

**Decisions of WECA Committee 15<sup>th</sup> March 2017**

| <b>Agenda Item</b>                                     | <b>Reference Number</b> | <b>Decision</b>   |
|--|-------------------------|---|
| Item 8 – Transport Delivery                            | WECA0150317001          | The West of England Authority will delegate authorisation to the Monitoring Officer to enter into the necessary agreements to commission the delivery of community transport, bus information and Real Time Information, and concessionary travel as outlined above.  |
| Item 8 – Transport Delivery                            | WECA150317002           | The West of England Authority will approve the proposed change to the concessionary travel scheme to include all-day blind concessions in B&NES and that authority be delegated to the West of England Combined Authority Chief Executive to enter into the necessary agreements to achieve this.   |
| Item 8 – Transport Delivery                            | WECA150317003           | The West of England Authority will endorse the list of bus services as set out in appendix A of the report for delivery as a joint power by the constituent councils.   |
| Item 8 – Transport Delivery                            | WECA150317004           | The West of England Authority will approve the making of the MetroBus Quality Partnership Schemes and the signing of Voluntary Partnership Arrangements with participating operators and that Bristol City Council and South Gloucestershire Council be authorised to implement the same on behalf of West of England Combined Authority.   |
| Item 9 – Independent Remuneration Panel Report         | WECA150317005           | The West of England Combined authority agreed the recommendations of the independent remuneration panel: <ul style="list-style-type: none"> <li>i. The initial remuneration for the West of England Mayor be set at £62,000 per annum. This figure to be reviewed by the IRP following one year of operation.</li> <li>ii. The West of England Combined Authority replicates the South Gloucestershire Council Scheme for Travel and Subsistence Allowances.</li> </ul> |
| Item 11 – Next steps for Regional Strategy Development | WECA150317006           | The West of England Combined Authority will publish a draft West of England Regional Strategy discussion paper in July for discussion with partners across the business community, public and community sector.   |

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| Item 10 – Budget   | WECA150317007           | The West of England Combined Authority approved the Mayoral Budget for 2017/18 together with the funding contribution from the WECA of £1.81M (including one-off election costs) as set out in Appendix 2   |
| Item 10 – Budget   | WECA150317008           | The West of England Combined Authority agreed the specific Highways and Transport Capital Grant allocations totalling £20.475M to the constituent councils for 2017/18 as set out in Appendix 2, Annex 1 (table 2).   |
| Item 10 – Budget   | WECA150317009           | The West of England Combined Authority will approved the WECA Budget for 2017/18 as set out at Appendix 3.  |
| Item 10 – Budget   | WECA150317010           | The West of England Combined Authority approved the Levy to be issued to the constituent councils totalling £15.281M in respect of transferring Transport functions as set out at Appendix 3.   |
| Item 10 – Budget   | WECA150317011           | The West of England Combined Authority agreed that no additional contributions should be requested from the constituent councils to meet the costs of the WECA.   |
| Item 10 – Budget   | WECA150317012           | The West of England Combined Authority requested the Monitoring Officer to commission appropriate delivery arrangements for concessionary fares, community transport grants and other relevant transport functions from the constituent councils to ensure continuity of related services for 2017/18 in accordance with the budgetary provisions set out in Appendix 3 |
| Item 10 – Budget   | WECA150317013           | The West of England Combined Authority approved the WECA capital programme for 2017/18 as set out at Appendix 4 including the planned sources of funding, and noting that no borrowing is anticipated for 2017/18.  |
| Item 10 – Budget   | WECA150317014           | The West of England Combined Authority noted that the WECA will operate with limited financial reserves for 2017/18 and that any unforeseen costs will be met in accordance with the options set out in Appendix 3 (Para 9.3).  |

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| Item 11 – Policies and Procedures | WECA150317015           | The Combined Authority will delegate authority to the Interim Chief Executive to prepare and submit to the West of England Combined Authority a comprehensive list of policies and procedures for approval by the West of England Combined Authority (including but not limited to the Pay Policy). |
| Item 12 – Assurance Framework     | WECA150317016           | Noted and adopted the approved Single Pot Assurance Framework   |

The call-in deadline for any items listed is 17.00 on 23 March 2017. Subject to any call-in request being received, all the Decisions will be actioned on, or after, 24 March 2017.