

PLACE, REGENERATION AND HOUSING COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 7 JULY 2022
IN WELLINGTON HOUSE, WELLINGTON STREET, LEEDS LS1 2DE**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF DISPOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

To highlight Appendix 1 of Agenda item 9 and Appendix 1 of Agenda item 10 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons outlined in the report.

2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out at paragraph 7

3. If the recommendations are accepted, to formally pass the following resolution: -

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendices 1 of Agenda item 9 and Appendix 1 of Agenda item 10 on the grounds that they are likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 4. MINUTES OF THE MEETING HELD ON 20 APRIL 2022**
(Pages 1 - 6)
- 5. GOVERNANCE ARRANGEMENTS**

(Pages 7 - 16)

**6. PROGRAMME DEVELOPMENT CREATING GREAT PLACES
AND ACCELERATED INFRASTRUCTURE**

Led by: Alison Gillespie
(Pages 17 - 24)

7. HOUSING PIPELINE REVENUE FUND UPDATE

Led by: Polly Hutton
(Pages 25 - 34)

8. SAFER PARKS

Led by: Helen Forman
(Pages 35 - 38)

9. DIGITAL INFRASTRUCTURE

Led by: Justin Wilson
(Pages 39 - 50)

10. BROWNFIELD HOUSING PROGRAMME

Led by: Patricia Davey
(Pages 51 - 60)

Signed:

A handwritten signature in black ink, appearing to be 'BDM', with a horizontal line underneath.

**Managing Director
West Yorkshire Combined Authority**