

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 5 OCTOBER 2017
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS**

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via WYCA'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. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 3 AUGUST 2017**
Copy attached.
(Pages 1 - 10)

For Decision

- 5. CAPITAL SPENDING & PROJECT APPROVALS**
(Member lead: Cllr P Box, Director: Melanie Corcoran)
(Pages 11 - 48)
- 6. HS2 AND THE HS2 GROWTH STRATEGY**
(Member lead: Cllr K Wakefield, Director: Rob Norreys)
(Pages 49 - 56)
- 7. VISION FOR NORTHERN POWERHOUSE RAIL**
(Member lead: Cllr J Blake, Director: Rob Norreys)
(Pages 57 - 64)

8. CONSENT TO REGULATIONS ESTABLISHING TRANSPORT FOR THE NORTH

Please note Appendix 1 is confidential

(Member lead: Cllr J Blake, Director: Rob Norreys)

(Pages 65 - 74)

9. BUSINESS PLANNING & BUDGET 2018/19

(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)

(Pages 75 - 82)

10. INDUSTRIAL STRATEGY & AUTUMN BUDGET SUBMISSION

(Member lead: Roger Marsh, Director: Rob Norreys)

(Pages 83 - 122)

11. PROPOSED PENSION TRANSFER

(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)

(Pages 123 - 126)

For Information

12. ESIF SUD UPDATE

(Member lead: Cllr P Box, Director: Angela Taylor)

(Pages 127 - 130)

**13. (a) MINUTES OF THE MEETING OF THE TRANSPORT COMMITTEE
HELD ON 7 JULY 2017**

(Pages 131 - 140)

**(b) DRAFT MINUTES OF THE GOVERNANCE & AUDIT COMMITTEE
HELD ON 3 AUGUST 2017**

(Pages 141 - 144)

**(c) DRAFT MINUTES OF THE WEST YORKSHIRE & YORK INVESTMENT
COMMITTEE HELD ON 6 SEPTEMBER 2017**

(Pages 145 - 154)

**(d) DRAFT MINUTES OF THE BUSINESS INNOVATION & GROWTH
PANEL HELD ON 7 SEPTEMBER 2017**

(Pages 155 - 158)

Signed:

A handwritten signature in black ink, appearing to read 'Rob Norreys', is written over a horizontal line.

WYCA Managing Director