

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 17 March 2022
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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)
5	West Yorkshire Trade Strategy	Resolved: That the Combined Authority approves the priorities and approach set out by the West Yorkshire Trade Strategy and that the Combined Authority adopts it as part of the Strategic Economic Framework, subject to the consideration of ethical concerns being added to the report as was discussed.
6	Bus Enhanced Partnership Plan and Scheme	Resolved: That the Combined Authority: <ul style="list-style-type: none"> a) approves the content of the final EP Plan and Scheme. b) approves the publication of the Notice of Intent to 'make' an EP Plan and Scheme.
7	AEB: Strategy and Delegations Amendments	Resolved: That the Combined Authority: <ul style="list-style-type: none"> a) approves a revision to the WY AEB Strategy to include a 3% tolerance to be applied to underspend for Grant providers. b) approves a revision to the WY AEB Strategy and Funding Rules, defining 'low wage' to be 'earning below the Real Living Wage'. c) approves the revised table of delegations at Appendix 1 of the submitted report.
9	Business planning and Corporate Objectives	Resolved: That the Combined Authority: <ul style="list-style-type: none"> a) approves the 2022/23 business plans. b) endorses the revised corporate objectives and cross cutting aims.

10	Capacity - Transport and the Economy	<p>Resolved: That the Combined Authority:</p> <ul style="list-style-type: none"> a) approves the removal of the ‘Director of Policy and Development’ post. b) approves the creation of two new Director posts – initially titled ‘Director of Transport Policy and Development’ and ‘Director of Economic Policy and Development’. c) approves delegating the recruitment and appointment to the Managing Director in consultation with the Mayor and a panel of Leaders and LEP Board private sector members. d) notes the further steps set out under ‘Proposed next steps’ in the submitted report.
11	Capital Spending and Project Approvals	<p>Resolved:</p> <ul style="list-style-type: none"> a) That in respect of CRSTS Capacity Funding, the Combined Authority approves that: <ul style="list-style-type: none"> i) the CRSTS Capacity Fund scheme proceeds through decision point 2 to 4 (business justification) and work commences on activity 5 (delivery). ii) indicative approval is given to the Combined Authority’s contribution of £7,400,000. The total scheme value is £7,400,000. iii) approval to £2,756,411 for tranche 2 (of 3) is given, allocated as detailed in Appendix 2 of the submitted report, bringing the total approval to £5,756,411. iv) the Combined Authority enters into a Funding

