

## Forward Plan of Key Decisions from 1 November 2023

Title	Description	Decision Maker	Decision Due Date	Lead Director	Officer Contact
<b>West Yorkshire Combined Authority</b>					
Corridor Improvement Programme: Bradford - A6177 and Cutler Heights	Approval for the scheme to progress through Activity 3 (Outline Business Case)	West Yorkshire Combined Authority	23 Jun 2022		Freedom.Info@westyorks-ca.gov.uk
Bus Franchising Needs Assessment Scheme	Approval to proceed through decision point 4 and work commences on activity 5 (delivery.)	West Yorkshire Combined Authority	16 Mar 2023		Dave Haskins dave.haskins@westyorks-ca.gov.uk
Gainshare Capacity Funding	Change request for new capacity funding for West Yorkshire Local Authorities over the next three years 2023-26.	West Yorkshire Combined Authority	12 Oct 2023		Sam Bacon sam.bacon@westyorks-ca.gov.uk
West Yorkshire Mass Transit Vision	Adoption of the Mass Transit Vision 2040	West Yorkshire Combined Authority	12 Oct 2023	Director, Mass Transit	Luke Albanese luke.albanese@westyorks-ca.gov.uk
West Yorkshire Mass Transit Approach to Placemaking and Design Philosophy	To seek approval to adopt the Approach to placemaking and Design Philosophy for the West Yorkshire Mass Transit programme.	West Yorkshire Combined Authority	12 Oct 2023	Director, Mass Transit	Luke Albanese luke.albanese@westyorks-ca.gov.uk

<b>Title</b>	<b>Description</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Lead Director</b>	<b>Officer Contact</b>
Better Homes Hub	Change request for programme costs.	West Yorkshire Combined Authority	7 Dec 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Better Homes Hub - Area - Based Schemes (Phase 1 - Calderdale.)	Approval for the scheme to proceed through decision points 2 to 4 (Business justification case.)	West Yorkshire Combined Authority	7 Dec 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Better Homes Hub Low Interest Domestic Retrofit Loan	Approval for the scheme to proceed through decision points 2 to 4 (Business justification case).	West Yorkshire Combined Authority	7 Dec 2023		Alison Gillespie alison.gillespie@westyorks-ca.gov.uk
BHF Saxton Lane	Approval for the scheme to progress through Activity four (Full Business Case) and work commences on Activity five (Delivery.)	West Yorkshire Combined Authority	7 Dec 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
BHF Seacroft & Gipton	Approval for the scheme to proceed through decision points 2 to 4 (Business justification case.)	West Yorkshire Combined Authority	7 Dec 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
CIP - A660 (Lawnswood Roundabout)	Approval for the scheme to progress through Activity 3 (outline business case).	West Yorkshire Combined Authority	7 Dec 2023		Caroline Farnham-Crossland
CIP - Leeds - Dawsons Corner	A Change Request for over £1 million in additional	West Yorkshire Combined	7 Dec 2023		Caroline Farnham-Crossland

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	Combined Authority funding.	Authority			
CRSTS – Kirklees Enhanced Electric Vehicle – Residential Charging and Support Programme	Approval for the scheme to proceed through decision point 2 (strategic outline case)	West Yorkshire Combined Authority	7 Dec 2023		Robert Griffiths Robert.griffiths@westyorks-ca.gov.uk
Flood Risk and Drainage (CEP) - Wortley Beck Renaturalisation	Approval for the scheme to proceed through decision points 2 to 4 (business justification)	West Yorkshire Combined Authority	7 Dec 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Leeds Rail Platform Extension (52)	Approval for the scheme to progress through Activity 2 (Strategic Outline Case)	West Yorkshire Combined Authority	7 Dec 2023		Melanie Corcoran melanie.corcoran@westyorks-ca.gov.uk
Local Area Energy Plans	Approval for the scheme to proceed through decision points 2 to 4 (business justification)	West Yorkshire Combined Authority	7 Dec 2023		Alison Gillespie alison.gillespie@westyorks-ca.gov.uk
Mirfield to Dewsbury to Leeds (M2D2L)	Approval for the scheme to proceed through decision point 4 (full business case)	West Yorkshire Combined Authority	7 Dec 2023		Robert Griffiths Robert.griffiths@westyorks-ca.gov.uk
Solar PV and Storage – Solar for schools and community buildings	Approval for the scheme to proceed through decision points 2 to 4 (business justification)	West Yorkshire Combined Authority	7 Dec 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Solar PV and Storage – West	Approval for the scheme to	West Yorkshire	7 Dec 2023		Alison Gillespie

