

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 7 September 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)
5a	Investment Priority 3: Creating Great Places and Accelerated Infrastructure	<p>Resolved:</p> <p><u>Brownfield Housing Fund (BHF) Points Cross Phase 2</u></p> <p>The Combined Authority, subject to the conditions set by the Programme Appraisal Team, approved that:</p> <p>(i) The Points Cross Phase 2 scheme proceed through decision point 4 (full business case), and work commence on activity 5 (delivery).</p> <p>(ii) The Combined Authority's contribution of £3,000,000 be approved. The total scheme value is £63,836,839.</p> <p>(iii) The Combined Authority enter into a funding agreement with The Guinness Partnership for expenditure of up to £3,000,000.</p> <p>(iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This would be subject to the scheme remaining within the tolerances outlined in the report.</p> <p><u>Brownfield Housing Fund (BHF) - Sky Gardens</u></p> <p>The Combined Authority, subject to the conditions set by the Programme Appraisal Team, approved that:</p> <p>(i) The Sky Gardens BHF scheme proceed through decision point 4 (full business case), and work commence on activity 5 (delivery).</p> <p>(ii) The Combined Authority's contribution of £2,850,000 be approved. The total scheme value is £72,510,719.</p> <p>(iii) The Combined Authority enter into a funding agreement with CityLife Holdings 6 Limited for expenditure of up to £2,850,000.</p>

		<p>(iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This would be subject to the scheme remaining within the tolerances outlined in the report.</p> <p><u>Brownfield Housing Fund (BHF) – Water Lane</u></p> <p>The Combined Authority subject to the conditions set by the Programme Appraisal Team, approved that:</p> <p>(i) The BHF Water Lane scheme proceed through decision point 4 (full business case), and work commence on activity 5 (delivery).</p> <p>(ii) The Combined Authority's contribution of £4,600,000 be approved. The total scheme value is £89,955,633.</p> <p>(iii) The Combined Authority enter into a funding agreement with McLaren Living for expenditure of up to £4,600,000.</p> <p>(iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This would be subject to the scheme remaining within the tolerances outlined in the report.</p>
5b	Investment Priority 5: Future Transport	<p>Resolved:</p> <p>The delegation of authority to the Transport Committee to approve the Leeds Healthier Streets Spaces and Communities and the LUF2 A639 Park Road schemes in accordance with the Assurance Framework at its meeting on September 19 2023 be approved.</p> <p>CRSTS Capacity Fund</p> <p>The Combined Authority, subject to the conditions set by the Programme Appraisal Team, approved that:</p> <p>(i) The CRSTS Capacity Fund scheme proceed through decision point 2 to 4 (business justification) and work continue on activity 5 (delivery).</p> <p>(ii) Approval to £15,586,589 be given, including initial allocations for partner councils as detailed below, bringing the total approval to £21,343,000:</p> <ul style="list-style-type: none"> • Bradford Council £888,099 • Calderdale Council £1,043,253 • Kirklees Council £700,559

- Leeds City Council £1,350,000
- Wakefield Council £161,854
- Combined Authority and for further allocation £11,442,824

(iii) The Combined Authority enter into a funding agreement with each of the councils for expenditure as detailed in ii) above.

(iv) Changes to ii) and iii) above be delegated to the SRO for the scheme.

(v) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This would be subject to the scheme remaining within the tolerances outlined in this report.

Network Management Renewals and Enhancements

The Combined Authority approved that:

(i) The CRSTS Network Management and Enhancement programme proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and delivery continue for the second, third and fourth quarter of the 2023/24 (year 2) and work commence on the Approval to Proceed for year 3 of the programme.

(ii) Approval be given to an additional £3,966,250 of development and delivery costs for the second, third and fourth quarters of the 2023/24 financial year (year 2), to be allocated to each partner council up to the amounts shown below. This brings the total programme approval for years 1 and 2 to £9,260,000.

- Bradford Council £625,000
- Calderdale Council £300,000
- Kirklees Council £518,750
- Leeds City Council £1,997,500
- Wakefield Council £525,000

(iii) The Combined Authority enter into addendums to the existing funding agreements with partner councils for expenditure of up to the amounts shown below:

- Bradford Council £2,100,000
- Calderdale Council £580,000
- Kirklees Council £1,525,000
- Leeds City Council £3,655,000
- Wakefield Council £1,400,000

The Combined Authority, subject to the conditions set by the Programme Appraisal Team, approved

that:

(i) The CRSTS Network Management and Enhancement Programme for the financial year 2024/25 (year 3) proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and delivery continue to the end of the 2024/25 financial year.

