

West Yorkshire Combined Authority (the Authority)	
Written record of an Officer decision^a	
Relevant Director^b	Angela Taylor, WYCA Director of Resources
Subject^c	WYCA Rail Park and Ride Programme – Mytholmroyd pre-nesting works
Is this a Key decision?^d	N
For a Key decision, the date^e on which notice of the decision was published, before the decision was made	
Can this decision be called-in?^f	N
Date decision published^g	16/02/18
Deadline for call-in by 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	
<p>To approve the Change Request for the Rail Park & Ride Programme - Mytholmroyd pre-nesting works to allow for de-vegetation works to be carried out in advance of the 2018 nesting season and to approve advanced spend of up to £30,000 from the original total scheme funding allocation of £3.64m to progress this work.</p> <p>To approve WYCA entering into an Implementation Agreement with Network Rail for the value of up to £30,000.00 for the works to be undertaken.</p>	
Reasons for the decision	
<p>To allow Network Rail to complete pre-nesting works by 1st March 2018 to ensure the main contract to deliver 203 new car parking spaces at Mytholmroyd station, as part of the WY+TF Rail Park & Ride Phase 1 Programme, can be delivered without further slippage.</p>	
Other Options (if any) considered and rejected^k	
Option 1	
Option 2	
Option 3	
Consultation^l	
<p>Request for Decision report dated 26th January 2018, titled “Programme Appraisal Team Meeting of 23rd January 2018 – Rail Park & Ride Programme - Mytholmroyd pre-nesting works.</p>	
Background papers^m	
<p>Request for Decision report dated 26th January 2018, titled “Programme Appraisal Team Meeting of 23rd January 2018 – Rail Park & Ride Programme - Mytholmroyd pre-nesting works.</p>	
Confidential informationⁿ not available to the public	
This written record contains confidential information (in a separate appendix)^o	N
Background papers contain confidential information	N

Exempt information^p not available to the public		
This written record contains exempt information (in a separate appendix) ^q	N	
Background papers contain exempt information	N	
Decision-making Officer^r:		
Name: Angela Taylor	Post title: Director of Resources	
Date of decision^s	2 February 2018	
Contact Officer^t	Name: Sara Brook Telephone number: 0113 251 7357 E-mail: sara.brook@westyorks-ca.gov.uk	
Authority for decision^u - complete below		
The Authority or a committee gave a specific express authorisation to relevant Director ^v Or	Y	<ul style="list-style-type: none"> • Authority/committee^w: WYCA • Date of meeting: 28th July 2016 • Item number or minute number of committee decision^x: 12 • Name of any Member who declared a conflict of interest in relation to the decision: None
Officer Delegation Scheme authorises relevant Director ^y	N	
Relevant Director sub-delegated authority to decision-making Officer ^{aa}	N	