		<p>Agreement with each of the councils for expenditure as detailed in Appendix 2 of the submitted report.</p> <p>v) changes to allocations in iii) and iv) above are delegated to the Senior Responsible Officer (Interim Director of Policy and Development) of the CRSTS programme.</p> <p>vi) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p> <p>b) That in respect of Gainshare Capacity Funding, the Combined Authority approves that:</p> <p>i) the Gainshare Capacity Funding scheme proceeds through decision point 2 to 4 (business justification) and work commences on activity 5 (delivery).</p> <p>ii) approval to the total scheme value of £11,400,000 is given, allocated as detailed in Appendix 4 of the submitted report.</p> <p>iii) the Combined Authority enters into a Funding Agreement with each of the councils for expenditure of</p>
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		<p>up to £1,890,000.</p> <p>iv) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Finance, Resources and Corporate Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p> <p>c) That in respect of the CRSTS Programme, the Combined Authority approves that, subject to the successful outcome of the bid to DfT:</p> <p>i) the City Region Sustainable Transport Settlement (CRSTS) programme proceeds through decision point 2 (strategic outline case) and work commences on development of the relevant business case for each individual scheme.</p> <p>ii) an indicative approval to the total programme value of £830,000,000 is given. The total programme cost is £1,231,994,853.</p> <p>iii) approval of development and delivery costs of up to £63,455,916 for business case development and programme management costs is given as follows:</p> <ul style="list-style-type: none"> • Up to £30,311,916 for monitoring and evaluation, communications,
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		<p>consultation and engagement and Combined Authority programme management.</p> <ul style="list-style-type: none"> • Development costs of up to £3,000,000 to enable delivery partners to develop scheme business cases. • Delivery and development costs of up to £30,144,000 for the development of strategic outline cases and quarter 1 and quarter 2 costs for the Highways Asset Management, Network Management and Safer Roads programme. <p>iv) approval is given for the delegation of authority to the Combined Authority's Director of Delivery, following a recommendation from the Programme Appraisal Team, to approve requests for business case development costs, in accordance with the Assurance Framework.</p> <p>v) approval is given for the delegation of authority to the Combined Authority's Managing Director, following a recommendation from the Programme Appraisal Team, to approve the behaviour change</p>
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		<p>programme proceeding into delivery in accordance with the Assurance Framework from the indicative allocation of £10,550,000.</p> <p>vi) in order to ensure that schemes can be delivered within the tight timescales, the Combined Authority delegates authority to the Managing Director to amend the approval and allocation of CRSTS if the DfT award differs from £830,000,000, or if further changes to individual allocations is required, as a result of changes to the programme and approaches to delivery.</p> <p>vii) The Combined Authority enters into Funding Agreements with partners councils for expenditure, for the Highways Asset Management, Network Management and Safer Roads programme, up to the amounts shown below:</p> <ul style="list-style-type: none"> • Bradford £6,486,308 • Calderdale £3,846,476 • Kirklees £6,161,288 • Leeds £9,281,288 • Wakefield £4,368,640 <p>viii) Future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and any change requests are delegated to the Transport Committee, which will be subject to the scheme remaining within the</p>
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		<p>tolerances outlined in the submitted report.</p> <p>d) That in respect of Transformational - West Yorkshire Mass Transit, the Combined Authority, subject to the conditions set by Programme Appraisal Team:</p> <p>i) approves the West Yorkshire Mass Transit Programme proceeds through Decision Point 2 and work commences on Activity 3 (outline business case) for the Programme Integration Business Case and on Activity 2 (strategic outline case) for the four phased corridor projects within the programme.</p> <p>ii) endorses the proposed Mass Transit Programme scope, ambition and network and the approach to phase development of projects within the overall programme.</p> <p>iii) notes that future assurance of any Mass Transit business case will be “called in” by central government.</p> <p>iv) indicatively approves £200,000,000 (subject to grant determination letter from government) to develop the West Yorkshire Mass Transit programme. Total scheme value is to be determined.</p> <p>v) approves development costs of £31,887,500 in order to progress each of the four phased project</p>
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		<p>business cases to Decision Point 2 (strategic outline case), and the Programme Integration Business Case to Decision Point 3 (subject to Grant Determination letter from Government). This would take the total project approval to £33,928,500.</p> <p>vi) approves that future approvals are made in accordance with the Approval Pathways and Approval Routes outlined in the submitted report and where required any change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p> <p>Conditions for approval of Activity 2 (SOC) for the Programme Integration Business Case:</p> <p>vii) Provide full details of the optioneering and options appraisal methodology, including clearly defined critical success factor development and use, criteria on technology and route options, low-cost options considered and first phase option criteria and include how approval was managed at each stage.</p> <p>viii) Provide information on cost benchmarking exercise.</p> <p>ix) Provide stated Data Protection Impact Assessments.</p>
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		<p>e) That in respect of Leeds Public E-Bike Share, the Combined Authority approves that:</p> <ul style="list-style-type: none"> i) the Leeds Public E-Bike Share Scheme proceeds through decision point 2 (strategic outline case) and work commences on Activity 4 (full business case). ii) an indicative approval to the Combined Authority's contribution of £2,000,000. The total scheme value is £2,394,178. iii) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report. <p>f) That in respect of the Business Productivity Programme, the Combined Authority approves that:</p> <ul style="list-style-type: none"> i) the Business Productivity 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 £4,500,000 is given.
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		<p>iii) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required any change requests are delegated to the Business, Economy, and Innovation Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p> <p>g) That in respect of Skills Bootcamps, the Combined Authority approves that, subject to confirmation that DfE funding has been secured and the amount awarded::</p> <p>i) the Skills Bootcamps scheme proceeds through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>ii) approval is given to accept and spend up to £3,689,000 from the Department for Education bid, subject to the successful outcome of the bid. The total scheme value is £3,689,000.</p> <p>iii) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Employment and Skills Committee. This will be subject to the scheme remaining within the tolerances outlined in the</p>
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		<p>submitted report.</p> <p>h) That in respect of York Central, in order for schemes to be delivered within tight timescales, the Combined Authority approves:</p> <p>i) the delegation of authority to the Place, Regeneration and Housing Committee, to approve the York Central scheme in accordance with the Assurance Framework (Full Business Case with finalised costs), so that delivery can commence in line with delivery timeframes.</p> <p>i) That in respect of the Contribution to Capital Programme Update – March 2022, the Combined Authority notes the release of the further Call for Projects for the Brownfield Housing Fund.</p>
11	City Region Sustainable Transport Settlement – Capacity Funding	<p>Resolved: That the Combined Authority approves that:</p> <p>a) the CRSTS Capacity Fund scheme proceeds through decision point 2 to 4 (business justification) and work commences on activity 5 (delivery).</p> <p>b) indicative approval is given to the Combined Authority's contribution of £7,400,000. The total scheme value is £7,400,000.</p> <p>c) approval to £2,756,411 for tranche 2 (of 3) is given, allocated as detailed in Appendix 2 of the submitted report, bringing the total approval to £5,756,411.</p> <p>d) the Combined Authority enters into a Funding Agreement with each of the councils for expenditure as detailed in Appendix 2 of the submitted report.</p> <p>e) changes to allocations in iii) and iv) above</p>

