

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 11 October 2018
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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 Combined Authority held on 2 August 2018	Resolved: That the minutes of the meeting of the West Yorkshire Combined Authority held on 2 August 2018 be approved and signed by the Chair.
5	Capital Spending and Project Approvals	<p>Resolved:</p> <p>(a) In respect of Warm Homes Fund round 2a -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the Warm Homes Fund phase 2a proceeds through decision point 2 and work commences on activity 5 (full business case with finalised costs):</p> <p>(ii) That an indicative approval is given to the total project value of £4.688 million and the Combined Authority funding contribution of £3.451 million 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). The remainder will be funded by local authority partners, social housing providers and match with private sector match funding on a case by case</p>

basis.

- (iii) That future approvals are made in accordance with the assurance 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 submitted report.

(b) In respect of Calderdale multi-modal transport model -

That following a recommendation from the Investment Committee, the Combined Authority approves:

- (i) That the Calderdale Multi-Modal Model project proceeds through decision point 2 (case paper) and work commences on activity 5 (full business case with finalised costs).
- (ii) That an indicative approval is given to the West Yorkshire Combined Authority's contribution of £389,000 (which will be funded through £64,000 from the West Yorkshire plus Transport Fund and £325,000 from the other Transport Fund projects which are already approved) is given 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). The total project value is £629,000.

- (iii) 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 West Yorkshire Combined Authority's Managing Director following a recommendation by West Yorkshire Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in the submitted report.

(c) In respect of Superfast Broadband West Yorkshire and York – Contract 3 -

That following a recommendation from the Investment Committee, the Combined Authority approves:

- (i) That the superfast broadband contract 3 project proceeds through decision point 2 (case paper) and work commences on activity 5 (full business case with finalised costs).
- (ii) That an indicative approval is given to the total project value of £16.428 million from the funding sources outlined in the submitted report for which the Combined Authority is the accountable body, 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).
- (iii) That approval is given to reallocate all or part of the BET Refund funding from Contract 2 to Contract 3 as actioned at decision point 5 full business case with

costs.

(iv) That development costs of £120,000 are approved in order to progress the scheme to decision point 5 (full business case with finalised costs).

(v) That the Combined Authority enter into a Service Level Agreement/Funding Agreement if required with Leeds City Council for expenditure up to £120,000 development funding.

(vi) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report including at decision point 5 (full business case with finalised costs) 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 submitted report.

(d) In respect of the Corridor Improvement Programme – A62 Smart Corridor -

That following a recommendation from the Investment Committee, the Combined Authority approves:

(i) That the A62 Smart Corridor Phase 1 project proceeds through decision point 3 and work commences on activity 4 (full business case).

(ii) That an indicative approval is given to the total project value of

£8.756 million and the Combined Authority contribution (from the West Yorkshire plus Transport Fund) of £7.906 million (£406,000 increase from approved expression of interest scheme total) 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). The remainder will be funded by £850,000 of ESIF funding yet to be confirmed.

- (iii) That development costs of £605,000 are approved in order to progress the scheme to decision point 5 (full business case with finalised costs), and that the Combined Authority issue an addendum to the existing funding agreement with Kirklees Council for expenditure of up to £605,000 from the West Yorkshire plus Transport Fund taking the total approval to £855,000.
- (iv) 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 submitted report.

(e) In respect of Glasshoughton Southern link road -

That following a recommendation from the Investment Committee, the

Combined Authority approves:

- (i) That the Glasshoughton Southern Link Road project proceeds through decision point 4 and work commences on activity 5 (full business case with finalised costs).
- (ii) That an indicative approval is given to the total project value of £7.320 million is given from the West Yorkshire-plus Transport 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).
- (iii) That development costs of £245,000 are approved in order to progress the scheme to decision point 5 (full business case with finalised costs), taking the total project approval to £978,000.
- (iv) That the Combined Authority enters into an addendum to the existing funding agreement with Wakefield Council for additional expenditure of up to £245,000 from the West Yorkshire plus Transport Fund. This takes the total funding agreement amount to £978,000.
- (v) 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

