

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 12 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)
5	Fair Work Charter	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the progress which has been made to establish the Mayor’s Fair Work Charter be noted; the Charter be formally adopted; and the proposed next steps be endorsed. (ii) That becoming one of the Charter’s early adopters be agreed, leading by example for the region.
6	Mass Transit Vision 2040 Adoption	<p>Resolved: The draft Mass Transit Vision 2040, as amended following the outcome of the statutory consultation process, be considered and adopted as a supplementary document to the Local Transport Plan.</p>
7	Mass Transit - Approach to Placemaking and Design Philosophy	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the proposal to adopt the Approach to Placemaking and Design Philosophy as a tool for influencing the Mass Transit route development activity and stimulating wider place-based opportunities be approved. (ii) That the intention to prepare an updated Design Guide prior to commencement of the next stage of route design (Feasibility Design) be noted. This will be presented to Combined Authority for approval in due course.
8	Investment Priority 3 : Creating Great Places and Accelerated	<p><u>Housing Revenue Accelerator Fund</u></p>

	Infrastructure	<p>Resolved:</p> <ul style="list-style-type: none"> (i) The Housing Accelerator Fund programme proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commence on activity 5 (delivery). (ii) Approval be given to the Combined Authority’s contribution of £3,068,000 taking the total approval to £3,200,000. The total scheme value is £3,200,000. (iii) Delegation be given to the Chief Executive for allocation, and any amendment of allocation, of the £3,200,000 of funding to the individual work packages along with any associated grant funding agreements. (iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. Where required, any future committee level approvals be delegated to the Place, Regeneration and Housing Committee.
9	Housing Revenue Accelerator Fund (IP3)	<p><u>Housing Revenue Accelerator Fund</u></p> <p>Resolved:</p> <ul style="list-style-type: none"> (i) The Housing Accelerator Fund programme proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commence on activity 5 (delivery). (ii) Approval be given to the Combined Authority’s contribution of £3,068,000 taking the total approval to £3,200,000. The total scheme value is £3,200,000. (iii) Delegation be given to the Chief Executive for allocation, and any amendment of allocation, of the £3,200,000 of funding to the individual work packages along with any associated grant funding agreements. (iv) Future approvals be made in accordance

		with the assurance pathway and approval route outlined in the submitted report. Where required, any future committee level approvals be delegated to the Place, Regeneration and Housing Committee.
10	Budget and Funding	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the current financial position be considered. (ii) That the refund of transport levy reserves to the constituent local authorities as set out in paragraph 2.10 of the submitted report be approved.
11	Budget and Funding	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the current financial position be considered. (ii) That the refund of transport levy reserves to the constituent local authorities as set out in paragraph 2.10 of the submitted report be approved.
12	Budget and Business Planning	Resolved: That the multi-year approach to be implemented from the 2024/25 planning period be noted.
13	Committee Governance	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That a representative of the NHS West Yorkshire Integrated Care Board as a non-voting advisory representative to the Climate, Energy and Environment Committee be appointed. (ii) That the co-option of an independent member with appropriate financial expertise to the Finance, Resources & Corporate Committee be considered the level of remuneration for the role be agreed. (iii) That, subject to agreement of recommendation 10.2 of the submitted report, an open recruitment

		<p>campaign be commenced with a view to bringing back a recommendation for appointment to the Combined Authority meeting in December.</p> <p>(iv) That the appointment of Councillor Peter Caffrey to the Economy Scrutiny Committee replacing Councillor John Ford as set out in paragraph 2.13 of the submitted report be approved.</p>
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