		<p>are delegated to the Senior Responsible Officer (Interim Director of Policy and Development) of the CRSTS programme.</p> <p>f) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p>
11	Gainshare Capacity Funding	<p>Resolved: That the Combined Authority approves that:</p> <p>a) the Gainshare Capacity Funding scheme proceeds through decision point 2 to 4 (business justification) and work commences on activity 5 (delivery).</p> <p>b) approval to the total scheme value of £11,400,000 is given, allocated as detailed in Appendix 4 of the submitted report.</p> <p>c) the Combined Authority enters into a Funding Agreement with each of the councils for expenditure of up to £1,890,000.</p> <p>d) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Finance, Resources and Corporate Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p>
11	City Region Sustainable Transport Settlement Programme	<p>Resolved: That the Combined Authority approves that, subject to the successful outcome of the bid to DfT:</p> <p>a) the City Region Sustainable Transport Settlement (CRSTS) programme proceeds through decision point 2 (strategic outline</p>

		<p>case) and work commences on development of the relevant business case for each individual scheme.</p> <p>b) an indicative approval to the total programme value of £830,000,000 is given. The total programme cost is £1,231,994,853.</p> <p>c) approval of development and delivery costs of up to £63,455,916 for business case development and programme management costs is given as follows:</p> <ul style="list-style-type: none"> • Up to £30,311,916 for monitoring and evaluation, communications, consultation and engagement and Combined Authority programme management. • Development costs of up to £3,000,000 to enable delivery partners to develop scheme business cases. • Delivery and development costs of up to £30,144,000 for the development of strategic outline cases and quarter 1 and quarter 2 costs for the Highways Asset Management, Network Management and Safer Roads programme. <p>d) approval is given for the delegation of authority to the Combined Authority's Director of Delivery, following a recommendation from the Programme Appraisal Team, to approve requests for business case development costs, in accordance with the Assurance Framework.</p> <p>e) approval is given for the delegation of authority to the Combined Authority's Managing Director, following a recommendation from the Programme Appraisal Team, to approve the behaviour change programme proceeding into delivery in accordance with the Assurance Framework from the indicative allocation of £10,550,000.</p>
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		<p>f) in order to ensure that schemes can be delivered within the tight timescales, the Combined Authority delegates authority to the Managing Director to amend the approval and allocation of CRSTS if the DfT award differs from £830,000,000, or if further changes to individual allocations is required, as a result of changes to the programme and approaches to delivery.</p> <p>g) The Combined Authority enters into Funding Agreements with partners councils for expenditure, for the Highways Asset Management, Network Management and Safer Roads programme, up to the amounts shown below:</p> <ul style="list-style-type: none"> • Bradford £6,486,308 • Calderdale £3,846,476 • Kirklees £6,161,288 • Leeds £9,281,288 • Wakefield £4,368,640 <p>h) Future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and any change requests are delegated to the Transport Committee, which will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p>
11	Transformational – West Yorkshire Mass Transit	<p>Resolved: That the Combined Authority, subject to the conditions set by Programme Appraisal Team:</p> <p>a) approves the West Yorkshire Mass Transit Programme proceeds through Decision Point 2 and work commences on Activity 3 (outline business case) for the Programme Integration Business Case and on Activity 2 (strategic outline case) for the four phased corridor projects within the programme.</p> <p>b) endorses the proposed Mass Transit Programme scope, ambition and network and the approach to phase development of projects within the overall programme.</p>

