



WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 29 JUNE 2017
IN COMMITTEE ROOM A, 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 WYCA'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.

PART 1 - ANNUAL MEETING BUSINESS

1. MEMBERSHIP OF WEST YORKSHIRE COMBINED AUTHORITY

To consider the attached report in relation to:

- Noting the members and substitute members to the Authority appointed by Constituent Councils and the Non-Constituent Council (City of York Council);
- Appointing the Local Enterprise Partnership (LEP) Member and substitute;
- Granting voting rights to the Non-Constituent Council Member from City of York Council and the LEP Member.

(Pages 1 - 6)

2. APPOINTMENT OF THE CHAIR AND VICE CHAIR OF THE WEST YORKSHIRE COMBINED AUTHORITY

(Lead Officer: Ben Still, Author: Angela Taylor)

(Pages 7 - 8)

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

5. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

1. To highlight Appendices 1 and 2 to Agenda Item 20 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 exemptions 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 at paragraph 6.1 of Agenda Item 20.
3. If the recommendations are 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 Appendices 1 and 2 to Agenda Item 20 on the grounds that they are 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.

6. MINUTES OF THE MEETING HELD ON 6 APRIL 2017

Copy attached.
(Pages 9 - 26)

7. REVISED COMMITTEE ARRANGEMENTS AND APPOINTMENTS

(Member lead: Cllr P Box, Author: Angela Taylor)
(Pages 27 - 58)

8. WYCA REPRESENTATION ON OUTSIDE BODIES

(Member lead: Cllr P Box, Author: Angela Taylor)
(Pages 59 - 62)

9. OFFICER SCHEME OF DELEGATION

(Member lead: Cllr P Box, Author: Angela Taylor)
(Pages 63 - 84)

10. GOVERNANCE ARRANGEMENTS

(Member lead: Cllr P Box, Author: Angela Taylor)

- WYCA Procedure Standing Orders Access to Info Annex
- Code of Practice for Recording Meetings
- Scrutiny Standing Orders
- Contracts Standing Orders
- Financial Regulations
- Members' Code of Conduct

(Pages 85 - 176)

11. CODE OF CORPORATE GOVERNANCE

(Member lead: Cllr P Box, Author: Angela Taylor)

(Pages 177 - 196)

12. MEMBERS' ALLOWANCES SCHEME

(Member lead: Cllr P Box, Author: Angela Taylor)

(Pages 197 - 208)

13. CALENDAR OF MEETINGS 2017/18

(Member lead: Cllr P Box, Author: Angela Taylor)

(Pages 209 - 214)

PART 2 - OTHER BUSINESS

14. CAPITAL SPENDING & PROJECT APPROVALS

(Member lead: Cllr S Hinchcliffe, Author: Melanie Corcoran)

(Pages 215 - 266)

15. WYCA CORPORATE PLAN 2017/18

(Member lead: Cllr P Box, Author: Roger Baker)

(Pages 267 - 268)

16. HS2 GROWTH STRATEGY

(Member lead: Cllr J Blake, Author: Rob Norreys)

(Pages 269 - 272)

17. TRANSPORT FOR THE NORTH

(Member lead: Cllr K Wakefield, Author: Liz Hunter)

(Pages 273 - 278)

18. A CLEARER WEST YORKSHIRE COMBINED AUTHORITY BRAND IDENTITY

(Member lead: Cllr P Box, Author: Roger Baker)

(Pages 279 - 296)

19. WYCA ACCOMMODATION OPTIONS

(Member lead: Cllr P Box, Author: Angela Taylor)

(Pages 297 - 304)

**20. EUROPEAN STRUCTURAL AND INVESTMENT FUNDS (ESIF) -
SUSTAINABLE URBAN DEVELOPMENT (SUD)**

(Member lead: Cllr S Hinchcliffe, Author: Heather Waddington)

(Pages 305 - 308)

For Information

**(a) MINUTES OF THE MEETING OF THE WEST YORKSHIRE & YORK
INVESTMENT COMMITTEE HELD ON 8 MARCH 2017**

(Pages 309 - 316)

**(b) MINUTES OF THE MEETING OF THE OVERVIEW & SCRUTINY
COMMITTEE HELD ON 22 MARCH 2017**

(Pages 317 - 322)

**(c) DRAFT MINUTES OF THE MEETING OF THE GOVERNANCE &
AUDIT COMMITTEE HELD ON 6 APRIL 2017**

(Pages 323 - 326)

**(d) DRAFT MINUTES OF THE MEETING OF THE TRANSPORT
COMMITTEE HELD ON 21 APRIL 2017**

(Pages 327 - 334)

**(e) DRAFT MINUTES OF THE MEETING OF THE OVERVIEW &
SCRUTINY COMMITTEE HELD ON 28 APRIL 2017**

(Pages 335 - 338)

Signed:



WYCA Managing Director