		<p style="text-align: center;">Appraisal Team.</p> <p>(f) In respect of the Business Growth Fund -</p> <p>That the Combined Authority approves additional expenditure of £4 million for the Business Growth Programme funded through the Local Growth Fund taking the total approval to £27 million.</p> <p>(g) In respect of the Resource Efficiency Fund -</p> <p>That the Combined Authority confirms approval of the total scheme costs of £1.984 million for the Resource Efficiency fund comprising £840,000 Local Growth Fund (LGF) and £1.144 million European Regional Development Fund (ERDF).</p>
5	Warm Homes Fund (Round 2A)	<p>Resolved: In respect of the Warm Homes Fund round 2a -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(vii) That the Warm Homes Fund phase 2a proceeds through decision point 2 and work commences on activity 5 (full business case with finalised costs)</p> <p>(viii) That an indicative approval is given to the total project value of £4.688 million and the Combined Authority funding contribution of £3.451 million 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). The remainder will be funded by local authority partners, social housing providers and match with private sector match funding on a case by case basis.</p> <p>(ix) That future approvals are made in</p>

		<p>accordance with the assurance 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 submitted report.</p>
5	<p>Superfast Broadband West Yorkshire and York (Contract 3)</p>	<p>Resolved: In respect of Superfast broadband West Yorkshire and York – Contract 3 -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <ul style="list-style-type: none"> (x) That the superfast broadband contract 3 project proceeds through decision point 2 (case paper) and work commences on activity 5 (full business case with finalised costs). (xi) That an indicative approval is given to the total project value of £16.428 million from the funding sources outlined in the submitted report for which the Combined Authority is the accountable body, 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). (xii) That approval is given to reallocate all or part of the BET Refund funding from Contract 2 to Contract 3 as actioned at decision point 5 full business case with costs. (xiii) That development costs of £120,000 are approved in order to progress the scheme to decision point 5 (full business

		<p>case with finalised costs).</p> <p>(xiv) That the Combined Authority enter into a Service Level Agreement/Funding Agreement if required with Leeds City Council for expenditure up to £120,000 development funding.</p> <p>(xv) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report including at decision point 5 (full business case with finalised costs) 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 submitted report.</p>
5	Corridor Improvement Programme - A62 Smart Corridor	<p>Resolved: In respect of the Corridor Improvement Programme – A62 Smart Corridor –</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(xvi) That the A62 Smart Corridor Phase 1 project proceeds through decision point 3 and work commences on activity 4 (full business case).</p> <p>(xvii) That an indicative approval is given to the total project value of £8.756 million and the Combined Authority contribution (from the West Yorkshire plus Transport Fund) of £7.906 million (£406,000 increase from approved expression of interest scheme total) 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). The remainder will be funded by £850,000 of ESIF funding yet to be confirmed.</p>

		<p>(xviii) That development costs of £605,000 are approved in order to progress the scheme to decision point 5 (full business case with finalised costs), and that the Combined Authority issue an addendum to the existing funding agreement with Kirklees Council for expenditure of up to £605,000 from the West Yorkshire plus Transport Fund taking the total approval to £855,000.</p> <p>(xix) 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 submitted report.</p>
5	Glasshoughton Southern Link Road	<p>Resolved: In respect of Glasshoughton Southern Link Road –</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(xx) That the Glasshoughton Southern Link Road project proceeds through decision point 4 and work commences on activity 5 (full business case with finalised costs).</p> <p>(xxi) That an indicative approval to the total project value of £7.320 million is given from the West Yorkshire-plus Transport 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>(xxii) That development costs of £245,000 are approved in order to progress the</p>

