



West
Yorkshire
Combined
Authority

Tracy
Brabin
Mayor of
West Yorkshire

WEST YORKSHIRE COMBINED AUTHORITY

MEETING TO BE HELD AT 10.00 AM ON THURSDAY, 14 MARCH 2024
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally, the public seating areas will not be filmed; however, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
3. **EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Agenda Item 13d, Appendix 9 – Zero Emission Bus Regional Area (ZEBRA) (listed as 13d(10) on the agenda) which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.
 2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out Agenda Item 13d, Appendix 9 – Zero Emission Bus Regional Area (ZEBRA).

3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Agenda Item 13d, Appendix 9 – Zero Emission Bus Regional Area (ZEBRA) on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 1 FEBRUARY 2024

(Pages 1 - 10)

For Decision

5. BUS REFORM

(Lead Member: The Mayor, Director: Simon Warburton)
(Pages 11 - 42)

6. WEST YORKSHIRE MASS TRANSIT: OUTCOMES FROM THE FIRST STRATEGIC OUTLINE CASE IN ADVANCE OF SUBMISSION TO THE DFT AND SUBSEQUENT CONSULTATION AND ENGAGEMENT ACTIVITIES

(Lead Member: The Mayor, Director: Luke Albanese)
(Pages 43 - 54)

7. BETTER HOMES HUB

(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 55 - 62)

8. WEST YORKSHIRE HOUSING STRATEGY 2040

(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 63 - 132)

9. RAIL STRATEGY

(Lead Member: Councillor Hinchcliffe, Director: Simon Warburton)
(Pages 133 - 138)

10. LOCAL TRANSPORT PLAN

(Lead Member: Councillor Hinchcliffe, Director: Simon Warburton)
(Pages 139 - 144)

11. ECONOMIC STRATEGY

(Lead Member: The Mayor, Director: Felix Kumi-Ampofo)
(Pages 145 - 168)

12. WORKING TOWARDS A CHILD FIRST APPROACH IN THE COMBINED AUTHORITY

(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 169 - 176)

13. PROJECT APPROVALS

13a INVESTMENT ZONE PROGRAMME APPROVALS - INVESTMENT PRIORITY 3 - CREATING GREAT PLACES AND ACCELERATED INFRASTRUCTURE

(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 177 - 200)

13a (1) Enterprise West Yorkshire

13a (2) West Yorkshire HealthTech and Digital Tech Investment Zone Programme

13b LOCAL NATURE RECOVERY STRATEGY PROJECT APPROVALS - INVESTMENT PRIORITY 3 - CREATING GREAT PLACES AND ACCELERATED

(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 201 - 212)

13c BETTER HOMES HUB PROJECT APPROVALS - INVESTMENT PRIORITY 4 - TACKLING THE CLIMATE EMERGENCY AND ENVIRONMENTAL

(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 213 - 234)

13c (1) Better Homes Hub (BHH) Area-Based Scheme (Leeds - Part 1)

13c (2) Better Homes Hub

13d PROJECT APPROVALS - INVESTMENT PRIORITY 5 - DELIVERING SUSTAINABLE, INTEGRATED, INCLUSIVE AND AFFORDABLE TRANSPORT

(Lead Member: The Mayor, Director: Simon Warburton)
(Pages 235 - 374)

13d. (1) BCPC Kings Road Sustainable Transport Corridor

13d. (2) Bus Highway Hotspot Improvements Programme (BSHHIP)

13d. (3) Huddersfield Rail Station Connections

13d. (4) TCF Dewsbury - Batley - Chidswell Sustainable Travel Corridor

13d (5). Harrogate Railway Station Gateway - Active Travel Improvement Scheme

13d (6). TCF: Skipton Railway Station Gateway - Active Travel Improvement Scheme

13d (7). TCF Selby Station Gateway

13d (8). Kirklees Speed Limit Review

13d (9). A58/A672 Corridor Improvement Scheme

13d (10). Zero Emission Bus Regional Area (ZEBRA)

13d (11). Active Travel Fund and Capability Fund Programme - Active Travel Fund 4 Extension and Capability Fund Extension

13e PROJECT APPROVALS - INVESTMENT PRIORITY 6 - CREATIVE INDUSTRIES, CULTURE, HERITAGE AND SPORT

(Lead Member: The Mayor, Director: Felix Kumi-Ampofo)
(Pages 375 - 400)

13e (1). West Yorkshire Tourism - Local Visitor Economy Partnership (LVEP)

13e (2). Bradford 2025 UK City of Culture

13e (3). British Library North

14. SCRUTINY PROTOCOL REVIEW

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 401 - 452)

15. CORPORATE PLAN 2024-25

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 453 - 480)

16. CORPORATE DELEGATIONS

(Lead Member: The Mayor, Director: Ben Still)
(Pages 481 - 484)

For Information

17. MINUTES FOR INFORMATION

(Lead Member: The Mayor, Director: Alan Reiss)

(Pages 485 - 486)

18. DATE OF THE NEXT MEETING

The date of the next meeting, which shall be the Combined Authority's Annual Meeting, will be Thursday 20 June 2024.

Signed:

A handwritten signature in black ink, appearing to be 'BAM', with a horizontal line underneath it.

**Chief Executive
West Yorkshire Combined Authority**