

Forward Plan of Key Decisions from 1 December 2023

| Title | Description | Decision Maker | Decision Due Date | Lead Director | Officer Contact |
|---|---|-----------------------------------|-------------------|------------------------|--|
| West Yorkshire Combined Authority | | | | | |
| UK Shared Prosperity Fund (UKSPF) | <ul style="list-style-type: none"> • To approve the total £14m funding envelopes under UKSPF Pillar 3: People and Skills, and call areas to allow officers to develop the Invitation to Bid, and • 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. | West Yorkshire Combined Authority | 27 Jul 2023 | | Heather Waddington heather.waddington@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 | West Yorkshire Combined Authority | 12 Oct 2023 | Director, Mass Transit | Luke Albanese luke.albanese@westyorks-ca.gov.uk |

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| | Transit programme. | | | | |
| 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 | West Yorkshire | 7 Dec 2023 | | Caroline Farnham-Crossland |

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| | £1 million in additional Combined Authority funding. | Combined 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 |

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| 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 |
| Solar PV and Storage – West Yorkshire Housing Partnership Solar PV and Battery | 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 |
| 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 |
| 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 | 1 Feb 2024 | | Sam Bacon sam.bacon@westyorks-ca.gov.uk |

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| 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 Transport funded schemes in Kirklees. | West Yorkshire Combined Authority | 1 Feb 2024 | Chief Executive | Caroline Farnham-Crossland |
| 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 |
| 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 |
| Mayor's Challenge Competitions | To commission suppliers to deliver the Mayor's Challenge Competitions. | West Yorkshire Combined Authority | 1 Feb 2024 | | Sarah Bowes sarah.bowes@westyorks-ca.gov.uk |
| UK Shared Prosperity Fund | To delegate to the Chief Executive authorisation of the final list of successful | West Yorkshire Combined Authority | 1 Feb 2024 | | Heather Waddington heather.waddington@westyorks-ca.gov.uk |

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| | projects selected in response to the UKSPF Pillar 3: People and Skills Invitation to Bid, in consultation with the Mayor, following the conclusion of the assessment process and endorsement from the UKSPF Local Partnership Group to a maximum of £10,000,000, to allow delivery to commence April 2024. | | | | |
| 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 |
| BCPC-Kings Road Sustainable Transport Corridor | Approval for the scheme to proceed through decision point 2 (strategic outline case) | West Yorkshire Combined Authority | 14 Mar 2024 | | Caroline Farnham-Crossland |
| Bradford City of Culture 2025 | Approval for the scheme to proceed through decision point 4 (full business case) | West Yorkshire Combined Authority | 14 Mar 2024 | | Jim Hinks jim.hinks@westyorks-ca.gov.uk |
| BSIP - Mobility Credits | Approval for the scheme to proceed through decision points 2 to 4 (business justification) | West Yorkshire Combined Authority | 14 Mar 2024 | | Helen Ellerton helen.ellerton@westyorks-ca.gov.uk |

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| TCF - Huddersfield Rail Station Connections | Approval for the scheme to proceed through decision point 3 (outline business case) | West Yorkshire Combined Authority | 14 Mar 2024 | | Mark Ramsden |
| TCF - Dewsbury - Batley - Chidswell Sustainable Travel Corridor | Approval for the scheme to proceed through decision point 3 (outline business case) | West Yorkshire Combined Authority | 14 Mar 2024 | | Mark Ramsden |
| 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 |
| Business, Economy & Innovation Committee | | | | | |
| Culture, Heritage & Sport Committee | | | | | |
| Climate, Energy and Environment Committee | | | | | |
| Better Neighbourhoods | Approval to proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery) | Climate, Energy and Environment Committee | 21 Mar 2023 | | Dave Haskins dave.haskins@westyorks-ca.gov.uk |
| Combined Authority Assets Solar Project – Bus Stations. | Approval to proceed through decision points 2 to 4 (Business justification case) | Climate, Energy and Environment | 21 Mar 2023 | | Dave Haskins dave.haskins@westyorks-ca.gov.uk |

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| | and work commences on activity 5 (delivery.) | Committee | | | |
| 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 |
| 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 | Approval for the scheme to | Climate, Energy | 13 Feb 2024 | Chief Executive | Kate Thompson |

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| Scheme Phase 1 | progress through Activity 4 (Full Business Case) | and Environment Committee | | | kate.thompson@westyorks-ca.gov.uk |
| Employment and Skills Committee | | | | | |
| Finance, Resources & Corporate Committee | | | | | |
| Property Matter | Property Matter | Finance, Resources, and Corporate Committee | 6 Feb 2024 | | Dave Haskins dave.haskins@westyorks-ca.gov.uk |
| Place, Regeneration and Housing 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 |
| 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 |
| BHF Platform | Approval for the scheme to | Place, Regeneration | 29 Feb 2024 | | Kate Thompson kate.thompson@westyorks- |

