

West Yorkshire Combined Authority (the Authority)	
Written record of an Officer decision <sup>a</sup>	
Relevant Director <sup>b</sup>	Ben Still, WYCA Managing Director
Subject <sup>c</sup>	Bradford-Shipley Canal Road Corridor – New Bolton Woods Phase 3 - FBC with Finalised Costs – Approval of Full Business Case with Finalised Costs (Assurance Framework Decision Point 5)
Is this a Key decision? <sup>d</sup>	Y
For a Key decision, the date <sup>e</sup> on which notice of the decision was published, before the decision was made	15 December 2017
Can this decision be called-in? <sup>f</sup>	Y
Date decision published <sup>g</sup>	
Deadline for call-in by Members of Overview and Scrutiny Committee <sup>h</sup>	
If the decision is a Key decision but not open for call-in, state why the decision is urgent <sup>i</sup>	N/A
Details of the decision <sup>j</sup>	
To approve the commencement of work on project delivery on the New Bolton Woods Phase 3 project, and to approve WYCA's grant contribution of £3.600m from the Local Growth Fund and for which WYCA will enter into a Funding Agreement with Bradford Metropolitan District Council	
Reasons for the decision	
To allow delivery of the project to rehabilitate 5.66 hectare (Ha) of brownfield land through preparation and abnormal infrastructure works to facilitate commercial housing development by the private sector on the New Bolton Woods site. WYCA support will ensure private sector engagement in delivery of 145 new homes by 2021.	
Other Options (if any) considered and rejected <sup>k</sup>	
Option 1	
Option 2	
Option 3	
Consultation <sup>l</sup>	
On 6 September 2017 the West Yorkshire & York Investment Committee recommended that, subject to outstanding conditions being met, the WYCA Managing Director makes this decision.	
Background papers <sup>m</sup>	
Request for Decision report dated 5th December 2017, titled "Programme Appraisal Team Meeting of 29 November 2017"	
Confidential information <sup>n</sup> not available to the public	
This written record contains confidential information (in a separate appendix) <sup>o</sup>	N
Background papers contain confidential information	N

<b>Exempt information<sup>p</sup> not available to the public</b>		
This <b>written record</b> contains exempt information (in a separate appendix) <sup>q</sup>	N	
<b>Background papers</b> contain exempt information	N	
<b>Decision-making Officer<sup>r</sup>:</b>		
Name: Ben Still	Post title: Managing Director	
<b>Date</b> of decision <sup>s</sup>	8 December 2017	
<b>Contact Officer<sup>t</sup></b>	<b>Name:</b> Polly Hutton <b>Telephone number:</b> 07973 944845 <b>E-mail:</b> polly.hutton@westyorks-ca.gov.uk	
<b>Authority</b> for decision <sup>u</sup> - complete below		
The Authority or a committee gave a <b>specific express authorisation</b> to relevant Director <sup>v</sup> <b>Or</b>	Y	<ul style="list-style-type: none"> <li>Authority/committee<sup>w</sup>: WYCA</li> <li>Date of meeting: 28th July 2016</li> <li>Item number or minute number of committee decision<sup>x</sup>: 12</li> <li>Name of any Member who declared a conflict of interest in relation to the decision: None</li> </ul>
<b>Officer Delegation Scheme</b> authorises relevant Director <sup>y</sup>	N	
Relevant Director <b>sub-delegated</b> authority to decision-making Officer <sup>aa</sup>	N	