

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 27 June 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)
16	Rail Reviews	<p>Resolved:</p> <p>(a) That the discussion held with Richard George following the conclusion of his appointment be noted.</p> <p>(b) That the update on the Blake Jones Review be noted.</p> <p>(c) That the final submission to the Williams Rail Review be endorsed.</p> <p>(d) That a letter be sent to the two contenders in the current Prime Ministerial election to ask for their commitment for more investment and devolved powers for the North.</p>
17	Capital Spending and Project Approvals	<p>Resolved:</p> <p>(a) In respect of Mirfield to Dewsbury to Leeds (M2D2L) -</p> <p style="padding-left: 40px;">That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the M2D2L project proceeds through decision point 2 and work commences on activity 3 (outline business case).</p> <p>(ii) That an indicative approval of the Combined Authority's contribution</p>

		<p>of £12.5 million (which will be funded through the West Yorkshire plus Transport Fund) 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 will be £13 million, this will be funded from a Combined Authority contribution plus £500,000 from the Leeds City Council Section 106 fund).</p> <p>(iii) That costs of £325,000 are approved in order to progress the scheme to decision point 3 (outline business case) taking the total project approval to £535,000.</p> <p>(iv) That the Combined Authority enters into an addendum to the existing funding agreement with Kirklees Council for additional expenditure of up to £325,000 from the West Yorkshire plus Transport Fund, taking the total funding agreement value to £535,000.</p> <p>(v) That future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report including at decision point 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 the report.</p> <p>(b) In respect of South East Bradford Link Road (SEBLR) –</p> <p>That following a recommendation from the Investment Committee, the Combined</p>
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Authority approves:

- (i) That the South East Bradford Link Road scheme proceeds through decision point 2 and work commences on activity 3 (outline business case).
- (ii) That an indicative approval to a maximum Combined Authority's contribution of £46.3 million (which will be funded through the West Yorkshire plus Transport Fund) 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).
- (iii) That additional development costs of £1.213 million are approved in order to progress the scheme to decision point 3 (outline business case), taking the total project approval to £1.304 million.
- (iv) That the Combined Authority enters into an addendum to the existing funding agreement with Bradford Council for expenditure of up to £1.304 million from the West Yorkshire plus Transport Fund.
- (v) That future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted 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 the report.

(c) In respect of Gain Lane Enterprise Zone
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That following a recommendation from the Investment Committee, the Combined Authority approves:

- (i) That the Enterprise Zone Gain Lane project proceeds through decision point 3 (outline business case) and work commences on activity 5 (full business case with finalised costs).
- (ii) That an indicative approval of up to £9.877 million for the Combined Authority contribution to the scheme (subject to finalised due diligence) is given from the Local Growth 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 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 Investment Committee 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.

(d) In respect of Transport Hubs and Connecting Communities –

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

		<ul style="list-style-type: none"> (i) That the Transport Hubs Improvement and Public Transport Access scheme proceeds through decision point 3 and work commences on activity 5 (full business case with finalised costs). (ii) 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). (iii) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted 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 the report. <p>(e) That the revised approval route for the Wakefield City Centre Package Phase 2 Ings Road Scheme be approved, to enable the Investment Committee to make the decision on behalf of the Combined Authority.</p>
17	Mirfield to Dewsbury to Leeds (Transport Scheme)	<p>Resolved: That in respect of Mirfield to Dewsbury to Leeds (M2D2L following a recommendation from the Investment Committee, the Combined Authority approves:</p> <ul style="list-style-type: none"> (i) That the M2D2L project proceeds through

