

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 9.00 AM ON THURSDAY, 28 SEPTEMBER
2023
IN MEETING ROOM 1 - WELLINGTON HOUSE, LEEDS**

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 INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Agenda Item 5, Appendices 1, 2.1, 2.2, 2.3, and 3, which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.
 2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out Agenda Item 5, Appendices 1, 2.1, 2.2, 2.3, and 3,.
 3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Agenda Item 5, Appendices 1, 2.1, 2.2, 2.3, and 3, on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the

proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY
HELD ON 7 SEPTEMBER 2023**

(Pages 1 - 10)

For Decision

5. BUS REFORM

(Lead Member: Cllr S Hinchcliffe, Director: Simon Warburton)

(Pages 11 - 1084)

6. GOVERNANCE ARRANGEMENTS

(Lead Member: The Mayor, Director: Ben Still)

(Pages 1085 - 1088)

For Information

7. MINUTES FOR INFORMATION

(Pages 1089 - 1090)

Signed:

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

**Chief Executive
West Yorkshire Combined Authority**