

# Terms of Reference

## Investment Committee<sup>1</sup>

In relation to any function of the Combined Authority relating to:

- **economic development** and
- **economic and transport led regeneration**

the Investment Committee is authorised:

1. To advise the Combined Authority on scheme management and delivery arrangements, including the adoption, application and review of the Assurance Framework for schemes seeking funding from (or funded by) the Combined Authority or the Leeds City Region Enterprise Partnership.
2. To make recommendations to the Combined Authority<sup>2</sup> about any decision to progress a scheme under the Assurance Framework.
3. To review the impact of schemes funded by the Combined Authority or the Leeds City Region Enterprise Partnership and make recommendations to the Combined Authority as appropriate.
4. To advise the Combined Authority in relation to any other function of the Combined Authority relating to its role as accountable body for funding received for the Leeds City Region.
5. To liaise with the Transport Committee to promote the strategic alignment of regional transport funding investment.<sup>3</sup>
6. To consider and advise the Combined Authority about any other issue affecting the discharge of these functions.

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<sup>1</sup> This is an advisory committee appointed under Section 102(4) Local Government Act 1972.

<sup>2</sup> Or any relevant officer with delegated authority.

<sup>3</sup> This may be through holding joint meetings with the Transport Committee.

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