

## Decisions taken by WYCA Website (Web3)

<b>DATE OF MEETING:</b>	Thursday, 14 December 2017
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<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
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<b>Agenda Item No.</b>	<b>Subject/Title of Report</b>	<b>Decision(s)</b>
1	WYCA Website (Web3)	<p>In respect of the <b>WYCA Website (Web3)</b> –</p> <p style="text-align: center;">That WYCA approves:</p> <p style="margin-left: 40px;">(a) That the WYCA Website (Web3) project proceeds through Decision Point 2 and work commences on the Full Business Case with Finalised Costs (Activity 5); an indicative funding allocation of £0.300m from part of the Authority’s overall capital programme, (with the funding source coming from cash, eligible programmes and/or borrowing) with full approval to spend once the scheme has progressed through the Assurance Process to Decision Point 5 (Full Business Case with Finalised Costs).</p> <p style="margin-left: 40px;">(b) That future approvals are made in accordance with the Assurance Pathway with Full Business Case with Finalised Costs (Activity 5) approval made through a delegation to WYCA’s Managing Director following a recommendation by WYCA’s Programme Appraisal Team. This approval route will be subject to the scheme remaining within the tolerances outlined.</p>