		<p>scheme to decision point 5 (full business case with finalised costs), taking the total project approval to £978,000.</p> <p>(xxiii) That the Combined Authority enters into an addendum to the existing funding agreement with Wakefield Council for additional expenditure of up to £245,000 from the West Yorkshire plus Transport Fund. This takes the total funding agreement amount to £978,000.</p> <p>(xxiv) 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.</p>
6	Budget Planning 2019/20	Resolved: That the report be noted.
7	Leeds City Region Brexit Resilience and Opportunities Assessment	Resolved: That the work and progress to date in supporting the City Region's businesses and communities ahead of the UK's departure from the EU be noted and endorsed.
8	Strengthened Local Enterprise Partnerships	<p>Resolved:</p> <p>(a) That the proposal from the LEP for a new merged LEP to cover the whole of West and North Yorkshire and York, as detailed in Appendix 1 to the submitted report, be noted and endorsed.</p> <p>(b) That the Combined Authority notes how the LEP and Combined Authority are positioned in respect of Government's recommendations on leaderships, capacity. Accountability and performance as detailed in Appendix 2 of the submitted report.</p> <p>(c) That further reports be brought to future meetings on the detail of relevant legal changes when known.</p>
9	Rail Performance and Governance	Resolved:

	Update	<p>(a) That the update on the impact on passengers of the May 2018 rail timetable change be noted.</p> <p>(b) That Councillor Blake, as the Combined Authority's representative on the Transport for the North Rail North Committee, raises the concerns about the impact of prolonged rail disruption and urges further action to restore rail performance to the level required by the respective franchises.</p> <p>(c) That the establishment of a West Yorkshire Combined Authority Rail Forum be endorsed.</p>
10	Corporate Planning & Performance	Resolved: That the report be noted.
11	Channel 4	<p>Resolved:</p> <p>(a) That the Combined Authority continues to support the Leeds City Region bid to attract the Channel 4 National HQ.</p> <p>(b) That, if successful, approval is given to the recommendations set out in exempt Appendix 1, including the proposal to proceed through the relevant stages of the Combined Authority's assurance process.</p> <p>(c) That approval is given to the forecast value of these proposals as set out in the exempt Appendix 1.</p> <p>(d) That future approvals are made in accordance with the assurance pathway and approval route outlined in the exempt Appendix 1, including at decision point 5 (full business case) of the assurance process 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 exempt Appendix 1.</p>
11	Decision relating to both the Digital Inward Investment Fund	Resolved:

	(Formerly called Digital Sector Soft Landing Scheme) and the Strategic Inward Investment Fund	<p>(a) That the Combined Authority continues to support the Leeds City Region bid to attract the Channel 4 National HQ.</p> <p>(b) That, if successful, approval is given to the recommendations set out in exempt Appendix 1, including the proposal to proceed through the relevant stages of the Combined Authority's assurance process.</p> <p>(c) That approval is given to the forecast value of these proposals as set out in the exempt Appendix 1.</p> <p>(d) That future approvals are made in accordance with the assurance pathway and approval route outlined in the exempt Appendix 1, including at decision point 5 (full business case) of the assurance process 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</p>
12	Corporate Update on Treasury Management	<p>Resolved: That the Combined Authority's Managing Director be authorised:</p> <p>(a) To make a decision following consideration of legal advice and in consultation with the Chair of the Combined Authority and Head of Legal and Governance Services on whether or not to proceed with service of the claim form.</p> <p>(b) To take all necessary steps in relation to the proceedings.</p> <p>(c) To take such action as is necessary to protect the interests of the Combined Authority.</p>
13	European Structural and Investment Funds (ESIF) - Sustainable Urban Development (SUD)	<p>Resolved:</p> <p>(a) That the Combined Authority, in its role as the Intermediate Body for the SUD part of the ESIF programme, approves the advice included in the outline assessment forms at Part 3 of each exempt</p>

Appendix 2-9, the decision and any respective conditions outlined in Part 5a, and the prioritization list for SUD included in exempt Appendix 1.

(b) That the agreement of the final selection of projects, once the Managing Authority has reconciled the budget, be delegated to the Director of Resources in consultation with the Chair of the Combined Authority, as required, to ensure no further delays in progressing applications under the European programme occur.