

## Decisions taken by Transport Committee

<b>DATE OF MEETING:</b>	Friday, 1 July 2022
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<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
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<b>Agenda Item No.</b>	<b>Subject/Title of Report</b>	<b>Decision(s)</b>
6	Governance Arrangements	<p><b>Resolved:</b> That the Transport Committee:</p> <p>Noted the terms of reference for Transport Committee attached as Appendix 1 to this report, and the role profiles for committee members set out at Appendix 2. 8</p> <p>Noted the appointments made by the Combined Authority, as set out at paragraphs 2.2 and 2.3.</p> <p>Established an Active Travel Working Group for the municipal year 2022/23, with the terms of reference and arrangements as set out in Appendix 3 to this report.</p> <p>Established a Climate, Energy and Environment Working Group for the municipal year 2022/23, with the terms of reference and arrangements as set out in Appendix 4 to this report.</p>
7	BSIP Enhanced Partnership Scheme	<p><b>Resolved:</b> That the Transport Committee:</p> <p>Noted the update on the Bus Service Improvement Plan.</p> <p>Endorsed a recommendation to the Combined Authority making of an Enhanced Partnership Scheme to enable delivery of the Bus Service Improvement Plan</p>
8	Bus Network Sustainability	<p><b>Resolved:</b> That the Transport Committee:</p> <p>Noted the current position with the Bus Network Sustainability Review and endorses the submission</p>

		<p>of an update to the Department for Transport on the Bus Network Sustainability Review.</p> <p>Endorsed the approach to develop a Bus Network Development Plan.</p>
9	Signoff of the State of the Region Transport Theme Indicators	<b>Resolved:</b> That the Committee reviewed the proposed indicators with a view to approving them and / or amending them or suggesting additional indicators.
10	Passenger Experience Update Report	<b>Resolved:</b> That the Committee noted the updates provided on the Passenger Experience in West Yorkshire provided in this report.
11	Transport Policy Update	<b>Resolved:</b> That the Committee noted the updates provided in this report.
12	Introduction to the Assurance Framework	<b>Resolved:</b> That the Transport Committee noted the Introduction to the Assurance Framework presentation.
13	Capital Spending and Project Approvals	<p><b>Resolved:</b></p> <p>With respect to the Corridor Improvement Programme – Wakefield A638 Doncaster Road, the Transport Committee approved that:</p> <p>(i) The A638 Doncaster Road Wakefield 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 £6,300,000. The total scheme value is £6,794,000.</p> <p>(iii) Development costs of £1,090,000 are approved in order to progress the scheme to decision point 4 (full business case), taking the total scheme approval to £1,650,000.</p> <p>(iv) The Combined Authority enters into an addendum to the existing funding agreement with Wakefield Council for expenditure of up to £1,650,000.</p> <p>(v) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will</p>

be subject to the scheme remaining within the tolerances outlined in this report.

With respect to the Leeds City Centre Cycle Connectivity, the Transport Committee approved that:

(i) The Leeds City Centre Cycle Connectivity Scheme (phase one) progresses through decision point 5 (full business case) and work commences on activity 5 (delivery)

(ii) An indicative approval to the Combined Authority's contribution of £7,262,173. The total scheme value (Phase 1 and 2) is £7,262,173.

(iii) Approval to the Combined Authority's contribution of £3,769,199 is given, taking the total scheme approval to £5,004,199.

(iv) The Combined Authority enters a variation to the existing funding agreement with Leeds City Council for expenditure of up to £4,862,819.

(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.

With respect to the TCF – Leeds Station Sustainable Travel Gateway, the Transport Committee, subject to the conditions set by the Programme Appraisal Team, approved:

(i) The TCF Leeds Station Sustainable Travel Gateway scheme proceeds through decision point 4 (FBC) and work commences on activity 5 (Delivery).

(ii) Approval to the Combined Authority contribution of £25,673,833 is given, taking the total scheme approval to £36,009,872. The total scheme value is £36,009,872.

(iii) The Combined Authority enters into a variation to the existing funding agreement with Leeds City Council for expenditure of up to £36,009,872.

(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 remaining within the tolerances outlined in this report.

#### Conditions

That Leeds City Council provides an Approval to Proceed report to the Combined Authority's Programme Appraisal Team (PAT) to include discharge of the conditions outlined in the PAT Appraisal Report.

With respect to Zero Emissions Bus Regional Area (Phase 1), the Transport Committee approved that, subject to the conditions set by PAT:

- (i) The Zero Emission Bus Regional Area (Phase 1) project proceeds through decision point 4 (full business case) and work commences on Activity 5 (delivery).
- (ii) Approval to the Combined Authority's contribution of £24,565,171. The total scheme value is £56,161,738.
- (iii) The Combined Authority enters into funding agreements with the three bus operators for the sums included in exempt Appendix 6 for expenditure of up to of £24,565,171.
- (iv) That 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.

#### Conditions

The following conditions have been set by PAT to gain Approval to Proceed to Delivery:

- (i) The Combined Authority's Project Manager will have been appointed.
- (ii) A Benefits Realisation Plan is produced.
- (iii) The ZEB Programme Board is formed including the Project Managers from each Bus Operating Company.

With respect to the Active Travel Fund: Local Authority Capital Funding, the Transport Committee approved that:

(i) The change request to extend the scheme delivery timescales from March 2023 to March 2024 and to change the scope of the programme from 13 schemes to five due to a reduction in funding available from the Department for Transport to £6,931,250.

(ii) An indicative approval to the Combined Authority's contribution of £6,931,250. The total scheme value is £6,931,250.

(iii) Approval to the Combined Authority's contribution of £2,146,250, allocated between the Combined Authority and the West Yorkshire partners as set out below. The total scheme value is £6,931,250:

- o Bradford – Active Travel Neighbourhoods £525,000

- o Calderdale – Active Travel Neighbourhoods £475,000

- o West Yorkshire – School Streets Programme £350,000

- o Bradford – Darley Street (Bradford City Centre) £600,000

- o Combined Authority programme costs £196,250

(iv) The Combined Authority enters into funding agreements with the Local Authority partners for the four schemes as set out above for current expenditure of up to £1,950,000 in total.

(v) Future approvals are made in accordance with the assurance pathway and approval routes outlined in this report. This will be subject to the schemes remaining within the tolerances outlined in this report.