

Decisions taken by Place, Regeneration and Housing Committee

DATE OF MEETING:	Thursday, 2 March 2023
-------------------------	------------------------

CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
---------------------	---------------------------------------------------

Agenda Item No.	Subject/Title of Report	Decision(s)
7	Strategic Place Partnership	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the Strategic Place Partnership Business Plan recommendation for approval by the Combined Authority be endorsed (ii) That the Terms of Reference for the SPP Board for approval by the Combined Authority be endorsed,
11	Project Approvals	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That where full scheme approval is required before 30 June 2023 delegation to the Chief Executive due to expedience of delivery be approved. <p>BHF Railway Street</p> <p>Resolved:</p> <p>That the Place, Regeneration and Housing Committee approved subject to the conditions set by the Programme Appraisal Team.</p> <ul style="list-style-type: none"> (i) The BHF Railway Street scheme proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery). (ii) Approval to the Combined Authority's contribution of £1,500,000 is given. The total scheme value is £11,842,757. (iii) The Combined Authority enters into a

		<p>funding agreement with 54 North Homes for expenditure of up to £1,500,000.</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 remaining within the tolerances outlined in this report.</p>
--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------