

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 7 SEPTEMBER
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 9, Appendix 2, and Agenda Item 10 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 Agenda Item 9, Appendix 2, and Agenda Item 10.
 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 9,

Appendix 2, and Agenda Item 10 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 27 JULY 2023

(Pages 1 - 16)

For Decision

5. PROJECT APPROVALS

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

(Lead Member: Cllr D Jeffery, Director: Liz Hunter)

(Pages 17 - 52)

(b) INVESTMENT PRIORITY 5: FUTURE TRANSPORT

(Lead Member: Cllr S Hinchcliffe, Director: Melanie Corcoran)

(Pages 53 - 118)

6. STRENGTHENING PRIVATE SECTOR ENGAGEMENT

(Lead member: The Mayor, Lead Director: Felix Kumi-Ampofo)

(Pages 119 - 126)

7. COMBINED AUTHORITY BRAND REVIEW

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

(Pages 127 - 132)

8. CORPORATE CHANGE

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

(Pages 133 - 136)

9. UK SHARED PROSPERITY FUND

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

(Pages 137 - 192)

10. PROPERTY MATTER

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

(Pages 193 - 198)

For Information

11. MINUTES FOR INFORMATION

(Pages 199 - 200)

Signed:

A handwritten signature in black ink, consisting of the letters 'BAM' in a stylized, cursive font. Below the signature is a single horizontal line that ends in a small arrowhead pointing to the right.

**Chief Executive
West Yorkshire Combined Authority**