West Yorkshire Combined Authority (the **Authority) Written record of an Officer** decisiona Relevant Directorb Ben Still, WYCA Managing Director **GPF Loan 113 – Knottingley East** Subject^c Is this a Key decision?d For a Kev decision. the date on which notice of the decision was published, before the decision was made Can this decision be called- in?f **Date decision** 15/02/18 publishedg Deadline for call-in by Ν **Members of Overview** and Scrutiny Committee^h If the decision is a Key decision but not open for call-in, state why the decision is urgentⁱ Details of the decision^j

To approve the Change Request for the Knottingley East scheme to: extend the Growing Places Fund (GPF) loan repayment date for from 15th February 2018 to 30th September 2018 or within 30 days of the sale of the land, whichever is sooner, at an interest rate on the entire capital sum for the period of the loan repayment of 4.54%.

To approve that WYCA instructs Leeds City Council to enter into an addendum to the existing funding agreement with St Pauls Developments Ltd to move the loan repayment deadline from 15th February 2018 to 30th September 2018 or within 30 days of the sale of the land, whichever is sooner.

Reasons for the decision

The approved extension to the loan repayment date for this scheme, which involves the remediation of a former chemical works to unlock the delivery of a low carbon power station, and wider commercial and residential development to the east of Knottingley, Wakefield, will allow time for further geotechnical testing to be carried out on the site once ground conditions allow, thus enabling the signing off of the end of works Validation Report which in turn would allow for completion of sale of the site under the terms of the sale agreement, and for Wakefield Council to discharge planning conditions.

Other Options (if any) con	sidered and rejected ^k
Option 1	
Option 2	
Option 3	
Consultation ^l	

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Request for Decision report dated 8 February 2018, titled "Programme Appraisal Team Meeting of 7 February 2018 – GPF Loan 113 – Knottingley East

Background papers^m

Request for Decision report dated 8 February 2018, titled "Programme Appraisal Team Meeting of 7 February 2018 – GPF Loan 113 – Knottingley East.

Confidential information ⁿ not available to the public		
This written record	N	
contains confidential		
information (in a		
separate appendix)°		
Background papers	N	
contain confidential		
information		
Exempt information ^p not	available to the public	
This written record	N	
contains exempt		
information (in a		
separate appendix)q		
Background papers	N	
contain exempt		
information		
Decision-making Officer ^r		
D 00111	Destable March District	
Name: Ben Still	Post title: Managing Director	
Date of decisions	9 February 2018	
Contact Officer ^t	Name: Chris Brunold	
	Telephone number: 07973 944931	
	E-mail: chris.brunold@westyorks-ca.gov.uk	
Authority for decision ^u - complete below		
The Authority or a	Y • Authority/committee ^w : WYCA	
committee gave a	Date of meeting: 28th July 2016	
specific express	 Item number or minute number of committee decision^x: 12 	
authorisation to	 Name of any Member who declared a conflict of interest in 	
relevant Director * Or	relation to the decision: None	
Officer Delegation	N	
Scheme authorises		
relevant Directory		
Relevant Director sub-	N	
delegated authority to		
decision-making Officeraa		