

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 2 FEBRUARY
2023
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 Agenda item 13, appendices 1, 2 and 3 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 in Agenda item 13, appendices 1, 2 and 3
 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 Agenda Item 13, appendices 1, 2, and 3 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 8 DECEMBER 2022

(Pages 1 - 10)

For Decision

5. BUSINESS PLANNING AND BUDGETS

(Lead Member: The Mayor, Director: Angela Taylor)
(Pages 11 - 52)

6. PIPELINE DEVELOPMENT PRIORITIES

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 53 - 72)

7. BUS SERVICE FUNDING UPDATE

(Lead Member: Cllr S Hinchcliffe, Director: Dave Pearson)
(Pages 73 - 78)

8. ADULT EDUCATION BUDGET RATES

(Lead Member: Cllr J Lewis, Director: Phil Witcherley)
(Pages 79 - 88)

9. LEP GOVERNANCE

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 89 - 114)

10. ASSURANCE FRAMEWORK ANNUAL REVIEW

(Lead Member: The Mayor, Director: Melanie Corcoran)
(Pages 115 - 198)

11. PROJECT APPROVALS

(a) INVESTMENT PRIORITY 1: GOOD JOBS AND RESILIENT BUSINESSES

(Lead Member: Cllr J Lewis, Director: Phil Witcherley)
(Pages 199 - 226)

(b) INVESTMENT PRIORITY 3: CREATING GREAT PLACES AND ACCELERATED INFRASTRUCTURE

(Lead Member: Cllr D Jeffery, Director: Liz Hunter)
(Pages 227 - 258)

(c) **INVESTMENT PRIORITY 5: FUTURE TRANSPORT**

(Lead Member: Cllr S Hinchcliffe, Director: Dave Haskins)
(Pages 259 - 314)

12. GOVERNANCE ARRANGEMENTS

(Lead Member: The Mayor, Director: Ben Still)
(Pages 315 - 320)

13. COSTAR INNOVATION HUB

(Lead Member: Cllr J Lewis, Director: Phil Witcherley)
(Pages 321 - 338)

For Information

14. MINUTES FOR INFORMATION

(Pages 339 - 340)

Signed:

A handwritten signature in black ink, appearing to be 'BAM', with a horizontal line underneath it.

**Chief Executive
West Yorkshire Combined Authority**