

PLACE, REGENERATION AND HOUSING COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 31 AUGUST 2023
IN MEETING ROOM 1, WELLINGTON HOUSE, WELLINGTON STREET,
LEEDS LS1 2DE**

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. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 2 MARCH 2023**
(Pages 1 - 8)
- 5. CHAIR'S UPDATE**
- 6. GOVERNANCE ARRANGEMENTS**
Lead Director: Alan Reiss, Lead Author: Caroline Allen
(Pages 9 - 18)
- 7. MONITORING INDICATORS**
Lead Director: Alan Reiss, Lead Author: Thomas Purvis
(Pages 19 - 32)
- 8. MASS TRANSIT-APPROACH TO PLACEMAKING AND DESIGN PHILOSOPHY**

Lead Director: Luke Albanese, Lead Author: Stacey White
(Pages 33 - 132)

9. HOUSING UPDATE

Lead Director: Liz Hunter, Lead Author: Rebecca Greenwood
(Pages 133 - 140)

10. WEST YORKSHIRE DIGITAL INFRASTRUCTURE PROGRAMME

Lead Director: Liz Hunter, Lead Author: Justin Wilson
(Pages 141 - 160)

For Information

11. DATE OF THE NEXT MEETING

The date of the next meeting will be Thursday 26 October 2023.

Signed:



**Managing Director
West Yorkshire Combined Authority**