

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 8 December 2022
-------------------------	---------------------------

CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
---------------------	---------------------------------------------------

Agenda Item No.	Subject/Title of Report	Decision(s)
5	Crisis in the Cost of Living and Doing Business	Resolved: That the latest intelligence be noted, the implications of the current economic situation for businesses within the region be discussed, and the action taken so far by the Combined Authority, and the next steps following the Autumn Statement be noted.
6	Inflation - Transport Programmes	<p>Resolved: That the Combined Authority approved:</p> <ul style="list-style-type: none"> (i) The projects to be pipelined and the Revised Full Funding required to reach the pause decision point, as set out in this report. (Appendix 1). (ii) The new project indicative / full allocations, as set out in this report (Appendix 2). (iii) The additional funding requests on projects in WYTF, TCF and CRSTS, as set out in this report. (iv) The re-baselined based on the milestone information included in the report (Appendix 3 and 4). (v) That no further approvals for the changes requested will be required through the Assurance Framework and that projects continue on their approval pathways and routes to the next decision point. (vi) The Combined Authority enters into a

		Funding Agreement or an addendum to the existing Funding Agreement with the relevant partner for expenditure as detailed in Appendix 1 and 2 and for milestone dates as detailed in Appendix 3 and 4.
7	Business planning and budgets	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That changes to the 2022/23 business plans be approved. (ii) That the Combined Authority consider the emerging budget for 2023/24. (iii) That input be provided and consideration be given to the emerging outcome led business plans for 2023/24.
8	Culture, Heritage and Sport Framework	Resolved: That the update on the Cultural, Heritage and Sport Framework be noted, and the Framework text in in Appendix 1 be approved for publication.
9	Investment Priority 4 - Tackling the Climate Emergency and Environmental Sustainability	<p>Resolved: The Combined Authority approved that:</p> <ul style="list-style-type: none"> (i) The Business Sustainability Package proceeds through decision point 2 (strategic outline case) and decision point 4 (full business case) work commences on activity 5 (delivery). (ii) Approval to the Combined Authority's contribution of up to £10,596,934 is given. The total scheme value is up to £21,946,934. (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report and any change requests are delegated to the Climate, Energy and Environment Committee, which will be subject to the scheme remaining within the tolerances outlined in this report.
9	Investment Priority 5 - Future Transport	<p>Resolved:</p> <p>With respect to the Combined Services and Assets Database (CoSA) Replacement, the Combined Authority approved that:</p>

(i) The Combined Services and Assets Database (CoSA) Replacement scheme proceeds through decision point 1 (strategic assessment) and work commences on activity 2 to 4 (business justification case).

(ii) An indicative approval to the Combined Authority's contribution of £615,000. The total scheme value is £615,000.

(iii) Development costs of £50,000 are approved for development of the business justification case.

(iv) Future approvals are made in accordance with the assurance pathway and approval route outline in this report and any change requests are delegated to the Transport Committee, which will be subject to the scheme remaining within the tolerances outlined in this report.

With respect to the TCF - Bradford City Centre Cycling and Walking improvements, the Combined Authority approved that:

(i) The TCF Bradford City Centre Cycling and Walking Improvements scheme proceeds through decision point 3 (outline business case) and work commences on activity 4 (full business case).

(ii) An indicative approval to the Combined Authority's contribution of £43,166,000. The total scheme value is £43,266,000.

(iii) Approval to an additional £3,741,000 of development costs is given, taking the total approval to £5,893,500.

(iv) The Combined Authority enters into an addendum to the existing funding agreement with Bradford Council for expenditure of up to £5,893,500.

(v) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report subject to the scheme remaining within the tolerances set out in this

		report.
10	Committee Appointment	Resolved: That the verbal recommendation from the LEP Board be considered and an appointment made to the Deputy Chair role of the Culture, Heritage & Sport Committee.
11	Director Roles and Appointments	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the amendment of the organisation’s establishment to create the revised senior structure as set out in Figure 1 be approved. (ii) That the appointment of existing Directors into revised roles, shown in Table 1 be ratified. (iii) That progression to recruitment of all vacant Director posts in the structure be approved. (iv) That the appointment of Phil Witcherley into the post of Interim Director of Inclusive Economy, Skills and Culture, until such time as a substantive appointment is made be approved. (v) That the appointment of Melanie Corcoran into the post of Chief Operating Officer from 1 January 2023 on an interim basis, until such time as a substantive appointment is made be approved. (vi) That the update to the list of responsible Directors for Combined Authority committees set out in Table 2 be noted.
12	Officer Arrangements	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the Officer Delegation Scheme in relation to Non-Mayoral Functions attached as Appendix 1 to this report to be brought into immediate effect, noting that some elements will come into effect from 1 January 2023 as referenced within the Scheme itself.

		<ul style="list-style-type: none"><li data-bbox="826 219 1458 488">(ii) That the Chief Executive be authorised to discharge any functions that the Combined Authority or one of its committees may have delegated outside of the Officer Delegation Scheme to a Combined Authority officer in relation to a specific matter. <li data-bbox="826 533 1458 683">(iii) That it be noted that the Head of Legal & Governance Services will make any consequential revisions to the Constitution and other key documents.
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------