

## Decisions taken by the Chief Executive

<b>DATE OF DECISION:</b>	Tuesday, 13 September 2022
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<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
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Following the sad announcement of the passing of Her Majesty the Queen, the decision was taken to cancel the scheduled Combined Authority meeting as a mark of respect to Her Majesty and the Royal Family and in acknowledgement of the period of national mourning.

The Chief Executive approved the following decisions under the Combined Authority’s Officer Delegation Scheme.

Agenda Item No.	Subject/Title of Report	Decision(s)
9	Eurovision 2023	<p><b>Eurovision Song Contest 2023 – Leeds Host City Bid</b></p> <p>Approval to proceed through decision point 1 (strategic assessment) and for work to commence on decision point 2, 3 and 4 (business justification) together with further approval in accordance with the recommendation contained within Exempt Appendix 2 to the report.</p>
9	Transforming Cities Fund - Tadcaster Road Corridor Improvements	<p><b>Transforming Cities Fund - Tadcaster Road Corridor Improvements</b></p> <p>That subject to the conditions set by the Programme Appraisal Team, the Chief Executive approves that:</p> <ul style="list-style-type: none"> <li>(i) The TCF Tadcaster Road scheme proceeds through decision point 2 to 4 (business justification) and work commences on activity 5 (delivery).</li> <li>(ii) Approval to the Combined Authority’s contribution of £1,356,000, taking the total scheme approval to £1,420,000. The total scheme value is £1,420,000.</li> </ul>

- (iii) The Combined Authority enters into an addendum to the existing Funding Agreement with City of York Council for expenditure of up to £1,420,000.
- (iv) Future approvals are made in accordance with the assurance pathway and approval route outlined in the report attached to this decision. This will be subject to the scheme remaining within the tolerances outlined in the attached report.

**Conditions**

The following conditions have been set by PAT to gain Approval to Proceed to Delivery:

- (i) The final agreed tender cost of the scheme must be confirmed to come within the available funding, and a detailed cost breakdown and cost plan from the contractor provided as evidence.
- (ii) If a funding gap exists which cannot be bridged by either additional funding from CYC or value engineering, the scheme will be brought back to PAT for approval of any changes to the current design.
- (iii) The objectives are updated to ensure that they are all SMART, the specific outputs and benefits are confirmed, and a Monitoring and Evaluation Plan is provided.