

Decisions taken by Climate, Energy and Environment Committee

DATE OF MEETING:	Tuesday, 24 October 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)
13	Project Approvals	<p>Resolved: The Climate, Energy and Environment Committee, subject to the conditions set by the Strategic Portfolio Office, approved the following:</p> <ul style="list-style-type: none"> i. That the Committee noted the contents of the report. ii. That the Committee approved the change request to revise the scope of the Net Zero Region Accelerator scheme, to change the total scheme costs from £960,000 to £3,020,000 and to extend the schemes delivery timeframe from March 2024 to March 2027. iii. That the Committee approved the Combined Authority’s contribution of £3,020,000 is given. The total scheme value is £3,020,000. iv. That the Committee endorsed the delegation for the approval for any future grant funding agreements and associated development funding required, in relation to the £3,020,000, was given to the Head of Place and Environment Policy. v. That future approvals are made in accordance with the assurance pathway and approval route outlined in the report. This will be subject to the scheme remaining within the tolerances outlined in this report. Where required, any future

		committee level approvals are delegated to the Transport Committee.
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