

FINANCE, RESOURCES, AND CORPORATE COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON TUESDAY, 5 APRIL 2022
IN LARGE MEETING ROOM, WELLINGTON HOUSE, 40-50
WELLINGTON ST, LEEDS, LS1 2DE**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Appendix 3 to Agenda Item 5 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 report.
 2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out in paragraph 7.1 of Agenda Item 5.
 2. 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 Appendix 3 to Agenda Item 5 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 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 3 MARCH**
(Pages 1 - 4)

5. FINANCIAL UPDATE

(Pages 5 - 12)

6. BUS FUNDING

(Pages 13 - 18)

**7. CORPORATE PLAN AND KEY PERFORMANCE INDICATORS
2022/23**

(Pages 19 - 58)

8. CAPITAL SPENDING AND PROJECT APPROVALS

(Pages 59 - 92)

9. STAFF ENGAGEMENT

(Pages 93 - 100)

10. MODERN SLAVERY STATEMENT

(Pages 101 - 110)

Signed:

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

**Managing Director
West Yorkshire Combined Authority**