

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 16 MARCH 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**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 2 FEBRUARY 2023**
(Pages 1 - 18)

For Decision

- 5. WEST YORKSHIRE / HOMES ENGLAND STRATEGIC PLACE PARTNERSHIP**
(Lead Member: Cllr D Jeffery, Director: Liz Hunter)

(Pages 19 - 64)
- 6. BUS REFORM UPDATE**
(Lead Member: Cllr S Hinchcliffe, Director: Dave Haskins)

(Pages 65 - 72)

- 7. MASS TRANSIT PROGRAMME UPDATE REPORT**
(Lead Member: Cllr S Hinchcliffe, Director: Kevin Murray)
(Pages 73 - 80)
- 8. WEST YORKSHIRE TOURISM**
(Lead Member: The Mayor, Director: Phil Witcherley)

(Pages 81 - 88)
- 9. PROJECT APPROVALS**
 - (a) INVESTMENT PRIORITY 1: GOOD JOBS AND RESILIENT BUSINESSES**
(Lead Member: Cllr J Lewis, Director: Phil Witcherley)
(Pages 89 - 106)
 - (b) INVESTMENT PRIORITY 3: CREATING GREAT PLACES AND ACCELERATED INFRASTRUCTURE**
(Lead Member: Cllr D Jeffery, Director: Liz Hunter)
(Pages 107 - 130)
 - (c) INVESTMENT PRIORITY 4: TACKLING THE CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY**
(Lead Member: Cllr T Swift, Director: Liz Hunter)
(Pages 131 - 148)
 - (d) INVESTMENT PRIORITY 5: FUTURE TRANSPORT**
(Lead Member: Cllr S Hinchcliffe, Director: Dave Haskins)
(Pages 149 - 176)
- 10. REGIONAL INVESTMENT VEHICLES FOR INNOVATION FINANCE**
(Pages 177 - 182)
- 11. UK SHARED PROSPERITY FUND**
(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 183 - 196)
- 12. SPATIAL PRIORITY AREAS**
(Pages 197 - 204)
- 13. CORPORATE PLAN 2023/24**
(Lead Member: The Mayor, Director: Ben Still)

(Pages 205 - 208)
- 14. GOVERNANCE AND APPOINTMENT ARRANGEMENTS**
(Lead Member: The Mayor, Director: Melanie Corcoran)
(Pages 209 - 226)

For Information

15. MINUTES FOR INFORMATION
(Pages 227 - 228)

Signed:

A handwritten signature in black ink, appearing to be the initials 'BSM', with a long horizontal stroke underneath.

**Chief Executive
West Yorkshire Combined Authority**