

## **WEST YORKSHIRE COMBINED AUTHORITY**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 12 OCTOBER 2023  
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON  
STREET, LEEDS**

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### **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**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 28 SEPTEMBER 2023**  
(Pages 1 - 4)

#### **For Decision**

- 5. FAIR WORK CHARTER**  
(Lead member: The Mayor, Lead Director: Felix Kumi-Ampofo)  
(Pages 5 - 16)
- 6. MASS TRANSIT VISION 2040 ADOPTION**  
(Lead Member: Cllr S Hinchcliffe, Director: Luke Albanese)  
(Pages 17 - 22)
- 7. MASS TRANSIT - APPROACH TO PLACEMAKING AND**

## **DESIGN PHILOSOPHY**

(Lead Member: Cllr S Hinchcliffe, Director: Luke Albanese)  
(Pages 23 - 28)

## **8. PROJECT APPROVALS**

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

(Lead member: The Mayor, Lead Director: Liz Hunter)

(Pages 29 - 46)

## **9. BUDGET AND FUNDING**

(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 47 - 50)

## **10. BUDGET AND BUSINESS PLANNING**

(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 51 - 54)

## **11. COMMITTEE GOVERNANCE**

(Lead Member: The Mayor, Director: Alan Reiss)  
(Pages 55 - 58)

### **For Information**

## **12. MINUTES FOR INFORMATION**

(Pages 59 - 60)

**Signed:**



**Chief Executive  
West Yorkshire Combined Authority**