Terms of Reference Transport Committee

In accordance with the policies and strategies set by the Combined Authority, the Transport Committee is authorised:

- 1. To monitor and manage the delivery of the West Yorkshire Transport Strategy 2040¹ across the area of the Combined Authority, including the approval of any individual scheme costing £3 million or under within the Integrated Transport Block of the Capital Programme.
- 2. To determine which public passenger transport services the Combined Authority should secure to meet public transport requirements which would not otherwise be met.²
- 3. To formulate general policies about promoting:
 - a) the availability and operation of public passenger transport services to meet the public passenger transport requirements the Combined Authority consider appropriate to be met, or
 - b) the convenience of the public in using all such available services.
- 4. To approve³:
 - a) agreements in connection with rail network, station or light maintenance depots;
 - b) arrangements for services with any person providing passenger transport services by air;
 - c) agreements with the owner of any locomotive or other rolling stock:
 - d) arrangements to transfer any part of an undertaking or property of the Combined Authority;
 - e) acquiring or developing land, and disposing of any property or any interest or right over any property, and

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¹ This is the Combined Authority's Local Transport Plan.

² In accordance with S9A Transport Act 1968.

³ In accordance with S10 Transport Act 1968.

- f) submitting a request to the Minister to authorise the compulsory purchase of land.
- 5. To approve⁴:
 - a) changes in the general level of charges for transport services or facilities provided by the Combined Authority⁵, and
 - b) reductions in or waiving of such charges.⁶
- 6. To make grants for transport facilities and services.⁷
- 7. To make payments towards capital expenditure on public transport facilities.8
- 8. To establish or vary a local travel concession scheme and adopt arrangements for the operation, scope and application of such a scheme.⁹
- 9. To make, vary, revoke or postpone¹⁰ an advanced quality partnership scheme.¹¹
- 10. To make, vary or revoke an **enhanced partnership plan** and make, postpone or revoke an **enhanced partnership scheme.**¹²
- 11. To make, vary or revoke an advanced ticketing scheme. 13
- 12. To consult on, and determine the availability of, local bus information and ascertain if it is being made available.¹⁴
- 13. To enter into a voluntary partnership agreement relating to buses. 15
- 14. To direct the Managing Director to invite tenders for specified activities or descriptions of activities of the Combined Authority. 16

⁵ In accordance with S6 Transport Act 1983.

To be approved at the Annual Meeting on 28 June 2018.

⁴ S15(2)a Transport Act 1968.

⁶ S15 Transport Act 1968, subject to S104(2) Transport Act 1985.

⁷ S106 Transport Act 1985.

⁸ S56 Transport Act 1968.

⁹ Transport Act 1985.

¹⁰ Including postponing any provision of particular facilities, taking of specific measures or provision of particular standards of service.

¹¹ Part II Transport Act 2000. This authority does not extend to any **joint** advanced quality partnership scheme.

¹² Part II Transport Act 2000. This authority does not extend to any **joint** advanced quality partnership scheme.

¹³ Part II Transport Act 2000. This authority does not extend to any **joint** advanced ticketing scheme.

¹⁴ S139 Transport Act 2000.

¹⁵ S153(2) Transport Act 2000.

¹⁶ In accordance with S8 Transport Act 1983.

- 15. To consider and determine any matter within the delegated authority of the Managing Director, which is referred to the Committee by the Managing Director.
- 16. To exercise the power to promote wellbeing¹⁷ by making grants of up to £250,000.
- 17. To determine any action to take in the exercise of general powers related to transport functions.¹⁸
- 18. To respond to reports and recommendations from an overview and scrutiny committee. 19
- 19. To advise the Combined Authority in support of its ambition to secure inclusive growth, in relation to any of its transport or transport-related functions.
- 20. To liaise with the West Yorkshire and York Investment Committee to promote the strategic alignment of regional transport funding investment.²⁰

To be approved at the Annual Meeting on 28 June 2018.

¹⁷ S99 Local Transport Act 2008.

¹⁸ S102B Local Transport Act 2008.

¹⁹ Of the Combined Authority or any constituent council.

²⁰ This may be through holding joint meetings with the West Yorkshire and York Investment Committee.