



West  
Yorkshire  
Combined  
Authority

Tracy  
Brabin  
Mayor of  
West Yorkshire

## WEST YORKSHIRE COMBINED AUTHORITY

MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 7 DECEMBER  
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 12 OCTOBER 2023**  
(Pages 1 - 6)

#### **For Decision**

5. **TRANSPORT OVERVIEW**  
(Lead Member: Cllr S Hinchcliffe, Director: Simon Warburton)  
(Pages 7 - 14)
6. **FAIR WORK CHARTER**  
(Lead Member: The Mayor, Director: Felix Kumi-Ampofo)

(Pages 15 - 24)

## **7. BUDGET AND BUSINESS PLANNING**

(Lead Member: The Mayor, Director: Angela Taylor)

(Pages 25 - 36)

## **8. PROJECT APPROVALS**

### **(a) SKILLS BOOTCAMPS PROJECT APPROVALS**

(Lead Member: Cllr C Scott, Director: Felix Kumi-Ampofo)

(Pages 37 - 48)

### **(b) BROWNFIELD HOUSING FUND APPROVALS**

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

(Pages 49 - 68)

### **(c) BETTER HOMES PROJECT APPROVALS**

(Lead Member: Cllr J Scullion, Director: Liz Hunter)

(Pages 69 - 110)

### **(d) FLOOD RISK MANAGEMENT PROJECT APPROVALS**

(Lead Member: Cllr J Scullion, Director: Liz Hunter)

(Pages 111 - 122)

### **(e) LOCAL AREA ENERGY PLANS PROJECT APPROVALS**

(Lead Member: Cllr J Scullion, Director: Liz Hunter)

(Pages 123 - 134)

### **(f) TRANSPORT PROJECT APPROVALS**

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

(Pages 135 - 182)

### **(g) LEEDS 2023 YEAR OF CULTURE PROJECT APPROVALS**

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

(Pages 183 - 198)

## **9. WEST YORKSHIRE BUSINESS BOARD (LEP)**

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

(Pages 199 - 204)

## **10. COMMITTEE GOVERNANCE AND MEMBERSHIP**

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

(Pages 205 - 212)

### **For Information**

## **11. MINUTES FOR INFORMATION**

(Pages 213 - 214)

**Signed:**



**Chief Executive  
West Yorkshire Combined Authority**