

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 3 FEBRUARY
2022**

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

**<https://www.youtube.com/channel/UCazjNSGpqZZT41Vibn2ZK9A/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.

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**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 9 DECEMBER 2021**
(Pages 1 - 16)

For Decision

- 5. ECONOMIC RECOVERY**
(Lead Member: The Mayor, Director: Liz Hunter)
(Pages 17 - 28)
- 6. BUDGET AND BUSINESS PLANNING 2022/23**
(Lead Member: The Mayor, Director: Angela Taylor)
(Pages 29 - 70)
- 7. FUNDING PRIORITIES**
(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 71 - 80)
- 8. TRANSPORT COMMITTEE REVIEW**
(Lead Member: Cllr S. Hinchcliffe, Director: Dave Pearson)
(Pages 81 - 108)
- 9. HEALTHTECH STRATEGY**
(Lead Member: Cllr S. Pandor, Director: Liz Hunter)
(Pages 109 - 146)
- 10. MASS TRANSIT RESOURCING**
(Lead Member: The Mayor, Director: Ben Still)
(Pages 147 - 178)
- 11. CAPITAL SPENDING AND PROJECT APPROVALS**
(Lead Member: The Mayor, Director: Melanie Corcoran)
(Pages 179 - 204)
- 12. ASSURANCE FRAMEWORK**
(Lead Member: The Mayor, Director: Melanie Corcoran)
(Pages 205 - 210)
- 13. APPOINTMENT OF EXTERNAL AUDITORS**
(Lead Member: The Mayor, Director: Angela Taylor)
(Pages 211 - 218)
- 14. MEMBERS' CODE OF CONDUCT - REVIEW OF PROCEDURE**
(Lead Member: The Mayor, Director: Angela Taylor)
(Pages 219 - 232)

For Information

15. MINUTES FOR INFORMATION
(Pages 233 - 234)

Signed:

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font. A horizontal line is drawn underneath the signature.

Managing Director
West Yorkshire Combined Authority