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| | proceed through decision point 4 (full business case) | and Housing Committee | | | ca.gov.uk |
| BHF Middlecross Extra Care | Approval for the scheme to proceed through decision points 2 to 4 (business justification) | Place, Regeneration and Housing Committee | 29 Feb 2024 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |
| BHF Hough Top Court | Approval for the scheme to proceed through decision points 2 to 4 (business justification) | Place, Regeneration and Housing Committee | 29 Feb 2024 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |
| Transport Committee | | | | | |
| Active Travel Programme including Active Travel Tranche 4 22/23 and Local Authority Capability & Ambition Fund 22/23 | Approval for the scheme to progress through Activity 4 (Full Business Case) to delivery. | Transport Committee | 26 May 2023 | | Rachel Jones rachel.jones@westyorks-ca.gov.uk |
| 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 - | Approval for the scheme to | Transport | 16 Nov 2023 | | Mark Ramsden |

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| Walking Improvements | progress through Activity 3 (Outline Business Case.) | Committee | | | |
| 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 |
| Officer Delegated Decisions | | | | | |
| West Yorkshire Integrated UTMC | Change Request | Chief Executive | 19 Nov 2021 | | |
| Wakefield SEN Taxi & Minibus Contracts 2022-23 | To procure a batch of contracts commissioned on 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. | Director, Transport Operations & Passenger Experience (Facilities & Passenger Experience) | 9 May 2022 | | Sharon Chapman |
| Wakefield Bus Tender Awards - Batch 706 | To award bus contracts in the Wakefield area | Chief Executive | 24 Jun 2022 | | David Keady david.keady@westyorks-ca.gov.uk |
| UKSPF Multiply – Local | Approval is sought to issue | Chief Executive | 11 Nov 2022 | | Lindsey Daniels |

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| Authority Grant Agreements 22-23 | grant agreements to the five West Yorkshire Local Authorities for the UKSPF Multiply funding provision | | | | |
| 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 work to commence on delivery | Chief Executive | 3 Feb 2023 | | Mark Ramsden |
| 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 | 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 | Chief Executive | 20 Mar 2023 | | Caroline Farnham-Crossland |

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| | <p>£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 approved from the West Yorkshire plus Transport Fund.</p> | | | | |
| 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 | 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: | Chief Executive | 14 Jun 2023 | | Mark Ramsden |

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| | <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 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</p> | | | | |

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| | <p>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> | | | | |
| 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 (Mobility & Transformation) | 31 Aug 2023 | | Sharon Chapman |

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| Thorpe Park Rail Station – Implementation Agreement | Agreement to enter into a Basic Implementation 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. | Chief Executive | 26 Sep 2023 | | Alexandra Loftus |
| ATF4 Huddersfield Broad Canal, Kirklees | Approval for the scheme to proceed through decision points 2 to 4 (business justification) | Chief Executive | 5 Dec 2023 | | Rachel Jones rachel.jones@westyorks-ca.gov.uk |
| ATF4 Whitehall Road (Holbeck Connector), Leeds | To enable the Holbeck Connector (Whitehall Road) Cycle and Pedestrian Improvement scheme to proceed through Decision points 2 - 4 (Business Justification) to Activity 5 (Delivery) of the Combined Authority's assurance process, subject to conditions set by PAT. | Chief Executive | 12 Dec 2023 | | Rachel Jones rachel.jones@westyorks-ca.gov.uk |
| AccessBus - Contract Options | The extension of the current AccessBus contracts for | Chief Executive | 19 Dec 2023 | | Sharon Chapman |

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| | Leeds, Wakefield, Calderdale, Kirklees and Bradford to 31st 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. | | | | |
| Maintenance, Repair, Replacement & Installation of Shelters | To award and let award a contract for the maintenance, repair, replacement and installation of shelters. | Director, Transport Operations & Passenger Experience (Facilities & Passenger Experience) | 5 Jan 2024 | | Jamie Butters jamie.butters@westyorks-ca.gov.uk |
| ATf4 Huddersfield Narrow Canal, Kirklees | Approval for the scheme to proceed through decision points 2 to 4 (business justification). | Chief Executive | 9 Jan 2024 | | Rachel Jones rachel.jones@westyorks-ca.gov.uk |
| Hard Facilities Management | To award and let award a | Director, | 23 Jan 2024 | | Jamie Butters |

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| Contract - Building Fabric | contract for hard facilities management, repair, maintenance and project works across the CA's portfolio of properties and estate. | Transport Operations & Passenger Experience (Facilities & Passenger Experience) | | | jamie.butters@westyorks-ca.gov.uk |