

## **WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE**

**MEETING TO BE HELD AT 11.00 AM ON WEDNESDAY 21 MARCH 2018  
IN COMMITTEE ROOM A, WELLINGTON HOUSE, LEEDS**

---

### **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE WEST YORKSHIRE AND  
YORK INVESTMENT COMMITTEE HELD ON 3 JANUARY 2018**  
Copy attached.  
(Pages 1 - 12)
- 5. LEEDS CITY REGION GROWTH DEAL DELIVERY**  
(Pages 13 - 24)
- 6. CAPITAL SPENDING AND PROJECT APPROVALS**  
(Pages 25 - 106)
- 7. ULTRA-LOW EMISSION VEHICLE (ULEV) TAXI SCHEME -  
PROJECT PROGRESS REPORT**  
(Pages 107 - 112)
- 8. UPDATE ON LEEDS STATION GATEWAY AND PROJECTS  
WORKING WITH NETWORK RAIL**  
(Pages 113 - 118)
- 9. BUSINESS PLANNING AND BUDGET 2018/19**  
(Pages 119 - 138)

**For Information**

**10. MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON  
11 DECEMBER 2017**

(Pages 139 - 142)

**11. MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON  
18 JANUARY 2018**

(Pages 143 - 146)

**Signed:**

A handwritten signature in black ink, appearing to be the letters 'BGM' with a long horizontal stroke extending to the right.

**WYCA Managing Director**