(ii) Approval be given to an additional £5,697,500 of development and delivery costs for the 2024/25 financial year (year 3), to be allocated to partner councils up to the amounts shown below. This brings the total programme approval for years one, two and three to £14,957,500.

- Bradford Council £1,550,000
- Calderdale Council £357,000
- Kirklees Council £755,000
- Leeds City Council £2,325,000
- Wakefield Council £710,000

(iii) The Combined Authority enter into addendums to the existing funding agreements with partner councils for expenditure up to the amounts shown below:

- Bradford Council £3,650,000
- Calderdale Council £937,500
- Kirklees Council £2,280,000
- Leeds City Council £5,980,000
- Wakefield Council £2,110,000

(iv) Future approvals be made in accordance with the assurance pathway, approval route, and tolerances outlined in the submitted report. Where required, any future committee level approvals be delegated to the Transport Committee

Bus Cycle Priority Corridors (BCPC) – Woodhouse Lane Gateway:

(i) The Bus Cycle Priority Corridors (BCPC) – Woodhouse Lane Gateway scheme proceed through decision point 2 (strategic outline case) and work commence on activity 3 (outline business case).

(ii) An indicative approval to the Combined Authority's contribution of £20,500,000 be given. The total scheme value is £20,500,000.

(iii) Approval of £300,000 development costs be given, in order to progress the scheme to decision point 3 (outline business case), taking the total scheme approval to £400,000.

(iv) The Combined Authority enter into an

addendum to the existing funding agreement with Leeds City Council for expenditure of up to £400,000.

(v) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report and where required, any change requests are delegated to the Transport Committee. This would be subject to the scheme remaining within the tolerances outlined in the report.

A6110 Leeds Outer Ring Road

The Combined Authority approved that:

(i) The A6110 Leeds Outer Ring Road scheme proceed through decision point 3 (outline business case) and work commence on activity 4 (full business case).

(ii) Indicative approval to the Combined Authority's contribution of £7,000,000 be given. The total scheme value is £14,212,000.

(iii) Approval be given of £879,000 development costs, in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £1,700,000.

(iv) The Combined Authority enter into an addendum to the existing funding agreement with Leeds City Council for expenditure of up to £1,700,000.

(v) Future approvals be made in accordance with the assurance pathway and approval route and tolerances outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the report.

A58 Beckett Street:

(i) The change request to revise the scope of the scheme, to change the total scheme costs to £16,420,000 (an increase of £2,477,000), for additional development costs of £1,500,000 to progress the scheme to full business case and to extend the scheme's delivery timeframe to July 2026 be approved.

(ii) Indicative approval to the Combined Authority's contribution of £16,420,000 be given. The total scheme value is £16,420,000.

(iii) Approval of £1,500,000 development costs be

		<p>given, in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £2,920,000.</p> <p>(iv) The Combined Authority enter into an addendum to an existing funding agreement with Leeds City Council for expenditure of up to £2,920,000.</p> <p>(v) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the report.</p>
6	Strengthening Private Sector Engagement	<p>Resolved: The latest Government position on Local Enterprise Partnerships (LEPs) be noted.</p> <p>The steps being taken to facilitate the transition of LEP functions into the Combined Authority and to strengthen the relationship with the private and third sectors be noted.</p>
7	Combined Authority Brand Review	<p>Resolved: That the revised Combined Authority and Mayoral logo and its use from October 2023 be approved.</p>
8	Corporate Change	<p>Resolved: That the appointment of Sarah Eaton to the role of Strategy, Communications and Intelligence Director, made by the Chief Executive under delegations previously provided be noted.</p> <p>That the appointment to the role of Deputy Director Legal, Governance and Compliance, and that the previous designation of Monitoring Officer remains be noted.</p>
9	UK Shared Prosperity Fund (UKSPF)	<p>Resolved: That the progress made on implementing the West Yorkshire UKSPF Local Investment Plans be noted. That the recommendations made by the West Yorkshire UKSPF Local Partnership Group on its 31st July 2023 meeting be noted and approved, which are:</p> <ul style="list-style-type: none"> • the endorsement of the list of selected projects. • that remaining funds be held back and pooled with any other uncommitted funds from Pillar 3. A decision will be sought from the Finance, Resources and Corporate Committee under the existing delegation to where any remaining funds should be allocated. <p>The recommended list of projects in Exempt Appendix 2 be approved, totalling £11,416,315 of</p>

		UKSPF (within a 10% tolerance where subject to final contracting figures may vary slightly), in response to the Pillar 2 Supporting Local Business Invitation to Bid to allow Grant Funding Agreements to be issued and delivery to begin.
10	Property Matter	Resolved: Members agreed the recommendation as contained in the exempt report