

TRANSPORT COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON FRIDAY, 6 JULY 2018
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

- 1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 2. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

1. To highlight Appendix 2 to Agenda item 12 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for 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 4.2 of Agenda item 12.
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 Appendix 2 to Agenda item 12 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 exception outweighs the public interest in disclosing the information.

- 3. MINUTES OF THE MEETING OF THE TRANSPORT COMMITTEE HELD ON 25 MAY 2018**
(Pages 1 - 10)

4. **APOLOGIES FOR ABSENCE**
5. **TRANSPORT FOR THE NORTH/RAIL NORTH PARTNERSHIP PRESENTATION**
(Pages 11 - 12)

6. **GOVERNANCE ARRANGEMENTS**
(Pages 13 - 30)

For Decision

7. **SUPPORT FOR MOBILITY**
(Pages 31 - 42)
8. **DEVELOPING THE NEXT INTEGRATED TRANSPORT BLOCK PROGRAMME - FOR THE 3 YEAR PERIOD 2019-22**
(Pages 43 - 50)
9. **APPROACH TO STRATEGIC AND DEVELOPMENT PLANNING MATTERS RELATING TO TRANSPORT**
(Pages 51 - 60)

For Information

10. **CITY REGION TRANSPORT UPDATE**
(Pages 61 - 68)
11. **LEEDS PUBLIC TRANSPORT INVESTMENT PROGRAMME UPDATE**
(Pages 69 - 76)
12. **SUMMARY OF TRANSPORT SCHEMES**
(Pages 77 - 138)
13. **MINUTES OF THE MEETINGS OF THE DISTRICT CONSULTATION SUB-COMMITTEES HELD ON**
 - (a) **LEEDS 9 APRIL 2018**
(Pages 139 - 142)
 - (b) **CALDERDALE 10 APRIL 2018**
(Pages 143 - 146)
 - (c) **BRADFORD 16 APRIL 2018**
(Pages 147 - 150)
 - (d) **KIRKLEES 18 APRIL 2018**

(Pages 151 - 154)

(e) **WAKEFIELD 26 APRIL 2018**
(Pages 155 - 158)

Signed:

A handwritten signature in black ink, consisting of the letters 'BDM' in a stylized, cursive font. A horizontal line is drawn underneath the signature.

**Managing Director
West Yorkshire Combined Authority**