

WEST YORKSHIRE COMBINED AUTHORITY

MEETING TO BE HELD AT 10.30 AM ON THURSDAY, 9 DECEMBER
2021

IN COMMITTEE ROOMS 6&7, CIVIC HALL, LEEDS. THE MEETING
WILL ALSO BE LIVESTREAMED HERE:

<https://www.youtube.com/channel/UCazjNSGpgZZT41Vibn2ZK9A/live>

(COPY AND PASTE THE LINK IN YOUR BROWSER)

A G E N D A

This meeting will be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR.

There will be very limited capacity for observers of the meeting. If you would like to attend to observe the meeting in person, please email: governanceservices@westyorks-ca.gov.uk to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you. The meeting will be livestreamed and can be viewed via the link at the top of the agenda and a recording will be uploaded to our YouTube channel following the meeting.

Coronavirus is still circulating so please follow all the Covid safe rules. Even if you have had the vaccine but have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home and get a PCR test. For those who are attending the meeting, you are encouraged to bring a face covering.

This meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

1. To highlight Agenda Item 8 Appendix 2 and Agenda Item 10 Appendix 2, which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the reports.
2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out in Agenda Item 8 Appendix 2 and Agenda Item 10 Appendix 2.
3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Agenda Item 8 Appendix 2 and Agenda Item 10 Appendix 2 on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the reports that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 22 OCTOBER 2021

(Pages 1 - 12)

For Decision

5. BUS ENHANCED PARTNERSHIP

(Lead Member: Cllr S. Pandor, Director: Liz Hunter)

(Pages 13 - 38)

6. COP26 AND THE WEST YORKSHIRE CLIMATE AND ENVIRONMENT PLAN

(Lead Member: Cllr T. Swift, Director: Liz Hunter)

(Pages 39 - 46)

7. INTEGRATED RAIL PLAN

(Lead Member: Cllr S. Hinchcliffe, Director: Dave Pearson)

(Pages 47 - 64)

8. WEST YORKSHIRE BUSINESS ACCELERATOR FUND

(Lead Member: Cllr S. Pandor, Director: Liz Hunter)

(Pages 65 - 92)

9. BUDGET, BUSINESS PLAN AND GAINSHARE

(Lead Member: The Mayor, Director: Angela Taylor)

(Pages 93 - 108)

10. CAPITAL SPENDING AND PROJECT APPROVALS

(Lead Member: The Mayor, Director: Melanie Corcoran)

(Pages 109 - 160)

11. CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT AND CONNECTIVITY INFRASTRUCTURE PLAN NEXT STEPS

(Lead Member: Cllr S. Hinchcliffe, Director: Liz Hunter)

(Pages 161 - 174)

12. UK COMMUNITY RENEWAL FUND

(Lead Member: Cllr D. Jeffery, Director: Alan Reiss)

(Pages 175 - 186)

13. GOVERNANCE ARRANGEMENTS (LEP BOARD APPOINTMENTS AND TFN NOMINATIONS)

(Lead Member: The Mayor, Director: Angela Taylor)

(Pages 187 - 210)

For Information

14. ECONOMIC RECOVERY

(Lead Member: The Mayor, Director: Liz Hunter)

(Pages 211 - 216)

15. STATE OF THE REGION

(Lead Member: The Mayor, Director: Alan Reiss)

(Pages 217 - 234)

16. MINUTES FOR INFORMATION

(Lead Member: The Mayor, Director: Angela Taylor)

(Pages 235 - 236)

Signed:



**Managing Director
West Yorkshire Combined Authority**