

WEST OF ENGLAND JOINT COMMITTEE DECISIONS 1st June 2018

AGENDA ITEM	DECISION
Election of Chair and Vice Chair	Mayor Tim Bowles was elected Chair of the Joint Committee Cllr Toby Savage was elected Vice-Chair of the Joint Committee
Item 10 – Business Plan	The West of England Joint Committee: 1. Approved the West of England Combined Authority Business Plan for 2018/19 2. Noted the Forward Plan of Key Decisions for 2018/19 3. Noted the Calendar of Meetings for 2018/19
Item 11 – Transport Update	The West of England Joint Committee noted the revised timescale for producing the new Joint Local Transport Plan
Item 13 – Skills Capital Funding	The West of England Joint Committee: 1 Agreed to allocate £6m from LGF funding to the City of Bristol, South Bristol Construction Skills and invite the College to produce a full business case; 2. Approved pipeline status for the Animal Management Education Centre promoted by Weston College pending a review of the overall funding position within LGF; 3. Noted the intention to develop options to fund development of business cases for the following schemes: Catering & Hospitality Education & Training Hub (Bath College); Digital & Creative Innovation Centre (Bath College) & STEM Centre (SGS College). 4. Approved a virement of £50k (£25k pa) from the LEP interest income budget as match funding to support an additional enterprise co-ordinator for the West of England.

Item 14 - Programme Governance – One Front Door	The West of England Joint Committee:	
	1	Agreed the proposed governance approach set out in Appendix 1 of the report
	2	Approved the One Front Door programme delegations set out in Appendix 2 of the report

The call-in deadline for any items listed is 17.00 on Tuesday 12th June. Subject to any call-in request being received, all the Decisions will be actioned on, or after, Wednesday 13th June 2018.