

TRANSPORT AND INFRASTRUCTURE SCRUTINY COMMITTEE

MEETING TO BE HELD AT 10.00 AM ON FRIDAY, 26 JANUARY 2024
IN CONFERENCE ROOM 1/2, WELLINGTON HOUSE, 40-50
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**
To note apologies for absence and confirm the quorum of 11 members is met.
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
3. **POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
4. **MINUTES OF THE MEETING HELD ON 1 DECEMBER 2023**
(Pages 1 - 8)
5. **CHAIR'S COMMENTS AND UPDATE**
6. **LEVEL 4 DEVOLUTION**
(Pages 9 - 44)
7. **BUS FRANCHISING AND BSIP UPDATE**
(Pages 45 - 72)
8. **MASS TRANSIT**
(Pages 73 - 124)

9. WORK PROGRAMME

(Pages 125 - 136)

10. DATE OF THE NEXT MEETING - 15 MARCH 2024

Signed:

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

**Chief Executive
West Yorkshire Combined Authority**