

## **WEST YORKSHIRE COMBINED AUTHORITY**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 8 DECEMBER  
2022  
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON  
STREET, LEEDS**

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### **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**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 21 OCTOBER 2022**  
(Pages 1 - 12)

#### **For Decision**

- 5. CRISIS IN THE COST OF LIVING AND DOING BUSINESS**  
(Lead Member: Cllr S Pandor, Director: Alan Reiss)  
(Pages 13 - 30)
- 6. INFLATION - TRANSPORT PROGRAMMES**  
(Lead Member: Cllr S Hinchcliffe, Director: Melanie Corcoran)  
  
(Pages 31 - 50)

**7. BUSINESS PLANNING AND BUDGETS**

(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 51 - 86)

**8. CULTURE, HERITAGE AND SPORT FRAMEWORK**

(Lead Member: The Mayor, Director: Phil Witcherley)  
(Pages 87 - 114)

**9. PROJECT APPROVALS**

**(a) INVESTMENT PRIORITY 4 - TACKLING THE CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY**

(Lead Member: Mark Roberts, Director: Melanie Corcoran)

(Pages 115 - 132)

**(b) INVESTMENT PRIORITY 5 - FUTURE TRANSPORT**

(Lead Member: Cllr S Hinchcliffe, Director: Melanie Corcoran)

(Pages 133 - 162)

**10. COMMITTEE APPOINTMENT**

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

(Pages 163 - 166)

**11. DIRECTOR ROLES AND APPOINTMENTS**

(Lead Member: The Mayor, Director: Ben Still)

(Pages 167 - 172)

**12. OFFICER ARRANGEMENTS**

(Lead Member: The Mayor, Director: Ben Still)

(Pages 173 - 192)

**For Information**

**13. MINUTES FOR INFORMATION**

(Pages 193 - 194)

Signed:



**Chief Executive  
West Yorkshire Combined Authority**