

## Decisions taken by West Yorkshire Combined Authority

<b>DATE OF MEETING:</b>	Thursday, 3 August 2017
-------------------------	-------------------------

<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
---------------------	---------------------------------------------------

Agenda Item No.	Subject/Title of Report	Decision(s)
1	Appointment of the WYCA Chair	<p><b>Resolved:</b></p> <p>(i) That Councillor Susan Hinchcliffe be appointed as Chair of the Authority.</p> <p>(ii) That Councillor Peter Box be appointed as Chair of the West Yorkshire &amp; York Investment Committee.</p> <p>(iii) That Councillor David Sheard be appointed as Chair of the Inclusive Growth Panel.</p>
5	Minutes of the Meeting of the Combined Authority held on 29 June 2017	<p><b>Resolved:</b> That the minutes of the meeting of WYCA held on 29 June 2017 be approved and signed by the Chair.</p>
6	Capital Spending and Project Approvals	<p><b>Resolved:</b></p> <p>(i) In respect of <b>West Yorkshire Plus Transport Fund Transformational Schemes –Wakefield South Featherstone Link Road -</b></p> <p>That following a recommendation from the Investment Committee, WYCA approves funding of £284k for the Wakefield South Featherstone Link Road scheme to progress through Decision Point 2 and develop a Strategic Case for the Transformational Project. In addition, that WYCA enter into a Funding Agreement with Wakefield Council for expenditure of up to £284K from the West Yorkshire Plus Transport Fund.</p> <p>(ii) In respect of <b>West Yorkshire Plus Transport Fund Transformational Schemes – York Outer Ring</b></p>

**Road Dualling –**

That following a recommendation from the Investment Committee, WYCA approves funding of £295k for the York Outer Ring Road Dualling scheme to progress through Decision Point 2 and develop a Strategic Case for the Transformational Project. In addition, that WYCA enter into a Funding Agreement with York Council for expenditure of up to £295K from the West Yorkshire Plus Transport Fund.

(iii) In respect of **West Yorkshire Plus Transport Fund Transformational Schemes - North Kirklees Orbital Route –**

That following a recommendation from the Investment Committee, WYCA approves funding of £248k for the North Kirklees Orbital Route scheme to progress through Decision Point 2 to develop a Strategic Case for the Transformational Project. In addition, that WYCA enter into a Funding Agreement with Kirklees Council for expenditure of up to £248K from the West Yorkshire Plus Transport Fund.

(iv) That in respect of **WYCA's Portfolio Information Management System** –

That following a recommendation from Investment Committee, WYCA approves:

- (a) That the Portfolio Information Management System (PIMS) proceeds through Decision Point 3 onto Stage 2 Activity 5 (Full Business Case with Finalised Costs).
- (b) That an indicative approval to the total project value of £150k capital for the development of the system and £50k per annum on-going licence fee (the on-going licence fee will be required from 18/19 onwards), to be funded as an overhead cost from the overall Portfolio Management Office costs, is given. Ultimate approval to spend

		<p>will be granted once the scheme has progressed through the Assurance Process to Decision Point 5 (Full Business Case with finalised costs).</p> <p>(c) That the future approvals at Decision Point 5 are made through a delegation to WYCA’s Managing Director following a recommendation by WYCA’s Programme Appraisal Team. This approval route will be subject to the scheme remaining within the tolerances outlined above.</p> <p>(v) That WYCA approves the £2.231m for the <b>Pot Hole Action Fund</b>, which will be funded from the DfT’s allocation to WYCA.</p>
7	A City Region Policy and Funding Framework for Inclusive Growth	<p><b>Resolved –</b></p> <p>(i) That WYCA agrees, in principle, to broaden its policy remit to ensure it can make a positive impact on factors that drive inclusive growth.</p> <p>(ii) That the Steering Inclusive Growth Group (SIGG) be formalised into an Inclusive Growth Panel and a report be brought to a future meeting to set an appropriate remit over public services and tackling fuel poverty.</p> <p>(iii) That WYCA agrees, in principle, to review WYCA programmes to take account of inclusive growth, subject to the conditions on delegated funding.</p> <p>(iv) That it be noted that currently, funding streams are likely to prove insufficient and inflexible to resource a wider range of city region investment interventions. WYCA therefore seeks to maximise resources (eg. Shared Prosperity Fund) and secure more freedoms over in year spending.</p>
8	Transport Strategy Adoption	<p><b>Resolved –</b></p> <p>(i) That the Transport Strategy, which sets out the high level vision and policy aspirations for the transport system over the next 20 years be</p>

		<p>adopted.</p> <p>(ii) That a decision on the final appearance and any minor amendments of the Transport Strategy for publication be delegated to WYCA's Managing Director in consultation with the Chair of the Transport Committee.</p>
9	Bus Strategy Adoption	<p><b>Resolved:</b></p> <p>(i) That the Bus Strategy, which sets out the vision and policy aspirations for the bus system for the next 20 years be adopted.</p> <p>(ii) That progress on achievements be prepared for a future meeting.</p>
10	Transport for the North	<p><b>Resolved:</b></p> <p>(i) That WYCA re-affirms its commitment to the priority areas set out in paragraph of the submitted report.</p> <p>(ii) That consent be given in principle to the Secretary of State making regulations under Section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body (STB), and delegates authority to WYCA's Managing Director, in consultation with the Chair of WYCA and with WYCA's representatives on the Transport for the North Partnership Board, to consent to the regulations once they have been finalised.</p> <p>(iii) That WYCA agrees in principle the transfer of Rail North Ltd to TfN, once TfN has been established as a STB, and authority be delegated to WYCA's Managing Director to take any necessary steps on behalf of WYCA to effect this transfer.</p> <p>(iv) That approval be given to enter a new Rail Franchise Management Agreement with TfN, once it has been established as a STB, on terms consistent with the Rail North Ltd Members' Agreement.</p> <p>(v) That approval be given to fund TfN to carry out functions to supporting rail franchise management which are currently carried out by Rail North Ltd, on</p>

		the existing basis, once TfN is established as a STB, and has assumed those functions.
11	Proposed Pension Transfer	<p><b>Resolved:</b></p> <p>(i) That further work in respect of Option 1, Bulk Asset Transfer, as detailed in the submitted report be undertaken with regard to the proposed transfer of First Group pension arrangements.</p> <p>(ii) That a report be prepared for a future meeting.</p> <p>(iii) That should timelines dictate an urgent decision to be made for reasons of getting the best deal, that authority be delegated to the Chair and WYCA's Managing Director.</p>
12	Governance Arrangements	<p><b>Resolved:</b> That the City of York Council's revised nomination to the Overview &amp; Scrutiny Committee be noted and Councillor Jenny Brooks be co-opted onto the Committee in place of Councillor Helen Douglas.</p>