

Decisions taken by West Yorkshire and York Investment Committee

DATE OF MEETING:	Wednesday, 8 May 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)
6	Capital Spending and Project Approvals	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That in respect of the Transport Hubs Improvement and Public Transport Access scheme the Investment Committee recommends to the Combined Authority: <ul style="list-style-type: none"> (a) That the Transport Hubs and Improvement scheme proceeds through decision point 3 and work commences on activity 5 (full business case with finalised costs). (b) That an indicative approval to the total project value of £8.905 million is given from the Leeds Public Transport Investment Programme 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). (c) That future approvals are made in accordance with the approval pathway and approval route outlined in this report including at decision points 4 and 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 this report.

(ii) That in respect of Garforth Rail Station the Investment Committee recommends to the Combined Authority:

(a) The Garforth Rail car park extension scheme proceeds through decision point 5 (full business case with finalised costs) and work commences on activity 6 (delivery).

(b) That approval to the total project value of £1,129,278 is given from the West Yorkshire plus Transport Fund, with approval of £1,059,278 through this report.

(c) That the Combined Authority enters into a Section 56 Rail Funding Agreement with Arriva Rail North for spend of up to £1,029,278 from the West Yorkshire plus Transport Fund.

(d) That the Combined Authority enters into a Section 278 Funding Agreement with Leeds City Council for spend up to £30,000 from the West Yorkshire plus Transport Fund.

(e) That future approvals are made in accordance with the approval pathway and approval route outlined in this report including at decision point 6 and 7 through a delegation to the Combined Authority's Director of Delivery following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.

(iii) That in respect of the Strategic Inward Investment Fund and Digital Inward Investment Fund Change Request the Investment Committee recommends to the Combined Authority:

(a) That £1.5 million of funding from the Strategic Inward Investment Fund be reallocated to the Digital Inward Investment Fund, resulting

		<p>in the revised expenditure approvals of £10.95 million for Strategic Inward Investment Fund and £2.5 million for Digital Inward Investment Fund.</p> <p>(b) That the scope of the Digital Inward Investment Fund be amended by expanding the eligibility criteria to enable businesses already located in the Leeds City Region to receive grant support from the programme.</p> <p>(c) That future approvals are made in accordance with the approval pathway and approval route outlined in this report following a recommendation by the Combined Authority’s Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.</p>
6	Transport Hubs and Public Transport Access Schemes	<p>(i) That in respect of the Transport Hubs Improvement and Public Transport Access scheme the Investment Committee recommends to the Combined Authority:</p> <p>(a) That the Transport Hubs and Improvement scheme proceeds through decision point 3 and work commences on activity 5 (full business case with finalised costs).</p> <p>(b) That an indicative approval to the total project value of £8.905 million is given from the Leeds Public Transport Investment Programme 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>(c) That future approvals are made in accordance with the approval pathway and approval route outlined in this report including at decision points 4 and 5 through a delegation to the Combined Authority’s Managing Director following a recommendation</p>

		by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.
6	Rail Parking Package - Garforth	<p>(i) That in respect of Garforth Rail Station the Investment Committee recommends to the Combined Authority:</p> <p>(a) The Garforth Rail car park extension scheme proceeds though decision point 5 (full business case with finalised costs) and work commences on activity 6 (delivery).</p> <p>(b) That approval to the total project value of £1,129,278 is given from the West Yorkshire plus Transport Fund, with approval of £1,059,278 through this report.</p> <p>(c) That the Combined Authority enters into a Section 56 Rail Funding Agreement with Arriva Rail North for spend of up to £1,029,278 from the West Yorkshire plus Transport Fund.</p> <p>(d) That the Combined Authority enters into a Section 278 Funding Agreement with Leeds City Council for spend up to £30,000 from the West Yorkshire plus Transport Fund.</p> <p>(e) That future approvals are made in accordance with the approval pathway and approval route outlined in this report including at decision point 6 and 7 through a delegation to the Combined Authority's Director of Delivery following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.</p>
7	Leeds City College Group Proposed Acquisition of Harrogate College	Resolved: That the recommendations as set out in section 6 of exempt appendix 1 be agreed.