

## **INFORMAL CONSULTATIVE MEETING OF THE PLACE, REGENERATION AND HOUSING COMMITTEE**

**MEETING TO BE HELD AT 2.00 PM ON MONDAY, 7 FEBRUARY 2022  
DUE TO COVID-19, THIS INFORMAL MEETING WILL BE HELD  
REMOTELY AND WILL BE LIVESTREAMED HERE:  
[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCAZJNSGPQZZT41VIBN2  
ZK9A/LIVE](https://www.youtube.com/channel/UCAZJNSGPQZZT41VIBN2ZK9A/LIVE)((COPY AND PASTE THE LINK INTO YOUR BROWSER)**

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### **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
  1. To highlight Appendix 7 of Agenda item 6 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 exemptions outweighs the public interest in disclosing the information, for the reasons outlined in the report.
  2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out at paragraph 5.31
  3. If the recommendations are 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 Appendix 7 of Agenda item 6 on the grounds that they are 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 report 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 HELD ON 25 NOVEMBER 2021**  
(Pages 1 - 8)
5. **GETTING BUILDING FUND UPDATE**  
(Pages 9 - 16)
6. **CAPITAL SPENDING AND PROJECT APPROVALS**  
(Pages 17 - 102)
7. **TCF PROGRAMME REVIEW**  
(Pages 103 - 116)
8. **FORWARD PLAN**  
(Pages 117 - 120)

**Signed:**

A handwritten signature in black ink, appearing to be 'BAM', with a horizontal line underneath it.

**Managing Director  
West Yorkshire Combined Authority**