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Yorkshire Housing Partnership Solar PV and Battery	proceed through decision points 2 to 4 (business justification)	Combined Authority			alison.gillespie@westyorks-ca.gov.uk
TCF - Heckmondwike Bus Hub	Approval for the scheme to proceed through decision point 4 (full business case) .	West Yorkshire Combined Authority	7 Dec 2023		Mark Ramsden
TCF - Heckmondwike Bus Hub	Approval for the scheme to proceed through decision point 4 (full business case)	West Yorkshire Combined Authority	7 Dec 2023		Mark Ramsden
Skills Bootcamps.	Approval of the change request to accept and spend additional funding, subject to that funding being secured from the Department for Education.	West Yorkshire Combined Authority	7 Dec 2023		Michelle Burton michelle.burton@westyorks-ca.gov.uk
BHF Kirkby Road - Hemsworth	Approval for the scheme to progress through Activity 4 (Full Business Case).	West Yorkshire Combined Authority	1 Feb 2024		Kate Thompson kate.thompson@westyorks-ca.gov.uk
BHF Leeds City Village Phase 1 - Leeds	Approval for the scheme to progress through Activity 4 (Full Business Case).	West Yorkshire Combined Authority	1 Feb 2024		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Kirklees WY+TF Review	Change request to re-allocate funding between	West Yorkshire Combined	1 Feb 2024	Chief Executive	Caroline Farnham-Crossland

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	West Yorkshire Transport funded schemes in Kirklees.	Authority			
Business Planning and Budget 2024/25	To approve the transport levy and revenue budget for 2024/25 for the Combined Authority	West Yorkshire Combined Authority	1 Feb 2024	Director, Finance & Commercial Services	Angela Taylor angela.taylor@westyorks-ca.gov.uk
BCPC - LCC Bus Priority Active Travel Cycle Loops / Links (37b)	Change Request to increase scheme costs.	West Yorkshire Combined Authority	14 Mar 2024	Chief Executive	Caroline Farnham-Crossland
CIP - Kirklees - Huddersfield Southern Corridors	Approval for the scheme to proceed through decision point 4 (full business case)	West Yorkshire Combined Authority	1 Feb 2024	Chief Executive	Caroline Farnham-Crossland
CIP - Kirklees - Holmfirth Town Centre	Approval for the scheme to proceed through decision point 4 (full business case)	West Yorkshire Combined Authority	1 Feb 2024	Chief Executive	Caroline Farnham-Crossland
<b>Business, Economy &amp; Innovation Committee</b>					
<b>Culture, Heritage &amp; Sport Committee</b>					
<b>Climate, Energy and Environment Committee</b>					
Better Neighbourhoods	Approval to proceed through decision point 2 (strategic	Climate, Energy and	21 Mar 2023		Dave Haskins dave.haskins@westyorks-

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	outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery)	Environment Committee			ca.gov.uk
Combined Authority Assets Solar Project – Bus Stations.	Approval to proceed through decision points 2 to 4 (Business justification case) and work commences on activity 5 (delivery.)	Climate, Energy and Environment Committee	21 Mar 2023		Dave Haskins dave.haskins@westyorks-ca.gov.uk
Capital Flood Risk Management Programme	Approval for the scheme to progress through Activity 2 (Strategic Outline Case).	Climate, Energy and Environment Committee	11 Jul 2023		Alison Gillespie alison.gillespie@westyorks-ca.gov.uk
Local Area Energy Plans	Approval to proceed through decision points 2 to 4 (Business justification case) and work commences on activity 5 (delivery.)	Climate, Energy and Environment Committee	11 Jul 2023		Alison Gillespie alison.gillespie@westyorks-ca.gov.uk
Net Zero Region Accelerator	Change request to increase the Combined Authority's contribution by £2,000,000, taking the total scheme costs and Combined Authority contribution to £2,800,000 and approval of £2,000,000 taking the total scheme approval to £2,800,000.	Climate, Energy and Environment Committee	24 Oct 2023	Director, Policing, Environment & Place	Alison Gillespie alison.gillespie@westyorks-ca.gov.uk

