

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

**MEETING TO BE HELD AT 11.00 AM ON WEDNESDAY, 7 NOVEMBER  
2018 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50  
WELLINGTON STREET, LEEDS**

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### **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 2 to Agenda Item 6, Appendix 1 to Agenda Item 8 and Appendix 1 to Agenda Item 9 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 2.10 of Agenda Item 6, paragraph 4.1 of Agenda Item 8 and paragraph 5.1 of Agenda Item 9.
  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 6, Appendix 1 to Agenda Item 8 and Appendix 1 to Agenda Item 9 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 5 SEPTEMBER 2018**  
(Pages 1 - 10)
5. **CAPITAL PROGRAMME UPDATE**  
(Pages 11 - 20)
6. **CAPITAL SPENDING & PROJECT APPROVALS**  
Please note – additional information added on 1 November 2018 to paragraph 2.152 in respect of Rail Park & Ride Programme.  
(Pages 21 - 156)
7. **FUTURE OF GROWING PLACES FUND**  
(Pages 157 - 164)
8. **LEEDS CITY COLLEGE**  
(Pages 165 - 168)
9. **EUROPEAN STRUCTURAL INVESTMENT FUND - SUSTAINABLE URBAN DEVELOPMENT**  
(Pages 169 - 172)

**For Information**

10. **MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON 31 AUGUST 2018**  
(Pages 173 - 176)
11. **DRAFT MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON 5 OCTOBER 2018**  
(Pages 177 - 180)

Signed:



**Managing Director  
West Yorkshire Combined Authority**