

Decisions taken by West Yorkshire and York Investment Committee

DATE OF MEETING:	Wednesday, 9 January 2019
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
4	Minutes of the Meeting of the West Yorkshire and York Investment Committee held on 5 December 2018	
7	Capital Spending & Project Approvals	<p>Resolved:</p> <p>(i) In respect of the Headrow City Centre Gateway, Leeds, the Investment Committee recommends to the Combined Authority:</p> <p style="margin-left: 40px;">(a) That the Headrow Gateway scheme proceeds through decision point 3 and work commences on activity 4 (full business case).</p> <p style="margin-left: 40px;">(b) That an indicative approval to the total project value of £20.7 million is given from the Leeds Public Transport Investment Fund with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business case with finalised costs).</p> <p style="margin-left: 40px;">(c) That development costs of £500,000 are approved in order to progress the scheme to decision point 5 (full business case with finalised costs) taking the total</p>

project approval to £1.1 million.

- (d) That the Combined Authority enters into an addendum to the existing Funding Agreement with Leeds City Council for expenditure of up to £1.1 million from the Leeds Public Transport Investment Fund.
- (e) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report including at decision point 5 through a delegation to the Combined Authority's Managing Director following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in the report.

(ii) In respect of Bradford Interchange Station Gateway – Phase 1, the Investment Committee approves:

- (a) That the change request to the Bradford Interchange Phase 1 project to increase development funds by £113,000 from £180,000 to give a total of £293,000 is approved.
- (b) That the Combined Authority enters into an addendum to the existing funding agreement with City of Bradford Metropolitan District Council for additional expenditure of up to £293,000 from the West Yorkshire plus Transport Fund.
- (c) That the project delivery completion date timeframe

extension from September 2020 to October 2021 (thirteen months) is approved.

- (d) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report to include delegation to Investment Committee at decision point 3, and delegation to the Combined Authority's Managing Director at decision points 4 and 5. This will be subject to the scheme remaining within the tolerances outlined in the report.

(iii) In respect of Bradford Forster Square Station Gateway, the Investment Committee approves:

- (a) That the change request to the Bradford Forster Square Station Gateway project to increase delivery timeframe from March 2021 to December 2021 is approved.
- (b) That the Combined Authority enters into an addendum to the existing funding agreement with City of Bradford Metropolitan District Council amending the programme dates as detailed.
- (c) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the report.