

OVERVIEW AND SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 10.30 AM ON FRIDAY, 23 MARCH 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 INTEREST**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 24 JANUARY 2018**
(Pages 1 - 6)
- 5. COMBINED AUTHORITY PERFORMANCE & PRIORITIES**
(Pages 7 - 44)
- 6. DEVOLUTION**
(Pages 45 - 58)
- 7. BUDGET 2018/19**
(Pages 59 - 66)
- 8. RISK AND RISK APPETITE**
(Pages 67 - 82)
- 9. FEEDBACK FROM OVERVIEW & SCRUTINY COMMITTEE
WORKING GROUPS**
(Pages 83 - 86)
- 10. FORWARD PROGRAMME OF WORK**
(Pages 87 - 92)
- 11. ITEMS FOR FEEDBACK TO WYCA**

For Information

(a) **DRAFT MINUTES OF THE TRANSPORT COMMITTEE
HELD ON 4 JANUARY 2018**

(Pages 93 - 98)

(b) **DRAFT MINUTES OF WYCA HELD ON 1 FEBRUARY 2018**

(Pages 99 - 114)

Signed:

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

WYCA Managing Director