

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 1.00 PM ON FRIDAY, 22 JULY 2022
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, LEEDS**

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally the public seating areas will not be filmed; however by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 23 JUNE 2022**
(Pages 1 - 16)

For Decision

- 5. BSIP ENHANCED PARTNERSHIP SCHEME**
(Lead Member: Cllr S Hinchcliffe, Director: Liz Hunter)

(Pages 17 - 30)
- 6. BUS SERVICE REVENUE FUNDING AND EXPENDITURE**
(Lead Member: The Mayor, Director: Angela Taylor)
(Pages 31 - 38)
- 7. UK SHARED PROSPERITY FUND INVESTMENT PLAN**
(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 39 - 66)

8. WEST YORKSHIRE MASS TRANSIT

(Lead Member: The Mayor, Director: Kevin Murray)
(Pages 67 - 82)

9. CORPORATE MATTERS

(Lead Member: The Mayor, Director: Ben Still)
(Pages 83 - 110)

10. CARBON IMPACT ASSESSMENT

(Lead Member: Cllr T Swift, Director: Alan Reiss)
(Pages 111 - 156)

11. PROJECT APPROVALS

(Lead Member: The Mayor, Director: Melanie Corcoran)
(Pages 157 - 210)

For Information

12. MINUTES FOR INFORMATION

(Pages 211 - 212)

Signed:

A handwritten signature in black ink, appearing to be 'BAM', with a long horizontal line extending to the right.

**Managing Director
West Yorkshire Combined Authority**