

OVERVIEW AND SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 11.00 AM ON FRIDAY 17 JANUARY 2020
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 15 NOVEMBER 2019**
(Pages 1 - 8)
- 5. STRATEGIC TRANSPORT ISSUES - SALE OF BUS COMPANIES, HS2 & RAIL REVIEWS AND TRANSFORMING CITIES FUND BID**
To consider strategic developments in transport, including:
 1. The potential impact of the sale of West Yorkshire bus operators (First and Arriva) and the Combined Authority's possible participation in the sale.
 2. The potential impact of the Blake-Jones Review, Williams Rail Review and Oakervee HS2 Review on the Combined Authority.
 3. Transforming Cities Fund (TCF) bid.

Cllr Kim Groves, Chair of Transport Committee, has been invited for this item.
(Pages 9 - 16)
- 6. DRAFT BUDGET AND BUSINESS PLANS 2020/21**
To scrutinise the final 2020/21 draft budget and business plan before it is formally approved at the 6 February 2020 meeting of the Combined Authority.
(Pages 17 - 38)
- 7. COMBINED AUTHORITY PERFORMANCE MONITORING AND OVERVIEW**
To monitor and maintain an overview of the Combined Authority's performance, including – key performance indicators (KPIs) and budget performance, risk register and management, capital spending and projects, and progress in achieving other major strategic objectives.

(Pages 39 - 50)

8. SCRUTINY WORK PROGRAMME

To consider the work programme, future agenda items, key decisions, and receive any updates from spokespersons and working group leaders:

- Cllr P Harrand (Chair): corporate & strategic issues
- Cllr J Baker (Deputy Chair): environment (climate change working group)
- Cllr S Baines: business growth (business grants working group)
- Cllr D Foster: transport
- Cllr D Jones: employment and skills

(Pages 51 - 74)

9. DATE OF THE NEXT MEETING - 20 MARCH 2020

Signed:

A handwritten signature in black ink, appearing to read 'BAM', with a horizontal line underneath.

**Managing Director
West Yorkshire Combined Authority**