

PLACE, REGENERATION AND HOUSING COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 2 MARCH 2023
IN WELLINGTON HOUSE, WELLINGTON STREET, LEEDS LS1 2DE**

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. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 3 NOVEMBER 2022**
(Pages 1 - 6)
- 5. CHAIR'S UPDATE**
- 6. MONITORING INDICATORS**
Director: Alan Reiss, Author: Thomas Newton
(Pages 7 - 24)
- 7. STRATEGIC PLACE PARTNERSHIP**
Director: Liz Hunter, Author: Rebecca Greenwood
(Pages 25 - 64)
- 8. PROGRAMME DEVELOPMENT - CREATING PLACES AND ACCELERATING INFRASTRUCTURE**
Director: Liz Hunter, Author: Justin Wilson
(Pages 65 - 80)

9. DEMENTIA TASKFORCE UPDATE

Director: Liz Hunter, Author: Helen Forman
(Pages 81 - 86)

10. WEST YORKSHIRE DIGITAL BLUEPRINT & LOCAL DIGITAL PARTNERSHIP

Director: Phil Witcherley, Author: Mitchell McCombe
(Pages 87 - 92)

11. PROJECT APPROVALS

Director: Melanie Corcoran, Author: Craig Taylor
(Pages 93 - 112)

Signed:

A handwritten signature in black ink, appearing to be 'BGM', with a long horizontal line extending from the bottom of the letters.

**Chief Executive
West Yorkshire Combined Authority**