

Decisions of WECA Committee 7th December 2017

Agenda Item	Decision
Item 9 – Pay Policy Statement	The West of England Combined Authority approved the pay policy statement
Item 10 – WECA Transport Delivery	<p>The West of England Combined Authority agreed the following amended recommendations:</p> <p>17.1 To endorse proposals 1. to 13. set out in Table One of the report for the delivery of WECA’s Integrated Transport Functions during 2018/19.</p> <p>17.2 To endorse WECA’s right to introduce, with the full involvement of the constituent councils, transitional arrangements during 2018/19 should the opportunity arise. All future ITA arrangements will be reported to the WECA Committee for approval.</p> <p>17.3 To endorse that for 2018/19 budget allocations no changes are made to the proportion and distribution of funding formerly provided directly by the Department for Transport to the constituent councils. All future changes will be reported to the WECA Committee for approval.</p> <p>17.4 To undertake the procurement process and appoint consultants for the four Transport Work Packages after considering resources that exist within the constituent authorities</p> <p>17.5 To approve the virement of up to £160,000 from WECA Income Budgets (as described in paragraph 5.3 of the report) to cover the associated costs of this work.</p>
Item 11 – MetroWest Phase 1	The West of England Combined Authority approved a funding allocation of £6m for MetroWest Phase 1 from the Investment Fund subject to a successful Large Majors bid and Outline Business Case approval.

The call-in deadline for any items listed is 17.00 on 15th December 2017. Subject to any call-in request being received, all the Decisions will be actioned on, or after, 18th December 2017.