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Sheepscar Beck Refurbishment	Approval for the scheme to progress through Activity 4 (Full Business Case)	Climate, Energy and Environment Committee	13 Feb 2024	Chief Executive	Kate Thompson kate.thompson@westyorks-ca.gov.uk
Brighouse Flood Alleviation Scheme Phase 1	Approval for the scheme to progress through Activity 4 (Full Business Case)	Climate, Energy and Environment Committee	13 Feb 2024	Chief Executive	Kate Thompson kate.thompson@westyorks-ca.gov.uk
<b>Employment and Skills Committee</b>					
<b>Finance, Resources &amp; Corporate Committee</b>					
Bus Services Improvement Plan (BSIP) Programme	Change request to add new funding from the Department for Transport to the Programme.	Finance, Resources, and Corporate Committee	2 Nov 2023		Rachel Jones rachel.jones@westyorks-ca.gov.uk
TCF - West Bradford - Cycle Superhighway Extension	Approval for the scheme to progress through Activity 4 (Full Business Case.)	Finance, Resources, and Corporate Committee	2 Nov 2023		Caroline Farnham-Crossland
Property Matter	Property Matter	Finance, Resources, and Corporate	27 Nov 2023		Dave Haskins dave.haskins@westyorks-ca.gov.uk

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		Committee			
<b>Place, Regeneration and Housing Committee</b>					
Brownfield Housing Fund - Brick Street Westgate Cleckheaton - Kirklees	Approval for the scheme to progress through Activity 3 (Outline Business Case)	Place, Regeneration and Housing Committee	7 Feb 2022		Freedom.Info@westyorks-ca.gov.uk
Brownfield Housing Fund - Cow Green - Calderdale	Approval for the scheme to progress through Activity 3 (Outline Business Case)	Place, Regeneration and Housing Committee	7 Feb 2022		Freedom.Info@westyorks-ca.gov.uk
Brownfield Housing Fund - Estates Building - Kirklees	Approval for the scheme to progress through Activity 3 (Outline Business Case)	Place, Regeneration and Housing Committee	7 Feb 2022		Freedom.Info@westyorks-ca.gov.uk
Brownfield Housing Fund - Manchester Road – Bradford	Approval for the scheme to progress through Activity 4 (Full Business Case)	Place, Regeneration and Housing Committee	7 Feb 2022		Freedom.Info@westyorks-ca.gov.uk
Leeds Public Transport Investment Programme (LPTIP) Review Part 3	Approval of the reprofiling of the Leeds Public Transport Investment Programme, a	Place, Regeneration and Housing	7 Feb 2022		Freedom.Info@westyorks-ca.gov.uk



<b>Title</b>	<b>Description</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Lead Director</b>	<b>Officer Contact</b>
	£173.5m transport programme funded by Department for Transport.	Committee			
BHF Railway Street	Approval for the scheme to progress through Activity 4 (Full Business Case)	Place, Regeneration and Housing Committee	2 Mar 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Transforming Cities Fund – A64 Bus Cycle Walking Improvements	Approval for the scheme to progress through Activity 3 (Outline Business Case)	Place, Regeneration and Housing Committee	8 Mar 2022		Freedom.Info@westyorks-ca.gov.uk
A62 to Cooper Bridge Corridor Improvement Scheme	Approval for the scheme to progress through Activity 3 (Outline Business Case) and work commence on Activity 4 (Full Business Case).	Place, Regeneration and Housing Committee	20 Apr 2022		Freedom.Info@westyorks-ca.gov.uk
BHF St Cecilia Street	Approval for the scheme to proceed through decision points 2 to 4 (business justification)	Place, Regeneration and Housing Committee	29 Feb 2024	Chief Executive	Kate Thompson kate.thompson@westyorks-ca.gov.uk
<b>Transport Committee</b>					
Leeds Public Transport Investment Programme	Approval of the reprofiling of the Leeds Public Transport	Transport Committee	14 Oct 2022	Director, Transport	Freedom.Info@westyorks-ca.gov.uk