		<p>c) notes that future assurance of any Mass Transit business case will be “called in” by central government.</p> <p>d) indicatively approves £200,000,000 (subject to grant determination letter from government) to develop the West Yorkshire Mass Transit programme. Total scheme value is to be determined.</p> <p>e) approves development costs of £31,887,500 in order to progress each of the four phased project business cases to Decision Point 2 (strategic outline case), and the Programme Integration Business Case to Decision Point 3 (subject to Grant Determination letter from Government). This would take the total project approval to £33,928,500.</p> <p>f) approves that future approvals are made in accordance with the Approval Pathways and Approval Routes outlined in the submitted report and where required any change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p> <p>Conditions for approval of Activity 2 (SOC) for the Programme Integration Business Case:</p> <p>g) Provide full details of the optioneering and options appraisal methodology, including clearly defined critical success factor development and use, criteria on technology and route options, low-cost options considered and first phase option criteria and include how approval was managed at each stage.</p> <p>h) Provide information on cost benchmarking exercise.</p> <p>i) Provide stated Data Protection Impact Assessments.</p>
11	TCF Leeds Public E-Bike Cycle Share	Resolved: That the Combined Authority approves

	Scheme	<p>that:</p> <ul style="list-style-type: none"> a) the Leeds Public E-Bike Share Scheme proceeds through decision point 2 (strategic outline case) and work commences on Activity 4 (full business case). b) an indicative approval to the Combined Authority's contribution of £2,000,000. The total scheme value is £2,394,178. c) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.
11	Business Productivity Programme	<p>Resolved: That the Combined Authority approves that:</p> <ul style="list-style-type: none"> a) the Business Productivity Programme proceeds through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery). b) approval to the Combined Authority's contribution of £4,500,000 is given. c) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required any change requests are delegated to the Business, Economy, and Innovation Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.
11	Skills Bootcamps	<p>Resolved: That the Combined Authority approves that, subject to confirmation that DfE funding has been secured and the amount awarded:</p> <ul style="list-style-type: none"> a) the Skills Bootcamps scheme proceeds

		<p>through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>b) approval is given to accept and spend up to £3,689,000 from the Department for Education bid, subject to the successful outcome of the bid. The total scheme value is £3,689,000.</p> <p>c) future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Employment and Skills Committee. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p>
12	Future of the LEP following the LUWP	<p>Resolved: That the Combined Authority:</p> <p>a) notes the content of the paper and the proposed future arrangements for the LEP.</p> <p>b) has considered and agrees the next steps set out in para 2.14-2.16 of the submitted report.</p>
13	Supporting Cultural Festivals in West Yorkshire	<p>Resolved: That the Combined Authority:</p> <p>a) provides comments and input to the development of principles for investment in Cultural Festivals.</p> <p>b) indicatively approves up to £2.45 million in funding from the Single Investment Fund to Leeds (a range of £1.3m to £1.5m) and Kirklees (a range of £750,000 to £850,000) to support funding Leeds 2023 and Kirklees 2023 as outlined in the submitted report. This will be subject to approval through the Combined Authority's Assurance Framework.</p> <p>c) indicatively approves up to £250,000 funding from the Single Investment Fund to Bradford Literature Festival to support the</p>

		<p>festival in 2022. This will be subject to approval through the Combined Authority's Assurance Framework.</p> <p>d) approves that, given the Bradford Literature Festival in 2022 will take place before the next Combined Authority meeting, full approval for this scheme to pass through the assurance process be delegated to the Finance, Resources and Corporate Committee, totalling no more than £250,000.</p>
14	Transport Committee Review	<p>Resolved: That the Combined Authority:</p> <p>a) approves the following to be of effect from the Annual Meeting on 23 June 2022:</p> <ul style="list-style-type: none"> • The membership framework set out at Appendix 1 of the submitted report. • The role profiles set out at Appendix 2 of the submitted report. • The proposed Transport Committee terms of reference set out at Appendix 3 of the submitted report. • Removal of District Consultation Sub-Committees as sub-committees of Transport Committee <p>b) Has considered the report and recommendations of the Independent Remuneration Panel in relation to remuneration for qualifying future roles on Transport Committee (Appendix 4 of the submitted report) and determines the level of remuneration to be of effect following the Annual Meeting for the municipal year 2022/23.</p> <p>c) notes the proposal to consider indexation of allowances for co-opted members of Combined Authority committees at a future meeting.</p>