

Decisions taken by Place, Regeneration and Housing Committee

DATE OF MEETING:	Tuesday, 8 March 2022
-------------------------	-----------------------

CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
---------------------	---

Agenda Item No.	Subject/Title of Report	Decision(s)
7	Capital Spending and Project Approvals	<p>The Committee considered a report and verbal update on PCF Dewsbury Bus Station.</p> <p>Resolved:</p> <p>That the Place, Regeneration and Housing Committee approves that:</p> <p>(i) The Dewsbury Bus Station scheme proceeds through decision point 3 (outline business case) and work commences on activity 4 (full business case).</p> <p>(ii) An indicative approval to the Combined Authority's contribution of £14,337,600. The total scheme value is £14,337,600.</p> <p>(iii) 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>The Committee considered a report and verbal update on York Station Gateway</p> <p>Resolved:</p> <p>That the Place, Regeneration and Housing Committee approves:</p>

(i) The change request to the York Station Gateway scheme for development costs of £1,050,000, to extend the scheme delivery timescales from February 2023 to August 2024 and to reallocate the previously approved development costs of £2,684,000 from the West Yorkshire plus Transport Fund to the Transforming Cities Fund. This takes the total scheme approval to £6,055,125. The total scheme cost is £26,379,433.

(ii) The Combined Authority enters into an addendum to an existing funding agreement with City of York Council for expenditure of up to £6,055,125.

(iii) 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.

The Committee considered a report on BHF Leeds East details contained in exempt Appendix 8

The Committee considered a report on BHF Burmantofts details contained in exempt Appendix 8

The Committee considered a report on BHF Wheatley details contained in exempt Appendix 8

The Committee considered a report on BHF Bingley, details contained in exempt Appendix 8

The Committee considered a report on BHF South Bradford details contained in Exempt Appendix 8

Resolved:

- (i) That the Brownfield Housing Fund Leeds East Leeds be approved
- (ii) That the Brownfield Housing Fund

		<p>Burmantofts be approved</p> <p>(iii) That the Brownfield Housing Fund Bingley be approved</p> <p>(iv) That the Brownfield Housing Fund South Bradford be approved</p>
7	Transforming Cities Fund Dewsbury Bus Station	
7	Brownfields Housing Fund - Burmantofts	
7	Brownfield Housing Fund - Bingley	
7	Brownfield Housing Fund – South Bradford	
7	York Station Gateway	
8	West Yorkshire Regional Brownfield Analysis Report and Dashboard	<p>The Committee considered a report and verbal update as an up-to-date evidence base of the regional brownfield housing supply and past 10 years of</p> <p>Resolved:</p> <p>(i) That writing to Government to propose they implement the recommendations in paragraph 2.2 of the report be agreed.</p>
9	One Public Estate Programme - Meanwhile Use Report	<p>Resolved:</p> <p>(i) That the final report be noted and approved.</p>
10	Transport Fund Review	<p>Resolved:</p> <p>That the Place, Regeneration and Housing committee approves:</p> <p>(i) The proposed revised funding allocations as set out in Appendix 1 and detailed in paragraphs 2.6 and 2.10;</p> <p>(ii) The revised programme dates for each project as</p>

		<p>set out in Appendix 2;</p> <p>(iii) The increase in over-programming on the Transport Fund from £115.34 million to £151.20 million</p>
11	Leeds Public Transport Investment Programme (LPTIP) Review 2022 - Part 3	<p>Resolved:</p> <p>(i) That the reprofiled project and package budget approvals, as set out in Appendix 1 be approved.</p> <p>(ii) That the Combined Authority issues an addendum to the existing Funding Agreement with Leeds City Council for the LPTIP Com Exchange Scheme be approved.</p>
12	Broadband Contract Three - Update	