

Joint meeting - West of England Combined Authority Committee and West of England Joint Committee Forward Plan

2020 - 21

PUBLICATION DATE: 5 NOVEMBER 2020

The Forward Plan seeks to anticipate (as far as possible) the decisions to be made by the West of England Combined Authority Committee and the West of England Joint Committee during the 2020/21 municipal year. This update has been prepared in the context of the Combined Authority's ongoing response to the Covid-19 pandemic and the climate emergency.

Government guidance recognises that the plan is a best assessment, at the time of publication, of anticipated decision making. The Forward Plan is updated regularly and can be viewed on the West of England Combined Authority website.

The Forward Plan aims to go beyond the minimum legal requirement for notice of key decisions to be published at least 28 days in advance of the decision-taking meeting. The West of England Combined Authority is committed to openness and participation in decision making and accordingly the Forward Plan includes as much information as possible about decisions expected during the 2020/21 municipal year.

For all meetings, a formal agenda will be published at a minimum of 5 clear working days before the meeting.

This update covers the joint meetings of the Combined Authority Committee and Joint Committee scheduled to be held on the following dates during the 2020-21 municipal year:

* 4 December 2020

* 29 January 2021

ITEM	DATE	LEAD OFFICER	CONTACT
Strategic Rail Investment Item for WECA Committee & Joint Committee To approve the latest proposals for strategic rail investment, including the 10 year rail plan.	4 December 2020	David Carter, Director of Infrastructure	DirectorInfrastructure@westofengland-ca.gov.uk

<p>Local Enterprise Partnership (LEP) & Invest Bristol and Bath (IBB) revenue budget outturn - December 2020 report</p> <p>Item for Joint Committee</p> <p>To present the latest forecast revenue outturn budget monitoring information covering both the LEP and IBB revenue budgets.</p>	<p>4 December 2020</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Local Enterprise Partnership One Front Door funding programme - December 2020 report</p> <p>Item for Joint Committee</p> <p>To consider any latest approvals required, or change requests, in connection with the programme (funded through the Local Growth Fund / Economic Development Fund).</p>	<p>4 December 2020</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>WECA & Mayoral budget outturn - December 2020 report</p> <p>Item for WECA Committee</p> <p>To present the latest revenue financial outturn budget monitoring report.</p>	<p>4 December 2020</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Investment Fund - December 2020 report</p> <p>Item for WECA Committee</p> <p>To seek the latest required approvals for feasibility, development or delivery funding, and for change requests for projects within the current approved programme. This report will include proposals for the use of the £32.2m headroom</p>	<p>4 December 2020</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>

<p>reported to the October committee, including proposed allocations under the new Development Infrastructure Fund. The report will also include details of proposed funding in relation to progressing the Future Transport Zone and the Spatial Development Strategy.</p>			
<p>Adult Education Budget - approach for the 2021/22 academic year</p> <p>Item for WECA Committee</p> <p>To agree the approach for the use of the Adult Education Budget for the 2021/22 academic year.</p>	<p>4 December 2020</p>	<p>Stephen Bashford, Director of Business & Skills</p>	<p>DirectorBusinessandSkills@westofengland-ca.gov.uk</p>
<p>Appointment of Returning Officer for the 2021 Combined Authority Mayoral election</p> <p>Item for WECA Committee</p> <p>To appoint the Returning Officer for the 2021 Combined Authority Mayoral election.</p>	<p>4 December 2020</p>	<p>Shahzia Daya, Director of Legal</p>	<p>DirectorLegal@westofengland-ca.gov.uk</p>
<p>Update on Covid-19 response - January 2021 report</p> <p>Item for WECA Committee & Joint Committee</p> <p>To provide a further update on the key actions taken/being progressed by/through WECA in response to Covid-19.</p>	<p>29 January 2021</p>	<p>Jessica Lee, Head of Strategy and Policy</p>	<p>strategy@westofengland-ca.gov.uk</p>
<p>Business Plan 2021-22</p> <p>Item for WECA Committee & Joint Committee</p> <p>To approve the 2021-22 Business Plan.</p>	<p>29 January 2021</p>	<p>Jessica Lee, Head of Strategy and Policy</p>	<p>strategy@westofengland-ca.gov.uk</p>

<p>WECA housing delivery strategy</p> <p>Item for WECA Committee & Joint Committee</p> <p>To present the emerging housing innovation proposal and a proposal for a regional housing delivery strategy.</p>	<p>29 January 2021</p>	<p>David Carter, Director of Infrastructure</p>	<p>DirectorInfrastructure@westofengland-ca.gov.uk</p>
<p>Local Enterprise Partnership (LEP) & Invest Bristol and Bath (IBB) revenue budget outturn - January 2021 report</p> <p>Item for Joint Committee</p> <p>To present the latest forecast revenue outturn budget monitoring information covering both the LEP and IBB revenue budgets.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Revenue budget setting report 2021-22 - Local Enterprise Partnership (LEP) & Invest Bristol and Bath (IBB)</p> <p>Item for Joint Committee</p> <p>To approve the budget in respect of the LEP and IBB for 2021-22.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Local Enterprise Partnership One Front Door funding programme - January 2021 report</p> <p>Item for Joint Committee</p> <p>To consider any latest approvals required, or change requests in connection with the programme (funded through the Local Growth Fund / Economic Development Fund).</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>

<p>Local Transport Plan development</p> <p>Item for Joint Committee</p> <p>To approve proposals relating to the timescale and resources for the development of the next Joint Local Transport Plan 5.</p>	<p>29 January 2021</p>	<p>David Carter, Director of Infrastructure</p>	<p>DirectorInfrastructure@westofengland-ca.gov.uk</p>
<p>WECA & Mayoral budget outturn - January 2021 report</p> <p>Item for WECA Committee</p> <p>To present the latest revenue financial outturn budget monitoring report.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Mayoral budget setting report 2021-22</p> <p>Item for WECA Committee</p> <p>To approve a budget for the West of England Combined Authority Mayoral functions for 2021-22.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Combined Authority budget 2021-22</p> <p>Item for WECA Committee</p> <p>To approve the Combined Authority budget for 2021-22.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
<p>Capital Strategy report</p> <p>Item for WECA Committee</p> <p>To approve the authority's Capital Strategy, including the Treasury Management Strategy and Investment Strategy.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>

<p>Investment Fund - January 2021 report</p> <p>Item for WECA Committee</p> <p>To present the latest Investment Fund report and seek the latest required approvals for feasibility, development or delivery funding, and for change requests for projects within the current approved programme.</p>	<p>29 January 2021</p>	<p>Malcolm Coe, Director of Investment & Corporate Services</p>	<p>DirectorInvestmentandCorporate@westofengland-ca.gov.uk</p>
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