

WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 9 NOVEMBER 2017
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS**

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

1. To highlight Appendix 1 of Agenda Item 9, Appendix 1 of Agenda Item 10 and Appendices 1 - 6 of Agenda Item 11 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 in paragraph 4 of Agenda Items 9 & 10 and paragraph 9 of Agenda Item 11.
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 the appendices to Agenda Items 9, 10 & 11 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 WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE HELD ON 6 SEPTEMBER 2017

(Pages 1 - 10)

5. LEEDS CITY REGION GROWTH DEAL DELIVERY

(Pages 11 - 26)

6. WYCA CAPITAL PROGRAMME UPDATE

(Pages 27 - 34)

7. WORKING WITH NETWORK RAIL

Paul McKeown from Network Rail will attend for this item.

(Pages 35 - 38)

8. CAPITAL SPEND AND PROJECT APPROVALS

(Pages 39 - 88)

9. PROVISION OF A GRANT TO PROJECT BETA

(Pages 89 - 92)

10. GPF 102 PROVISION OF SUPPORT GRANT

(Pages 93 - 96)

11. ESIF SUD

(Pages 97 - 100)

For Information

(a) MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON 21 SEPTEMBER 2017

(Pages 101 - 104)

(b) DRAFT MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON 17 OCTOBER 2017

(Pages 105 - 108)

Signed:



WYCA Managing Director