

OVERVIEW AND SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON FRIDAY 13 SEPTEMBER 2019
IN COMMITTEE ROOM A, WELLINGTON HOUSE, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 12 JULY 2019**
(Pages 1 - 10)
- 5. APPOINTMENT OF A DEPUTY CHAIR**
(Pages 11 - 12)
- 6. CHAIR'S UPDATE**
To include updates on a letter to the Prime Minister, letter from the Managing Director and a brief update on the HS2 review
(Pages 13 - 20)
- 7. LOCAL INDUSTRIAL STRATEGY AND POLICY FRAMEWORK**
Second session:
 - to review the conclusions of the research commission reports completed since the last meeting and consider emerging thoughts and policy implications
 - to receive an update on progress in the development of the wider policy framework that the Local Industrial Strategy is a part of
(Pages 21 - 38)
- 8. MAJOR STRATEGIC DEVELOPMENTS AND PREPARATIONS**
To consider ongoing developments of issues of major strategic concern including devolution, LEP merger, Brexit preparations and provisional ideas and priorities in budget, future funding and business planning.
(Pages 39 - 40)

(a) **DEVOLUTION**

(Pages 41 - 48)

(b) **LEP REVIEW & MERGER**

(Pages 49 - 54)

(c) **BUDGET, FUNDING AND BUSINESS PLANNING 2020/21**

(Pages 55 - 64)

(d) **BREXIT**

(Pages 65 - 70)

9. SCRUTINY WORK PROGRAMME 2019/20

To consider the work programme following discussions with lead officers, receive any comments from Lead Members and monitor any live issues not on the agenda.

(Pages 71 - 90)

10. DATE OF THE NEXT MEETING - 15 NOVEMBER 2019

Signed:



**Director, Corporate Services
West Yorkshire Combined Authority**