

Decisions taken by Finance, Resources, and Corporate Committee

DATE OF MEETING:	Tuesday, 5 April 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)
6	Bus Funding	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the current position regarding bus funding and the implications for the Combined Authority finances be noted. (ii) That payments to be made under the English National Concessionary Travel Scheme in line with Government guidance be endorsed. (iii) That the approach to review bus service sustainability ahead of the end of Government bus funding be noted and endorsed.
7	Corporate Plan and Key Performance Indicators 2022/23	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the update on the development of the Corporate Plan 2022-23 and Key Performance Indicators 2022-23 be noted. (ii) That final approval for the Corporate Plan is delegated to the Mayor and the Managing Director and that a copy of the final document is shared with the Finance, Resources and Corporate Committee at their June meeting, for information. (iii) That the proposed Corporate KPIs for 2022/23, as set out in Appendix 2, be endorsed.

8	Capital Spending and Project Approvals	<p>Resolved:</p> <p>(i) That in respect of Greener Together the Finance, Resources, and Corporate Committee approved that, subject to the conditions set by PAT:</p> <p>a) The Greener Together 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>b) Full approval for the Combined Authority's contribution of £306,604, funded from the Combined Authority's Gainshare allocation is given. Total scheme value is £461,648.</p> <p>c) The Combined Authority enters into a funding agreement with Newground CIC for £306,604.</p> <p>d) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report.</p> <p><u>The following conditions have been set by PAT to gain Approval to Proceed to Delivery:</u></p> <p>e) A carbon impact assessment should be undertaken as part of evaluation (DP7).</p> <p>f) Information on quantified benefits should be provided and social VfM should be calculated using the</p>
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		<p>national Themes Outcomes and Measures framework for reporting social value (TOMS) as part of evaluation (DP7).</p> <p>(ii) That in respect of the Bradford Literature Festival the Finance, Resources and Corporate Committee approved that, subject to the conditions set by PAT:</p> <p>a) The Bradford Literature Festival scheme proceeds through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on delivery.</p> <p>b) Approval to the Combined Authority's contribution of £250,000 is given. The total scheme value is £1,892,340.</p> <p>c) The Combined Authority enters into a funding agreement with Cultured Squared CIC for expenditure of up to £250,000.</p> <p>d) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report.</p> <p><u>The following conditions have been set by PAT to gain Approval to Proceed to Delivery:</u></p> <p>a) Conclusion of satisfactory due diligence</p> <p>b) Previous evaluations to be shared with PMA</p>
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		c) Monitoring and evaluation plan agreed and implemented.
10	Modern Slavery Statement	Resolved: <ul style="list-style-type: none"> (i) That the Modern Slavery Statement be approved. (ii) That it is published externally on the Combined Authority website and the Modern Slavery register on the official .gov domain.