

## **FINANCE, RESOURCES, AND CORPORATE COMMITTEE**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 2 NOVEMBER  
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 ITEMS - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 7 JUNE**  
(Pages 1 - 2)
- 5. ORGANISATIONAL PERFORMANCE**  
(Pages 3 - 24)
- 6. FINANCE UPDATE**  
(Pages 25 - 36)
- 7. GATEWAY REVIEW EVALUATION**  
(Pages 37 - 48)
- 8. BUSINESS PLANNING AND BUDGETS**  
(Pages 49 - 58)

**9. RECRUITMENT OF INDEPENDENT MEMBER**

(Pages 59 - 64)

**10. PROJECT APPROVALS**

(Pages 65 - 104)

**11. AUTUMN STATEMENT 2023**

(Pages 105 - 116)

**Signed:**

A handwritten signature in black ink, appearing to be 'B. M.', with a horizontal line underneath.

**Chief Executive  
West Yorkshire Combined Authority**