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(LPTIP) Review Part 4	Investment Programme, a £173.5m transport programme funded by the Department for Transport. Approval of the allocation of the West Yorkshire Combined Authority's £1m contribution to the Programme.			Operations & Passenger Experience	
TCF - Huddersfield Rail Station Connections	Approval for the scheme to progress through Activity 3 (Outline Business Case)	Transport Committee	7 Jul 2023		Mark Ramsden
A629 Phase 1b	Change request to increase costs and extend timescales.	Transport Committee	16 Nov 2023		Caroline Farnham-Crossland
TCF - A64 Bus - Cycle - Walking Improvements	Approval for the scheme to progress through Activity 3 (Outline Business Case.)	Transport Committee	16 Nov 2023		Mark Ramsden
BSIP - Bus Network Plan and Superbus	To request funding of over £1m to deliver additional service enhancements with tranche 1.5.	Transport Committee	29 Jan 2024	Executive Director, Transport	Rachel Jones rachel.jones@westyorks-ca.gov.uk
<b>Officer Delegated Decisions</b>					
Adult Skills Training Framework	To approve the use of funding through Combined Authority Gainshare funding	Chief Executive	16 Jul 2021		Liz Hunter liz.hunter@westyorks-ca.gov.uk

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	to deliver adult training to individuals across West Yorkshire.				
West Yorkshire Integrated UTMC	Change Request	Chief Executive	19 Nov 2021		Freedom.Info@westyorks-ca.gov.uk
Contract Award: CA1538 – West Yorkshire Mass Transit Network: Business Case Development Partner	<p>To award and enter into a Contract with TBC for the provision of a Business Case Development Partner(s) across three Lots:</p> <p>Lot 1 - Business Case Development; Funding Bid Development; Transport Modelling; Economic / Carbon Appraisal; Expert Witness</p> <p>Lot 2 - Stakeholder Management, Consultation, Engagement and Objection Management</p> <p>Lot 3 - Client Side Management</p>		7 Jan 2022		Tom Gifford tom.gifford@westyorks-ca.gov.uk
Wakefield SEN Taxi & Minibus Contracts 2022-23	To procure a batch of contracts commissioned on	Director, Transport	9 May 2022		Councillor Fozia Shaheen fozia.shaheen@bradford.gov.uk

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	behalf of Wakefield District Council for taxi and minibus operators to provide home to school transport for pupils with special education needs and disabilities. The total value of awards will be in the region of £2.5m and these costs will be covered in full by WDC.	Operations & Passenger Experience			
Wakefield Bus Tender Awards - Batch 706	To award bus contracts in the Wakefield area	Chief Executive	24 Jun 2022		Clare Zara Davies ClareZara.Davies@westyorks-ca.gov.uk
UKSPF Multiply – Local Authority Grant Agreements 22-23	Approval is sought to issue grant agreements to the five West Yorkshire Local Authorities for the UKSPF Multiply funding provision		11 Nov 2022		Lindsey Daniels
Corridor Improvement Programme - Leeds - Fink Hill	Approval for the scheme to progress through Activity 5 (full business case with finalised costs) and to proceed to delivery.	Chief Executive	23 Dec 2022		
York Railway Station Gateway	Approval for the scheme to proceed through decision point 5 (full business case with finalised costs) and for	Chief Executive	3 Feb 2023		Mark Ramsden

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	work to commence on delivery				
BHF St Cecilia Street	Approval for the scheme to progress through Business Justification Case Strategic (Decision points 2 – 4) and work commences on Activity 5 (Delivery)	Chief Executive	17 Mar 2023		Kate Thompson kate.thompson@westyorks-ca.gov.uk
Castleford Station Gateway	<p>Approval of the change request for the Castleford Station Gateway scheme for the additional funding of £71,732, taking the total scheme approval up to £2,907,732</p> <p>Approval to the Combined Authority entering into an addendum to an existing funding agreement with Wakefield Metropolitan District Council for expenditure of £71,732 from the Station Gateway Programme, which takes total funding for the scheme up to £2,907,732, with £2,836,000 previously</p>	Chief Executive	20 Mar 2023		Caroline Farnham-Crossland

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	approved from the West Yorkshire plus Transport Fund.				
Adult Education Budget – 2023-24 Provider Allocations	Approval is sought to issue final allocations to providers for 2023-24. These values will support their curriculum and delivery plans, which will be confirmed in June	Chief Executive	14 Apr 2023		Lindsey Daniels
TCF Bradford City Centre Cycling and Walking Improvements	<p>To enable work to commence on the scheme to deliver improvements for cycling, walking and public transport in and around the core of Bradford city centre:</p> <p>Phase 1 of the TCF Bradford City Centre Cycling and Walking Improvements scheme proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>Subject to the conditions set by the Programme Appraisal Team, Phase 2 of the TCF Bradford City Centre Cycling and Walking Improvements</p>	Chief Executive	14 Jun 2023		Ben Still ben.still@westyorks-ca.gov.uk

