

Decisions of West of England Joint Committee 30th October 2017

Agenda Item	Reference Number	Decision
Item 9 – Joint Spatial Plan	JC301017 001	a) Endorsed work already undertaken to prepare the Joint Spatial Plan (JSP).
Item 9 – Joint Spatial Plan	JC301017 002	b) Considered the comments received from the West of England Overview and Scrutiny Committee and the Infrastructure Advisory Board.
Item 9 – Joint Spatial Plan	JC301017 003	c) Recommended to Bristol City Council, Bath and North East Somerset Council, North Somerset Council and South Gloucestershire Council as the parties responsible for the JSP that the JSP Publication Plan and associated documents (Appendix 1) is published for the purposes of consultation with all interested parties and our communities in accordance with the Town and Country Planning Regulations 2012 (Regulation 19, 20 and 35) for a minimum of 6 weeks.
Item 9 – Joint Spatial Plan	JC301017 004	d) Endorsed the timetable for the consultation and if the plan is ready, subsequent submission of the Plan to the Secretary of State for examination in public period as set out in this report and to recommend to the Councils that appropriate delegations are established in each Council so as to enable submission of the Plan in accordance with the timetable.
Item 10 – Investment Panel Recommendations	JC301017 005	a) Award Programme Entry to the Weston-super-Mare Town Centre Transport Enhancement Scheme with an updated FBC to be submitted should NPIF funding be secured
Item 10 – Investment Panel Recommendations	JC301017 006	b) Approve the Institute of Advanced Automotive Propulsion Systems (IAAPS) FBC subject to a) land acquisition and transfer of ownership. b) RIBA stage 3 design and updated cost plan and c) planning consent being secured.

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Item 10 – Investment Panel Recommendations	JC301017 007	c) Approve the Colston Hall Phase 2 Transformation Project FBC subject to a) securing planning consent and b) providing a clear explanation of the collaboration activities with other cultural institutions in the region.
Item 10 – Investment Panel Recommendations	JC301017 008	d) Approve the Open Programmable City Region (OPCR) – Bristol Infrastructure and research projects FBC with £4.1706m of LGF funding, without the Bottleyard Project and with the CAV project to be delivered jointly by SGC and BCC, subject to a) all UA’s signing letters of intent to enter into the Collaboration Agreement to enact the joint governance and b) BCC and SGC signing a further agreement to work together to deliver the CAV project.
Item 10 – Investment Panel Recommendations	JC301017 009	e) Award Programme Entry to the Quantum Technologies Innovation Centre with an updated FBC to be presented once the project has reached design to RIBA Stage 3.
Item 10 – Investment Panel Recommendations	JC301017 010	f) Approve the Bristol VR Lab FBC subject to the supply of a detailed risk register. The Monitoring and Evaluation Plan to be finalised.
Item 10 – Investment Panel Recommendations	JC301017 011	g) Approve the OBC for Bristol SETsquared Centre Urgent Expansion and invite an FBC noting the identified issues to address.
Item 10 – Investment Panel Recommendations	JC301017 012	h) Approve the change requests for LGF schemes set out in Appendix 2.
Item 10 – Investment Panel Recommendations	JC301017 013	i) Approve the change requests for EDF and RIF schemes set out in Appendix 3.

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Item 11 – Local Transport Plan and MetroWest	JC301017 014	The West of England Joint Committee noted the approach to producing the Joint Local Transport Plan and noted the MetroWest Phase 1 update.
Item 12 – Joint Local Transport Study	JC301017 015	The West of England Joint Committee endorsed the Joint Transport Study Final Report to enable the consideration of its schemes and interventions in the forthcoming, draft update to the West of England’s Joint Local Transport Plan for consultation from Spring 2018.
Item 13 – West of England Budget Monitoring	JC301017 016	The West of England Joint Committee noted the LEP Budget as set out in Appendix 1 and agreed that: a) A virement of up to £50k be approved from underspending LEP Budget heads to meet the costs to fund the Digital Strategy as set out in Para 3.1.4.
Item 13 – West of England Budget Monitoring	JC301017 017	b) The new Grant Funding received from BEIS be allocated within the Budget to meet the costs of developing an Energy Strategy as set out in Para 3.1.5.
Item 13 – West of England Budget Monitoring	JC301017 018	c) The IBB Budget as set out in Appendix 2 is noted and management be requested to seek to manage within existing allocated funding to minimise risk of the provisions within the MoU being called upon.

The call-in deadline for any items listed is 17.00 on 7 November 2017. Subject to any call-in request being received, all the Decisions will be actioned on, or after, 8th November 2017.