

Decisions taken by Climate, Energy and Environment Committee

DATE OF MEETING:	Tuesday, 11 July 2023
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
9	Project Approvals	<p>Resolved: The Climate, Energy and Environment Committee, subject to the conditions set by the Programme Appraisal Team, approved the following:</p> <ul style="list-style-type: none"> i. The Committee approved the contents of the report. ii. The Capital Flood Risk Management Programme proceeds through decision point 2 and work commenced on the individual business cases. iii. Conditions were set by the Programme Appraisal Team. These were to be discharged within 3 months of the approval. iv. Indicative approval was given to the Combined Authority's contribution of £10,000,000 for Phases 1 and 2a. Funding was being sought for Phase 2b and 3. The total programme value was £168,000,000. v. Development costs of £2,255,561 were approved in order to progress the individual project business case submissions. This took the total approved to £2,369,296. vi. Future approvals were made in accordance with the assurance pathway, approval route and tolerances outlined in this report.

