

CORPORATE SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 10.00 AM ON FRIDAY 11 MARCH 2022
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS, LS1 2DE**

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.

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
To note apologies for absence and confirm **the quorum of 11 members is met.**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2021**
(Pages 1 - 6)
- 5. NOTES OF THE INFORMAL MEETING HELD ON 21 JANUARY 2022**
(Pages 7 - 8)
- 6. CHAIR'S COMMENTS AND UPDATE**

7. TRANSPORT COMMITTEE REVIEW

(Pages 9 - 34)

8. BUSINESS PLANNING, BUDGET AND FUNDING PRIORITIES

(Pages 35 - 60)

9. WORKFORCE

(Pages 61 - 70)

10. SOCIAL VALUE IN PROCUREMENT

(Pages 71 - 90)

11. CYBER SECURITY

(Pages 91 - 94)

12. CORPORATE SCRUTINY WORK PROGRAMME

(Pages 95 - 110)

Signed:

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

**Managing Director
West Yorkshire Combined Authority**