

WEST YORKSHIRE COMBINED AUTHORITY

MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 1 FEBRUARY
2024 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**
4. **MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 7 DECEMBER 2023**
(Pages 1 - 14)

For Decision

5. **BUSINESS PLANNING AND BUDGET 2024/25**
(Lead Member: The Mayor, Director: Angela Taylor)
(Pages 15 - 72)
6. **UK SHARED PROSPERITY FUND**
(Lead Member: The Mayor, Director: Sarah Eaton)
(Pages 73 - 84)
7. **LEVEL 4 DEVOLUTION**

(Lead Member: The Mayor, Director: Sarah Eaton)
(Pages 85 - 114)

8. PROJECT APPROVALS

(a) CROSS-CUTTING PROJECT APPROVALS

(Lead Member: The Mayor, Director: Sarah Eaton)
(Pages 115 - 128)

(b) TRANSPORT PROJECT APPROVALS

(Lead Member: Cllr S Hinchcliffe, Director: Melanie Corcoran)
(Pages 129 - 142)

9. INCLUSIVITY CHAMPION WORKPLAN

(Lead Member: The Mayor, Director: Sarah Eaton)
(Pages 143 - 148)

10. COMMITTEE MEMBERSHIP

(Lead Member: The Mayor, Director: Alan Reiss)
(Pages 149 - 152)

For Information

11. MINUTES FOR INFORMATION

(Pages 153 - 154)

Signed:



**Chief Executive
West Yorkshire Combined Authority**