

WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON WEDNESDAY, 3 JANUARY 2018
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS**

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

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

1. To highlight Appendix 11 of Agenda Item 8 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 on paragraph 5.2 of Agenda Item 8.
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 Appendix 11 of Agenda Item 8 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 WEST YORKSHIRE AND YORK
INVESTMENT COMMITTEE HELD ON 9 NOVEMBER 2017**

Copy attached.

(Pages 1 - 10)

**5. GOVERNANCE ARRANGEMENTS - APPOINTMENT OF BUSINESS
INVESTMENT PANEL MEMBERS**

(Pages 11 - 14)

6. LEEDS CITY REGION GROWTH DEAL DELIVERY

(Pages 15 - 30)

7. WY+TF TRANSFORMATIONAL PROGRAMME UPDATE

(Pages 31 - 36)

8. CAPITAL SPEND AND PROJECT APPROVALS

(Pages 37 - 124)

9. GROWTH DEAL: CALL FOR PROJECTS - NEXT STEPS

(Pages 125 - 132)

For Information

**10. MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON 14
NOVEMBER 2017**

(Pages 133 - 136)

Signed:

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

WYCA Managing Director