

Decisions taken by Climate, Energy and Environment Committee

DATE OF MEETING:	Tuesday, 21 March 2023
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
1	Climate, Energy and Environment Committee	<p>The Better Neighbourhoods Programme</p> <p>Resolved: The Climate, Energy and Environment Committee, subject to the conditions set by the Programme Appraisal Team, approved the following:</p> <ul style="list-style-type: none"> i. The Better Neighbourhoods programme proceeds through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery). ii. Approval to the Combined Authority's contribution of £2,060,000. The total scheme value is £2,060,000. iii. The Combined Authority enters into a Funding Agreement with each of the West Yorkshire local authorities for expenditure up to the amounts indicated in the report, which was £397,324 for Bradford, £155,475 for Calderdale, £310,950 for Kirklees, £604,624 for Leeds and £259,125 for Wakefield. iv. Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report. <p>The Combined Authority Assets Solar Project – Bus Stations</p>

Resolved: The Climate, Energy and Environment Committee, subject to the conditions set by the Programme Appraisal Team, approves that:

- i. The Combined Authority Assets Solar Project – Bus Stations scheme proceeds through decision point 2 to 4 (business justification) and work commences on activity 5 (delivery)
- ii. Approval to the Combined Authority’s contribution of £366,310. The total scheme value is £476,203.