

WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON TUESDAY, 5 JUNE 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. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Appendix 12 to Agenda Item 7 and Appendices 1, 2, 3, 4 and 5 to Agenda Item 8 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' recommendations in respect of the above information as set out in paragraph 6.2 of Agenda Item 7 and paragraph 4.1 of Agenda Item 8.
 3. If the recommendations are 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 Appendix 12 to Agenda Item 7 and Appendices 1, 2, 3, 4 and 5 to Agenda Item 8 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 18 APRIL 2018**
(Pages 1 - 6)
5. **CAPITAL PROGRAMME UPDATE**
(Pages 7 - 22)
6. **CAPITAL SPENDING AND PROJECT APPROVALS**
(Pages 23 - 100)
7. **FURTHER CAPITAL SPEND PROPOSALS (FOLLOWING THE 'CALL FOR PROJECTS')**
(Pages 101 - 212)
8. **RAIL LEGACY PROJECTS - FINAL ACCOUNTS**
(Pages 213 - 226)

For Information

- (a) **MINUTES OF THE MEETING OF THE BUSINESS INVESTMENT PANEL HELD ON 6 MARCH 2018**
(Pages 227 - 230)
- (b) **DRAFT MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON 3 APRIL 2018**
(Pages 231 - 234)

Signed:



**Managing Director
West Yorkshire Combined Authority**