the supply of a detailed programme and risk register by December 2018. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor – note: this vote was carried unanimously)</i> 3. The Outline Business Case for the Great Stoke Roundabout improvements subject to the supply of a detailed programme and risk register by December 2018. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor – note: this vote was carried unanimously)</i> 4. Creating a Land Acquisition Fund of up to £50m, subject to the approval of the detailed report considered as a separate item on this committee agenda. <i>(Unanimous vote carried by the three local authorities excluding the Combined Authority Mayor)</i> 5. Creating a High Street Regeneration Fund of up to £10m, subject to the approval of the detailed report considered as a separate item on this committee agenda. <i>(Unanimous vote carried by the three local authorities excluding the Combined Authority Mayor)</i>

		<p>6. The West of England Combined Authority S151 Officer being given delegated authority to make all necessary amendments to the West of England Combined Authority and Mayoral Budgets as necessary to give effect to the recommendations above. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor – note: this vote was carried unanimously)</i></p> <p>7. The scheme changes in relation to the Freezing Hill/A420 junction and to Hengrove – housing enabling infrastructure as detailed in paragraph 13 of the report. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor – note: this vote was carried unanimously)</i></p>
11	Love Our High Streets	<p>The committee RESOLVED to approve the following recommendations:</p> <p>That approval be given to:</p> <ol style="list-style-type: none"> 1. Allocate a total of up to £10m from the West of England Combined Authority Investment Fund to establish a 'Love our High Streets' fund as set out in paragraphs 2.5, 2.12 and 2.13 of the report. <i>(Unanimous vote carried by the three local authorities excluding the Combined Authority Mayor)</i> 2. Proceed with the three pilot projects identified in sections 2.9, 2.10 and 2.11 of the report, to be funded from the Love our High Streets Fund. <i>(Unanimous vote carried by the three local authorities excluding the Combined Authority Mayor)</i> 3. Delegate to the West of England Combined Authority Chief Executive, in consultation with the West of England Chief Executives, authority to make all necessary arrangements for the allocation and application of this funding in accordance with the objectives set out in the report. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i>

		<p>4. Request that a report is brought back to the West of England Combined Authority Committee upon completion of the pilot projects setting out the outcomes and making recommendations to inform further funding awards. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i></p> <p>5. Delegate to the Section 151 Officer to make all necessary amendments to the West of England Combined Authority and Mayoral budgets as appropriate to reflect the approved allocation of investment funding. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i></p>
12	Investment to support delivery of housing and infrastructure	<p>The committee RESOLVED to approve the following recommendation:</p> <p>That approval be given to the request for a £50m Land Acquisition Fund from the West of England Combined Authority Investment Fund as set out at paragraph 5 of the report. <i>(Unanimous vote carried by the three local authorities excluding the Combined Authority Mayor)</i></p>
13	Transport functions	<p>The committee RESOLVED to approve the following recommendations:</p> <p>That it be agreed:</p> <p>1. That delivery of the transport functions listed in paragraph 4 of the report should, where practical, be carried out directly by the Combined Authority. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i></p> <p>2. That responsibility for developing, and implementing, a transition plan is delegated to the West of England Combined Authority Director of Infrastructure, in consultation with equivalent Directors from the constituent councils. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i></p>

		3. To note that proposals will be developed to deliver the transport policy functions and will be presented to a future committee.
14	Key Route Network	<p>The committee RESOLVED to approve the following recommendations:</p> <p>That:</p> <p>1. The initial proposed Key Route Network be agreed. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i></p> <p>b. It be noted that operational arrangements will be developed and brought back to committee at a later date.</p>
15	Transport update	<p>The committee RESOLVED:</p> <p>That the report (including updates on the ongoing work on the Bus Strategy, the Cycling and Walking Infrastructure Plan and Mass Transit) be noted.</p>
16	Update on the preparation of an Infrastructure and Investment Delivery Plan	<p>The committee RESOLVED to approve the following recommendation:</p> <p>That the scope, approach and timetable for the Infrastructure and Investment Delivery Plan as set out at paragraph 2.6 of the report be endorsed. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i></p>
17	Joint Assets Board – terms of reference	<p>The committee RESOLVED to approve the following recommendation:</p> <p>That the Terms of Reference of the Joint Assets Board be endorsed, so that they may be agreed at the Joint Assets Board meeting on 30 November 2018. <i>(Unanimous vote carried by the three local authorities and the Combined Authority Mayor)</i></p>

18	West of England Combined Authority & Mayoral budget outturn – April-September 2018	<p>The committee RESOLVED to approve the following recommendations:</p> <p>That:</p> <ol style="list-style-type: none"> 1. The Mayoral Fund and West of England Combined Authority revenue and capital budget outturn forecasts as set out in Appendices 1, 2 and 3 be noted. 2. Approval be given to the allocation of up to £200k for ICT and office development, up to £100k for development work on smart travel and £160k into a general fund revenue reserve subject to the final outturn position. <i>(Unanimous vote carried by the three local authorities excluding the Combined Authority Mayor)</i> 3. Delegated authority be given to the S151 Officer in order to make all necessary adjustments to Mayoral and West of England Combined Authority budgets in compliance with the detail within the report. <i>(Majority vote required of the three local authorities and the Combined Authority Mayor - note: this vote was carried unanimously)</i>
19	Treasury Management monitoring report – April-September 2018	<p>The committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the Treasury Management report to 30 September 2018, prepared in accordance with the CIPFA Treasury Code of Practice. 2. To note the Treasury Management indicators to 30 September 2018.

The call-in deadline in respect of the decisions listed above is the end of 10 December 2018.

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