

Decisions taken by Finance, Resources, and Corporate Committee

DATE OF MEETING:	Thursday, 2 November 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)
8	Business Planning and Budgets	Resolved: That the approach to business and budget planning, and the proposed outcomes, be endorsed.
10	Project Approvals	<p>Resolved:</p> <p>CRSTS - MCard Mobile App Enhancements</p> <p>The Finance, Resources and Corporate Committee, approved that, subject to the discharge of conditions:</p> <ul style="list-style-type: none"> (I) the CRSTS – MCard Mobile App Enhancements scheme proceeds through decision point 2 - 4 (business justification case) to activity 5 (delivery). (II) Approval to the Combined Authority costs of up to £525,000 be given. The total scheme cost is £525,000. (III) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report. Where required, any future committee level approvals are delegated to the Transport Committee.

West Bradford – Cycle Superhighway Extension

The Finance, Resources and Corporate Committee, subject to the conditions set by the Programme Appraisal Team approved that:

- (i) The TCF West Bradford Cycle Superhighway (Phase 1) proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery).
- (ii) The TCF West Bradford Cycle Superhighway scheme (Phase 2) proceeds through decision point 3 (outline business case) and work commences on activity 4 (full business case).
- (iii) Approval to increase the Combined Authority's contribution by £3,989,429, from £9,140,000 to £13,129,429. This increase is to be funded from TCF Programme contingency funds. The total scheme costs are £26,739,636.
- (iv) An approval to the Combined Authority contribution of £13,129,429 be given:
 - £12,064,636 to deliver the Phase 1 scheme. The total Phase 1 scheme value is £12,064,636
 - £1,064,793 to develop the Phase 2 scheme to full business case
- (v) The Combined Authority enters into an addendum to the existing funding agreement with Bradford

Council for expenditure of up to £13,129,429. This will provide £12,064,363 for delivery of the Phase 1 scheme and £1,064,793 to develop the Phase 2 scheme to activity 4 (full business case).

- (vi) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report. Where required, any future committee level approvals are delegated to the Transport Committee.

Bus Service Improvement Plan (BSIP) – BSIP+ Protection and Restoration of Bus Services

The Finance, Resources and Corporate Committee, subject to the conditions set by the Programme Appraisal Team approved that:

- (i) The change request for:
- The Bus Service Improvement Plan (BSIP), approval to accept the additional funding and increase the indicative costs by up to £7,750,442, to £77,724,512 and to extend the BSIP programme delivery date by one year to March 2026
 - An additional BSIP scheme, to be called 'BSIP+ - Protection and Restoration of Bus Services' is included within the BSIP programme, to be funded by the additional

Combined Authority contribution of £7,750,442 and that this proceeds through decision point 2 (strategic outline case) and into delivery.

- (ii) The Combined Authority provides funding to bus operators for the 'BSIP+ - Protection and Restoration of Bus Services' scheme by using existing compensation arrangements. The bus routes to be supported and the amount of funding allocated to each bus operator is delegated to the Executive Director of Transport.
- (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report. Where required, any future committee level approvals are delegated to the Transport Committee.