

## Decisions taken by West Yorkshire Combined Authority

<b>DATE OF MEETING:</b>	Thursday, 25 May 2023
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<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	Bus Service Improvement Plan - programme update	<p><b>Resolved:</b> That the progress being made on the delivery of the Bus Service Improvement Plan be noted.</p>
6	Bus Reform	<p><b>Resolved:</b> That in respect to the Bus Reform Assessment:</p> <p>i. The conclusions and recommendation included within the Assessment (paras. 2.22 – 2.28) be noted.</p> <p>ii. The Assessment for Audit, and delegated finalisation of the assessment to the Chief Executive be indicatively approved.</p> <p>That in respect to the Bus Reform programme (Bus Franchising Needs Assessment) scheme Approvals:</p> <p>i. The Bus Reform programme (Bus Franchising Needs Assessment) scheme proceed through decision point 4 (full business case) and work commence on activity 5 (delivery).</p> <p>ii. The Combined Authority’s contribution of £4,012,000 be given. The total scheme value is £5,012,000.</p> <p>iii. Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.</p>

7	West Yorkshire Plan	<p><b>Resolved:</b></p> <p>That the West Yorkshire Plan be adopted, subject to minor amendments.</p> <p>That finalisation of the West Yorkshire Plan be delegated to the Chief Executive, in consultation with the Mayor, to enable any further minor amendments to be taken into account.</p>
8	Director appointments	<p><b>Resolved:</b> That the director appointments as per the body of the report be endorsed.</p>