

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Friday, 22 July 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)
4	Minutes of the Meeting of the Combined Authority held on 23 June 2022	Resolved: That the minutes of the meeting of the West Yorkshire Combined Authority held on 23 June 2022 be approved and signed by the Chair.
5	BSIP Enhanced Partnership Scheme	Resolved: <ul style="list-style-type: none"> (i) that the publication of the Notice of Intent that a draft BSIP Enhanced Partnership Scheme for West Yorkshire has been prepared (subject to feedback from the Department for Transport) be approved. (ii) that progression through the subsequent statutory milestones in relation to the Scheme, including operator objection period, consultation and making the Scheme be approved. (iii) that arrangements to implement the cheaper fares proposal proceed in consultation with the Mayor and Chair of Transport Committee be agreed.
6	Bus Service Revenue Funding and Expenditure	Resolved: <ul style="list-style-type: none"> (i) that the current position with bus service and concessionary fare spending and the actions being taken to mitigate the current budgetary position be noted. (ii) that a virement of £2.1 million from the 2022/23 concessionary travel budget to the

		tendered bus service budget as set out in Appendix A be approved.
7	UK Shared Prosperity Fund Investment Plan	<p>Resolved:</p> <ul style="list-style-type: none"> (i) that the progress made on developing the West Yorkshire UKSPF Local Investment Plans be noted. (ii) that the establishment of the West Yorkshire UKSPF Local Partnership Group as well as the appointment of Mark Roberts as the Chair in his capacity as Chair of the LEP be approved. (iii) that the Local Investment Plan for the core UKSPF programme, and its submission to Government be approved.
8	West Yorkshire Mass Transit	<p>Resolved:</p> <ul style="list-style-type: none"> (i) that the vision for West Yorkshire Mass Transit be endorsed, and undertaking further engagement on the draft final version, ahead of it being adopted as a daughter document as a component of the Local Transport Plan in the future be approved. (ii) that the new governance model of West Yorkshire Mass Transit, including creation of a Member Transit Strategy Group and Transit Senior Leadership Board be approved. (iii) that the Combined Authority becoming the sole promoter/client, with district partners being 'strategic partners' for the development of Mass Transit be approved. (iv) that the creation of the Mass Transit development team, which would report to the Director of Mass Transit and Managing Director, to accelerate development and enable 'delivery of the first phase to commence construction within the second

		Mayoral term', be approved
9	Corporate Matters	<p>Resolved:</p> <ul style="list-style-type: none"> (i) that the progress made to respond to increasing cost pressures and to develop a Medium-Term Financial Strategy be noted. (ii) the further detail on the revised Director role profiles set out in Appendix 1 be noted and the intention to proceed to fill these posts, subject to final evaluation and grading by an external provider be endorsed.
10	Carbon Impact Assessment	Resolved: That the contents of this report be noted.
11	Project Approvals	<p>Resolved:</p> <ul style="list-style-type: none"> (a) In respect of the West Yorkshire Climate & Environment Plan – Wave 1, The Combined Authority approved that: <ul style="list-style-type: none"> (i) The West Yorkshire Climate & Environment Plan – Wave 1 proceeds through decision point 1 (strategic assessment) and work commences on activity 2 (strategic outline case). (ii) Development costs of £836,240 are approved to ensure staffing resources are in place and technical expertise is available for the next stages of business case development and programme management. Total scheme costs currently range from £42,500,000 to £66,000,000. (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. (b) In respect of LEEDS 2023: Women of the World, Women of West Yorkshire, the Combined Authority approved that: <ul style="list-style-type: none"> (i) The LEEDS 2023: Women of the World, Women of West Yorkshire scheme proceeds through decision point 3 (outline business case) and work

		<p>commences on activity 4 (full business case).</p> <p>(ii) Indicative approval to the total scheme value of £1,500,000 is given. The total scheme value is £1,500,000.</p> <p>(iii) Development costs of £551,672 are approved in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £551,672.</p> <p>(iv) The Combined Authority enters into a funding agreement with Leeds City Council for expenditure of up to £551,672.</p> <p>(v) 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>(c) In respect of Leeds City Centre Package: City Square Plus, the Combined Authority, subject to the conditions set by the Programme Appraisal Team, approved that:</p> <p>(i) The Leeds City Square Plus scheme proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>(ii) Approval to the Combined Authority contribution of £3,111,000, taking the total approval to £8,385,000. The total scheme value is £11,268,000.</p> <p>(iii) The Combined Authority enters into an addendum to the existing Funding Agreement with Leeds City Council for expenditure up to £8,002,000.</p> <p>(iv) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme</p>
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		<p>remaining within the tolerances outlined in this report.</p> <p>Conditions: The following conditions have been set by PAT to gain Approval to Proceed to Delivery:</p> <ul style="list-style-type: none"> (i) Submit an up to date Spend Profile. (ii) Submit the contractor's construction programme. (iii) Supply the pre-scheme monitoring raw data. (iv) Add SMART targets for the forecast outcomes. <p>The following further conditions have been set by PAT to gain Approval to Proceed to Delivery for Calverley Street:</p> <ul style="list-style-type: none"> (i) Complete the Detailed Design for Calverley Street works to inform a Final Cost and confirm it is within the scheme budget. (ii) Submit a Carbon Mitigation Plan
12	Minutes for Information	<p>Resolved: That the minutes and notes of the Combined Authority's committees and panels be noted.</p>