

**MINUTES OF THE MEETING OF THE
FINANCE, RESOURCES, AND CORPORATE COMMITTEE
HELD ON WEDNESDAY, 7 JUNE 2023 AT COMMITTEE ROOM 1,
WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS, LS1 2DE**

Present:

Mayor Tracy Brabin (Chair)	West Yorkshire Combined Authority
Mark Roberts (Deputy Chair)	Private Sector (LEP Board)
Councillor Shabir Pandor	Kirklees Council
Councillor James Lewis	Leeds City Council
Councillor Jane Scullion (Substitute)	Calderdale Council
Councillor Matthew Morley (Substitute)	Wakefield Council

In attendance:

Alan Reiss	West Yorkshire Combined Authority
Angela Taylor	West Yorkshire Combined Authority
James Nutter	West Yorkshire Combined Authority
Ben Kearns	West Yorkshire Combined Authority

30. Apologies for absence

Apologies had been received from Cllr Jeffery and Cllr Hinchcliffe.

31. Declarations of Disclosable Pecuniary Interests

There were no declarations of interests made at the meeting.

32. Exempt Information - Possible Exclusion of the Press and Public

There were no items that required the exemption of the press and public.

33. Minutes of the Last Meeting held on 13 March

Resolved: That the minutes of the last meeting held on 13 March be approved.

34. Equity, Diversity, and Inclusion

Members considered a report that provided an overview of the Combined Authority's EDI interventions.

Members noted that the EDI plan 2022-2025 had been published which set the direction for future action and would shape a central strategic approach. The plan outlined targets across several areas as well as how progress would be monitored.

The Combined Authority would also undertake the Local Government Association's EDI Peer Challenge in October 2023. Future reports on progress would be brought to the Committee.

Members welcomed the progress made to date on EDI and the ambition set out in the report. Members discussed the importance of good data and the role that could play in EDI, with the 2021 census highlighting the scale of the challenge. The Committee identified the diversity of the private sector representatives across the Combined Authority's committees as a positive and suggested that there were exemplars in the private sector on EDI which could further supplement the CA's EDI interventions.

Resolved: That the Combined Authority's EDI interventions that enable the organisation to work toward achieving the EDI vision and delivering the EDI statement be noted.

35. Corporate Performance

The Committee considered a report that set out the corporate KPIs the quarter 4 as well as the corporate Plan for 2023/24.

Members discussed the challenges around delivery, notably cost of living crisis, the increasing project delivery costs, and capacity issues and skills shortages.

Members were pleased to see progress in relation to the Brownfield Housing Fund as well as the Social Housing Decarbonisation fund.

Resolved: That the Quarter 4 KPI results and the Corporate Plan for 2023/24 be noted.