

Decisions taken by Transport Committee

DATE OF MEETING:	Friday, 26 May 2023
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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)
5	Rail Strategy Consultation	Resolved: That the consultation of the emerging Rail strategy in June be approved and agreed.
6	Local Transport Forum Arrangements 2023/24	Resolved: That the arrangements for Local Transport Forums in 2023/24 be approved as set out in the submitted report.
9	Passenger Experience Update	Resolved: That updates provided on the Passenger Experience in West Yorkshire provided in the submitted report be noted.
10	Review of MyBus Primary School Services	Resolved: That the actions being taken to ensure the provision of MyBus primary school services remains within the policy guidelines set by the Committee in 2019 be noted.
11	Project Approvals	<p>Bus Network Plan and Enhanced Bus Services</p> <p>Resolved: The Transport Committee, subject to the conditions set by the Programme Appraisal Team, approved that:</p> <p>(i) The Bus Network Plan & Enhanced Bus Services (previously Superbus) scheme proceed through Decision Point 2 (Strategic Outline Case) and work commence on Activity 3 (Outline Business Case).</p> <p>(ii) An indicative approval to the Combined Authority costs of up to £29,700,000 be given. The total scheme cost is £29,700,000.</p> <p>(iii) Approval to the development and initial delivery costs of up to £6,228,434 be given, subject to discharge of Condition 3, taking the total approval</p>

to £7,998,434. This comprises up to £770,000 for development costs, £3,000,000 for Tranche 1: 'Network Protection and Quick Win Enhancements and up to £4,228,434 for Enhanced Bus Services (Year 1).

(iv) The Combined Authority provide funding to bus operators for Network Protection, Quick Win Enhancements and for Enhanced Bus Services (Year 1), by using existing compensation arrangements, subject to the discharge of Condition 3. The amount of funding allocated to each bus operator be delegated to the Director of Transport Policy and Delivery.

(v) The discharge of Condition 3 be delegated to the chair of the Transport Committee, in consultation with portfolio holders.

(vi) Future approvals be 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 the submitted report.

Conditions

The following conditions have been set by PAT to gain approval to commence activity 3 (Outline Business Case):

(i) Evidence the key stakeholder engagement carried out as part of identifying and agreeing routes.

(ii) Update logic map with clearer and quantified outputs.

(iii) Details, including provision and costs, of the services to be protected and enhanced is provided to clarify what the funding allocation is to be used for, for Tranche 1 (Network Protection and Quick Win Enhancements) and Tranche 4 (Enhanced Bus Services).

(iv) A robust cost assessment for the different options is undertaken.

Combined Services and Assets Database (CoSA) Replacement

Resolved: The Transport Committee, subject to the conditions set by the Programme Appraisal Team, approved that:

(i) The Combined Services and Assets Database replacement scheme proceed through decision point 2 to 4 (Business Justification Case) and work commence on activity 5 (Delivery).

(ii) Approval to the Combined Authority's delivery costs of £615,000. The total scheme value is £615,000.

(iii) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.

Leeds City Bikes

Resolved: The Transport Committee, subject to the conditions set by the Programme Appraisal Team, approved that:

(i) The Leeds City Bikes scheme proceed through decision point 4 (full business case) and work commence on activity 5 (delivery).

(ii) Approval to the Combined Authority's contribution of £1,700,000 be given, taking the total approval to £2,000,000. The total scheme cost is £2,861,369.

(iii) The Combined Authority enter into an addendum to the existing funding agreement with Leeds City Council for expenditure of up to £2,000,000.

(iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in this report subject to the scheme remaining within the tolerances outlined in the submitted report.

Bus Service Improvement Plan - Mayor's Fares

Resolved: The Transport committee, approved:

(i) The change request to the BSIP Mayors Fares scheme to increase the funding allocation to continue the scheme until the end of March 2024 be approved.

(ii) £11,728,590 of additional funding be allocated from BSIP to the Mayor's Fares scheme, taking the total scheme approval to £23,621,766.

(iii) Future approvals be 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 the submitted report.

Thorpe Park Rail Station

Resolved: The Transport Committee approved:

(i) The change request for the Thorpe Park Rail Station scheme to:

o Indicatively approve the increase of the Combined Authority's contribution to £20,900,000, an increase of £7,000,000.

o The release of additional development funding of £7,000,000 to continue to progress the scheme and carry out early works, bringing the total approved development costs to £12,236,000.

o The delivery timescale (decision point 5) be extended to 30 July 2025.

(ii) The Combined Authority enter into a Funding Agreement with Network Rail for expenditure up to £7,000,000.

(iii) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report.

TCF Halifax Bus Station

Resolved: The Transport Committee approved that:

(i) The change request for the Halifax Bus Station scheme to increase the funding approval by £2,800,000 to £20,500,000 and to extend the delivery timescale to October 2023, be approved.

(ii) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report.