

**MINUTES OF THE MEETING OF THE
FINANCE, RESOURCES, AND CORPORATE COMMITTEE
HELD ON TUESDAY, 6 FEBRUARY 2024 AT MEETING ROOM 1,
WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS, LS1 2D**

Present:

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| Mayor Tracy Brabin (Chair) | West Yorkshire Combined Authority |
| Councillor Jane Scullion | Calderdale Council |
| Councillor Cathy Scott | Kirklees Council |
| Councillor James Lewis (Deputy Chair) | Leeds City Council |
| Councillor Matthew Morley (Substitute) | Wakefield Council |
| Mandy Ridyard | West Yorkshire Business Board |
| Jocelyn Manners-Armstrong | Independent Member |

In attendance:

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| Ben Still | West Yorkshire Combined Authority |
| Alan Reiss | West Yorkshire Combined Authority |
| Dave Haskins | West Yorkshire Combined Authority |
| Angela Taylor | West Yorkshire Combined Authority |
| Caroline Allen | West Yorkshire Combined Authority |
| Rebecca Brookes | West Yorkshire Combined Authority |
| Ben Kearns | West Yorkshire Combined Authority |

1. Apologies for Absence

Apologies were received from Cllrs Hinchcliffe (Bradford Council) and Denise Jeffery (Wakefield Council).

2. Declarations of Pecuniary Interests

There were no declarations of interest at the meeting.

3. Exempt Information- Possible Exclusion of the Press and Public

Resolved: That in accordance with paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Agenda Item 5 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 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 last meeting held on 18 January 2024

Resolved: That the minutes of the meeting of the Finance, Resources and Corporate Committee held on 18 January 2024 be approved.

5. Property Matter

This decision contains confidential information and exempt information and appendices by virtue of Schedule 12A, Local Government Act 1972, Part 1: Paragraphs 3 (financial or business affairs) & 5 (Legal Professional Privilege).

Members considered exempt Item 5 which had been published less than 5 clear days before the meeting, but was able to be considered under 15.2 of the Procedure Standing Orders by reason of special circumstances.

Following an update from officers on matters set out in the exempt report, The Chair proposed an amendment to the recommendations at paragraphs 10 (i) and 10 (ii) in the exempt report that were seconded by Cllr Cathy Scott. The Committee voted on the amended recommendations which were passed unanimously.

Resolved: That the amended recommendations be approved.