

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON FRIDAY, 9 SEPTEMBER 2022
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

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. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Appendix 2 of Agenda Item 9 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.
 2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out Appendix 2 of Agenda Item 9.
 3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendix 2 of Agenda Item 9 on the grounds that it is likely, in view of the nature of

the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 22 JULY 2022

(Pages 1 - 8)

For Decision

5. CRISIS IN THE COST OF LIVING AND DOING BUSINESS

(Lead Member: The Mayor, Director: Alan Reiss)

(Pages 9 - 36)

6. BUS SERVICE REVENUE FUNDING AND EXPENDITURE

(Lead member: Cllr S Hinchcliffe, Director: Dave Pearson)

(Pages 37 - 42)

7. BUS SERVICE IMPROVEMENT PLAN UPDATE

(Lead member: Cllr S Hinchcliffe, Director: Dave Pearson)

(Pages 43 - 48)

8. GOVERNANCE - REPRESENTATION ON OUTSIDE BODIES

(Lead Member: The Mayor, Director: Angela Taylor)

(Pages 49 - 54)

9. PROJECT APPROVALS

(Lead Member: The Mayor, Director: Melanie Corcoran)

(Pages 55 - 90)

For Information

10. MINUTES FOR INFORMATION

(Pages 91 - 92)

Signed:



**Chief Executive
West Yorkshire Combined Authority**