

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

2020 - 21

PUBLICATION DATE: 18 DECEMBER 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 response to the Covid-19 pandemic.

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 remaining joint meeting of the Combined Authority Committee and the Joint Committee scheduled for 2020/21, to be held on 29 January 2021.

ITEM	DATE	LEAD OFFICER	CONTACT
<b>Business Plan 2021-22</b> <b>Item for WECA Committee and Joint Committee</b> To approve the 2021-22 Business Plan.	<b>29 January 2021</b>	Jessica Lee, Head of Strategy and Policy	<a href="mailto:strategy@westofengland-ca.gov.uk">strategy@westofengland-ca.gov.uk</a>
<b>West of England housing delivery strategy</b>	<b>29 January 2021</b>	David Carter, Director of Infrastructure	<a href="mailto:DirectorInfrastructure@westofengland-ca.gov.uk">DirectorInfrastructure@westofengland-ca.gov.uk</a>

<p><b>Item for WECA Committee and Joint Committee</b></p> <p>To present the West of England Housing Delivery Strategy ‘A Strategy for Homes 2020-30’ for approval. The strategy will set out the ambition to increase and accelerate delivery of new homes of all tenures, particularly affordable housing, and demonstrate that intervening at a strategic, regional level will help to maximise the impact of aligning focus and resource.</p>			
<p><b>Revenue budget setting report 2021-22 - Local Enterprise Partnership (LEP) &amp; Invest Bristol and Bath (IBB)</b></p> <p><b>Item for Joint Committee</b></p> <p>To approve the budget in respect of the LEP and IBB for 2021-22; the latest budget monitor will be included as an appendix to this report.</p>	<p><b>29 January 2021</b></p>	<p>Malcolm Coe, Director of Investment and Corporate Services</p>	<p><a href="mailto:DirectorInvestmentandCorporate@westofengland-ca.gov.uk">DirectorInvestmentandCorporate@westofengland-ca.gov.uk</a></p>
<p><b>Local Enterprise Partnership One Front Door funding programme - January 2021 report</b></p> <p><b>Item for Joint Committee</b></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><b>29 January 2021</b></p>	<p>Malcolm Coe, Director of Investment and Corporate Services</p>	<p><a href="mailto:DirectorInvestmentandCorporate@westofengland-ca.gov.uk">DirectorInvestmentandCorporate@westofengland-ca.gov.uk</a></p>
<p><b>Mayoral budget setting report 2021-22</b></p> <p><b>Item for WECA Committee</b></p> <p>To approve a budget for the West of England Combined</p>	<p><b>29 January 2021</b></p>	<p>Malcolm Coe, Director of Investment and Corporate Services</p>	<p><a href="mailto:DirectorInvestmentandCorporate@westofengland-ca.gov.uk">DirectorInvestmentandCorporate@westofengland-ca.gov.uk</a></p>

Authority Mayoral functions for 2021-22; the latest budget monitor will be included as an appendix to this report.			
<p><b>Combined Authority budget 2021-22</b></p> <p><b>Item for WECA Committee</b></p> <p>To approve the Combined Authority budget for 2021-22; the latest budget monitor will be included as an appendix to this report.</p>	<b>29 January 2021</b>	Malcolm Coe, Director of Investment and Corporate Services	<a href="mailto:DirectorInvestmentandCorporate@westofengland-ca.gov.uk">DirectorInvestmentandCorporate@westofengland-ca.gov.uk</a>
<p><b>Capital Strategy report</b></p> <p><b>Item for WECA Committee</b></p> <p>To approve the authority's Capital Strategy, including the Treasury Management Strategy and Investment Strategy.</p>	<b>29 January 2021</b>	Malcolm Coe, Director of Investment and Corporate Services	<a href="mailto:DirectorInvestmentandCorporate@westofengland-ca.gov.uk">DirectorInvestmentandCorporate@westofengland-ca.gov.uk</a>
<p><b>Investment Fund - January 2021 report</b></p> <p><b>Item for WECA Committee and Joint Committee</b></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>	<b>29 January 2021</b>	Malcolm Coe, Director of Investment and Corporate Services	<a href="mailto:DirectorInvestmentandCorporate@westofengland-ca.gov.uk">DirectorInvestmentandCorporate@westofengland-ca.gov.uk</a>
<p><b>Bus network recovery</b></p> <p><b>Item for WECA Committee</b></p> <p>To update on bus network recovery from the coronavirus emergency, to explain possible funding models under consideration by Government and to seek delegated</p>	<b>29 January 2021</b>	David Carter, Director of Infrastructure	<a href="mailto:DirectorInfrastructure@westofengland-ca.gov.uk">DirectorInfrastructure@westofengland-ca.gov.uk</a>

<p>authority to make urgent decisions as necessary between committee meetings.</p>			
<p><b>Transport decarbonisation</b></p> <p><b>Item for WECA Committee</b></p> <p>To present a proposal to undertake a study to develop the evidence base for producing a transport decarbonisation issues and options paper.</p>	<p><b>29 January 2021</b></p>	<p>David Carter, Director of Infrastructure</p>	<p><a href="mailto:DirectorInfrastructure@westofengland-ca.gov.uk">DirectorInfrastructure@westofengland-ca.gov.uk</a></p>