

## Decisions taken by West Yorkshire and York Investment Committee

<b>DATE OF MEETING:</b>	Tuesday, 11 August 2020
-------------------------	-------------------------

<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
---------------------	---

Agenda Item No.	Subject/Title of Report	Decision(s)
6	Capital Spending and Project Approvals	<p>(i) That in respect of the Dewsbury – Batley – Tingley Travel Corridor the Investment Committee recommended to the Combined Authority:</p> <p>(a) That the Dewsbury–Batley–Tingley Sustainable Travel Corridor package project proceeds through decision point 2 (strategic outline case) and work commences on activity 3 (outline business case)</p> <p>(b) That an indicative approval to the total project value of £6 million is granted from the Transforming Cities Fund, with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business case with finalised costs).</p> <p>(c) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report including at decision point 5 through a delegation to the Combined Authority’s Managing Director following a recommendation by the Combined Authority’s Programme Appraisal Team. This will be</p>

		<p>subject to the package remaining within the tolerances outlined in this report.</p> <p>(ii) That in respect of the City Connect Phase 3 Canals the Investment Committee recommended to the Combined Authority:</p> <p>(a) That the CityConnect Phase 3 canals project proceeds through decision point 3 (outline business case) and work commences on activity 5 (full business case with final costs).</p> <p>(b) That an indicative approval to the total project value of £1.363 million is granted from the West Yorkshire plus Transport Fund, with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business case with finalised costs).</p> <p>(c) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report including at decision point 5 through a delegation to the Combined Authority's Managing Director following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.</p> <p>(iii) That in respect of the A650 Highway the Investment Committee recommended to the Combined Authority:</p> <p>(a) That the Tong Street A650 Highway scheme proceeds through decision</p>
--	--	---

		<p>point 3 (outline business case) and work commences on activity 4 (full business case).</p> <p>(b) That an indicative approval to the Combined Authority's contribution of up to £20 million to be funded through the West Yorkshire plus Transport Fund is given, with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business case with finalised costs). The total project cost is estimated to be up to £24.49 million.</p> <p>(c) That additional development costs of £2.53 million are approved in order to progress the scheme to decision point 4 (full business case), taking the total scheme approval to £2.715 million.</p> <p>(d) That the Combined Authority enter into an addendum to the existing funding agreement with Bradford Council for expenditure of up to £2.715 million from the West Yorkshire plus Transport Fund.</p> <p>(e) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report including at decision point 4 and 5 through a delegation to the Combined Authority's Managing Director following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.</p>
--	--	--