

Decisions taken by Place, Regeneration and Housing Committee

DATE OF MEETING:	Thursday, 3 November 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)
7	Project Approvals	<p>Resolved:</p> <p>The Place, Regeneration and Housing Committee, subject to the conditions set by the Programme Appraisal Team, approves that:</p> <ul style="list-style-type: none"> (i) The Kirkstall Road Residential Development scheme proceeds through decision point 3 (outline business case) and work commences on Activity 4 (full business case). (ii) An indicative approval to the Combined Authority's contribution of £7,159,715, which will be funded from the Brownfield Housing Fund is given. The total scheme value is £141,078,196. (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined within this report. This will be subject to the scheme remaining within the tolerances outlined in this report. <p>The Place, Regeneration and Housing Committee approves that</p> <ul style="list-style-type: none"> (i) The change request to the West Yorkshire and York Superfast Broadband Contract 3 project to reduce the total project cost from £9,110,000 (£7,570,000 Combined Authority

		<p>funding) to £4,539,304 (£3,841,558 Combined Authority funding), reduce the publicly funded outputs of the project to 3,530 premises and 746 businesses receiving the broadband service and increase the delivery timeframes for the remaining 2041 premises from July 2022 to June 2023</p> <p>(ii) 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>
8	Strategic Partnership with Homes England	<p>That the Committee endorses the proposed strategic objectives of the Strategic Place Partnership</p> <p>. That the Committee notes the progress made to date and the proposed timeline for a working draft and finalised SPP to be produced.</p>