		<p>decision point 2 and work commences on activity 3 (outline business case).</p> <p>(ii) That an indicative approval of the Combined Authority’s contribution of £12.5 million (which will be funded through the West Yorkshire plus Transport Fund) 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 will be £13 million, this will be funded from a Combined Authority contribution plus £500,000 from the Leeds City Council Section 106 fund).</p> <p>(iii) That costs of £325,000 are approved in order to progress the scheme to decision point 3 (outline business case) taking the total project approval to £535,000.</p> <p>(iv) That the Combined Authority enters into an addendum to the existing funding agreement with Kirklees Council for additional expenditure of up to £325,000 from the West Yorkshire plus Transport Fund, taking the total funding agreement value to £535,000.</p> <p>(v) That future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report including at decision point 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 the report.</p>
17	South East Bradford Link Road (Transport Scheme)	<p>Resolved: That in respect of South East Bradford Link Road (SEBLR) following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the South East Bradford Link Road scheme proceeds through decision point 2 and work commences on activity 3</p>

		<p>(outline business case)</p> <p>(ii) That an indicative approval to a maximum Combined Authority’s contribution of £46.3 million (which will be funded through the West Yorkshire plus Transport Fund) 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).</p> <p>(iii) That additional development costs of £1.213 million are approved in order to progress the scheme to decision point 3 (outline business case), taking the total project approval to £1.304 million.</p> <p>(iv) That the Combined Authority enters into an addendum to the existing funding agreement with Bradford Council for expenditure of up to £1.304 million from the West Yorkshire plus Transport Fund</p> <p>(v) That future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted 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 the report.</p>
17	Gain Lane Enterprise Zone	<p>Resolved: That in respect of Gain Lane Enterprise Zone following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(iv) That the Enterprise Zone Gain Lane project proceeds through decision point 3 (outline business case) and work commences on activity 5 (full business case with finalised costs).</p> <p>(v) That an indicative approval of up to £9.877 million for the Combined</p>

		<p>Authority contribution to the scheme (subject to finalised due diligence) is given from the Local Growth 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>(vi) 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 Investment Committee 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.</p>
17	Transport Hubs and Public Transport Access Schemes	<p>Resolved: That in respect of Transport Hubs and Connecting Communities following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the Transport Hubs Improvement and Public Transport Access scheme proceeds through decision point 3 and work commences on activity 5 (full business case with finalised costs).</p> <p>(ii) 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>(iii) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted 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</p>

		Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in the report.
18	CO2 Emission Reduction Commitments and Activity	<p>Resolved:</p> <p>(a) That the ‘Special Report on Global Warming of 1.5°C’, published by the Intergovernmental Panel on Climate Change (IPCC) in October 2018 be noted and that the Combined Authority declare a climate emergency.</p> <p>(b) That the Combined Authority strengthen its target in line with the IPCC, and once further carbon abatement work is complete, amend the Energy Strategy and Delivery Plan to deliver this target.</p> <p>(c) That in order to achieve significant results the Combined Authority will continue to focus on delivering the five key priorities within the Energy Strategy and Delivery Plan.</p> <p>(d) That the Combined Authority continue to support a range of low carbon projects being delivered.</p> <p>(e) That the Combined Authority work with the Green Economy Panel and wider Local Enterprise Partnership and new Leeds City Region Climate Coalition to achieve the strengthened target and deliver the Energy Strategy and Delivery Plan.</p> <p>(f) That future Combined Authority reports make clear the impact any decision will have on the climate emergency agenda.</p> <p>(g) That a report be brought to a future meeting.</p>
19	Corporate Planning and Performance	Resolved: That the information provided on corporate performance be noted.
20	Proposal to Recruit to the Role of Director, Economic Services	<p>Resolved:</p> <p>(a) That the current Executive Head of</p>

Economic Services post be revised to a Director of Economic Services and recruited to on that basis, such change to take effect from the date of appointment.

(b) That the proposed approach to recruiting to the position be endorsed.

(c) That the Managing Director be delegated authority to undertake the recruitment, including convening an interview panel (with member representation) and, in consultation with the Chair of the Combined Authority and the Chair of the LEP, to make an appointment in accordance with the recommendation of the interview panel.