

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 22 JUNE 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.

PART 1 - ANNUAL MEETING BUSINESS

- 1. MEMBERSHIP OF THE WEST YORKSHIRE COMBINED
AUTHORITY**
(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 1 - 8)
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 4. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE
PRESS AND PUBLIC**
- 5. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY
HELD ON 25 MAY 2023**
(Pages 9 - 14)
- 6. MAYOR'S UPDATE**

For Decision
- 7. COMMITTEE ARRANGEMENTS AND APPOINTMENTS**

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 15 - 70)

8. REPRESENTATION ON OUTSIDE BODIES

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 71 - 76)

9. OFFICER ARRANGEMENTS

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 77 - 92)

10. CONSTITUTIONAL ARRANGEMENTS

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 93 - 98)

11. CORPORATE GOVERNANCE CODE AND FRAMEWORK

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 99 - 118)

12. MEMBER'S ALLOWANCE SCHEME

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 119 - 138)

13. SCRUTINY ANNUAL REPORT 2022/2023

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 139 - 166)

14. CALENDAR OF MEETINGS 2023/2024

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 167 - 172)

PART 2 - OTHER BUSINESS

15. CRISIS IN THE COST OF LIVING AND DOING BUSINESS

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 173 - 218)

16. LOCAL VISITOR ECONOMY PARTNERSHIP

(Lead Member: The Mayor, Director: Phil Witcherley)
(Pages 219 - 226)

**17. PARTNERSHIP WORKING WITH WEST YORKSHIRE
INTEGRATED CARE BOARD**

(Lead Member: The Mayor, Director: Alan Reiss)

(Pages 227 - 244)

**18. ASSURANCE FRAMEWORK POST LEP INTEGRATION
UPDATE**

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 245 - 308)

19. PROJECT APPROVALS

(a) **INVESTMENT PRIORITY 2: SKILLS AND TRAINING FOR PEOPLE**

(Lead Member: Cllr J Lewis, Director: Phil Witcherley)
(Pages 309 - 330)

(b) **INVESTMENT PRIORITY 4: TACKLING THE CLIMATE EMERGENCY AND ENVIRONMENTAL SUSTAINABILITY**

(Lead Member: Cllr J Scullion, Director: Liz Hunter)
(Pages 331 - 370)

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

(Lead Member: Cllr S Hinchcliffe, Director: Melanie Corcoran)
(Pages 371 - 426)

(d) **INVESTMENT PRIORITY 6: CULTURE AND CREATIVE INDUSTRIES**

(Lead Member: The Mayor, Director: Phil Witcherley)
(Pages 427 - 460)

For Information

20. MINUTES FOR INFORMATION

(Pages 461 - 462)

Signed:



**Chief Executive
West Yorkshire Combined Authority**