

## Decisions taken by Transport Committee

<b>DATE OF MEETING:</b>	Wednesday, 14 December 2022
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<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	West Yorkshire Transport Strategy Monitoring Report	<p><b>Resolved:</b></p> <p>That the development of an updated West Yorkshire Local Transport Plan, and the timeline for this to be presented for adoption in early 2024 be noted.</p> <p>That a workshop involving Transport Committee members be arranged to consider the emerging direction of the West Yorkshire Local Transport Plan.</p>
6	Passenger Experience Update Report	<p><b>Resolved:</b> That the updates provided on the Passenger Experience in West Yorkshire provided in this report be noted.</p>
7	Budget and Business Planning 2023/24	<p><b>Resolved:</b> That the update on matters relating to setting a Business Plan and Revenue Budget for 2023/24 be noted.</p>
8	Inflation: Transport Programmes	<p><b>Resolved:</b> That the following changes to schemes within the WYTF and TCF programmes be noted:</p> <ul style="list-style-type: none"> <li>(i) The projects to be pipelined and the Revised Full Funding required to reach the pause decision point, as set out in this report. (Appendix 1).</li> <li>(ii) The new project indicative / full allocations, as set out in this report (Appendix 2).</li> <li>(iii) The additional funding requests on projects in WYTF, TCF and CRSTS, as set</li> </ul>

		<p>out in this report.</p> <p>(iv) The re-baselined milestone information included in the report (Appendix 3 and 4).</p>
9	Project Approvals	<p><b>Resolved:</b> The Transport Committee approved that:</p> <p>(i) The TCF West Bradford – Cycle Superhighway Extension (Phase 1) 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 £9,191,635. The total scheme value is £9,191,635.</p> <p>(iii) Additional development costs of £2,618,000 are approved in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £4,082,000.</p> <p>(iv) The Combined Authority enters into an addendum to the existing funding agreement with Bradford Council for expenditure of up to £4,082,000.</p> <p>(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.</p>