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	<p>scheme proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>Approval of Phase 1 funding of £17,631,371 taking the total scheme approval to £23,524,371. Subject to the conditions set by the Programme Appraisal Team, the remaining phase 2 funding of £19,641,629 will be approved at Approval to Proceed. The Combined Authority's contribution is £43,166,000. The total scheme value is £43,266,000.</p> <p>The Combined Authority enters into an addendum to the existing Funding Agreement with the City of Bradford Metropolitan District Council for expenditure of up to £23,524,371</p>				
UK Shared Prosperity Fund	<ul style="list-style-type: none"> <li>• To approve the total £14m</li> </ul>	West Yorkshire	27 Jul 2023		Heather Waddington

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(UKSPF)	<p>funding envelopes under UKSPF Pillar 3: People and Skills, and call areas to allow officers to develop the Invitation to Bid, and</p> <ul style="list-style-type: none"> <li>• Authorise the Chief Executive to agree, prior to publication, the full Invitation to Bid document in consultation with the Mayor, the Chair of the Employment and Skills Committee and the Chair of the LEP.</li> </ul>	Combined Authority			heather.waddington@westyorks-ca.gov.uk
TCF - Heckmondwike Bus Hub	Change request for the TCF Heckmondwike Bus Hub scheme for the additional approval of £1,000,000 to support enabling works and development costs.	Chief Operating Officer	29 Aug 2023		Mark Ramsden
AccessBus Fleet Vehicle Replacements	Procurement of services to manufacture and supply vehicles to replace the current fleet of 37 vehicles used on the AccessBus service in West Yorkshire.	Director, Transport Operations & Passenger Experience	31 Aug 2023		Sharon Chapman
Thorpe Park Rail Station – Implementation Agreement	Agreement to enter into a Basic Implementation	Chief Executive	26 Sep 2023		Alexandra Loftus



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	Agreement with Network Rail up to the value of £7million. This enables the completion of ES4 and ES5 works which includes detailed design and enabling works such as mining and remediation for Thorpe Park Rail Station.				
TCF - Bradford Interchange Station Access	<b>Reason for the Decision :</b> The Bradford Interchange Station Access scheme progresses through decision point 4 (full business case) and work commences on activity 5 (delivery).	Chief Executive	7 Nov 2023		Mark Ramsden
ATF4 Huddersfield Broad Canal, Kirklees	Approval for the scheme to proceed through decision points 2 to 4 (business justification)		5 Dec 2023		Rachel Jones rachel.jones@westyorks-ca.gov.uk
ATF4 Whitehall Road (Holbeck Connector), Leeds	Approval for the scheme to proceed through decision points 2 to 4 (business justification)		5 Dec 2023		Rachel Jones rachel.jones@westyorks-ca.gov.uk
AccessBus - Contract Options	The extension of the current AccessBus contracts for Leeds, Wakefield, Calderdale, Kirklees and Bradford to 31st	Chief Executive	19 Dec 2023		Sharon Chapman

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	<p>March 2027, with the additional option to cover the cost of ten lease vehicles being used on the service for this period to replace some of the current WYCA owned fleet which are life-expired; or, carry out a procurement exercise with a view to reletting the service contracts from October 2024 using the current fleet.</p>				
<p>Maintenance, Repair, Replacement &amp; Installation of Shelters</p>	<p>To award and let award a contract for the maintenance, repair, replacement and installation of shelters.</p>		<p>5 Jan 2024</p>		<p>Jamie Butters jamie.butters@westyorks-ca.gov.uk</p>
<p>Hard Facilities Management Contract - Building Fabric</p>	<p>To award and let award a contract for hard facilities management, repair, maintenance and project works across the CA's portfolio of properties and estate.</p>		<p>23 Jan 2024</p>		<p>Jamie Butters jamie.butters@westyorks-ca.gov.uk</p>
<p>ATf4 Huddersfield Narrow Canal, Kirklees</p>	<p>Approval for the scheme to proceed through decision points 2 to 4 (business justification).</p>		<p>9 Jan 2024</p>		<p>Rachel Jones rachel.jones@westyorks-ca.gov.uk</p>

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