

WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 5 DECEMBER
2018 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50
WELLINGTON STREET, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE WEST YORKSHIRE AND
YORK INVESTMENT COMMITTEE HELD ON 7 NOVEMBER
2018**
(Pages 1 - 12)
- 5. CAPITAL SPENDING & PROJECT APPROVALS**
(Pages 13 - 116)

For Information

- 6. MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON
6 NOVEMBER 2018**
(Pages 117 - 120)

Signed:



**Managing Director
West Yorkshire Combined Authority**