

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 1 August 2019
CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee

Agenda Item No.	Subject/Title of Report	Decision(s)
5	Capital Spending and Project Approvals	<p>Resolved:</p> <p>(a) In respect of Kirklees Cycling and Walking Early Gateway Transformation Package -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the Kirklees Cycling and Walking Early Gateway Transformation Package proceeds through decision point 2 (case paper) and work commences on activity 5 (full business case with finalised costs).</p> <p>(ii) That an indicative approval is given to the Combined Authority's contribution of £1.895 million, which will be funded through the Transforming Cities 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). The total project value is £2.2 million.</p> <p>(iii) That development costs of £337,000 are approved (including £150,000 for advanced</p>

		<p>construction works on the Huddersfield element) in order to progress the scheme to decision point 5 (full business case with finalised costs).</p> <p>(iv) 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 report.</p> <p>(b) In respect of Ultra-Low Emission Bus (ULEB) -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the Ultra-Low Emission Bus (ULEB) scheme 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 Combined Authority's contribution of £1.650 million (which will be funded through £1.033 million from Leeds Public Transport Investment Programme (LPTIP) and £617,000 from the DfT ULEB scheme fund), with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business</p>
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	<p>case with finalised costs). The total project value of £2.7 million.</p> <p>(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 report.</p> <p>(c) In respect of Kirklees Transport Model -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(i) That the Kirklees Transport Model project proceeds through decision point 2 (case paper) and work commences on activity 5 (full business case with finalised costs).</p> <p>(ii) That an indicative approval to the West Yorkshire Combined Authority's contribution of £167,000 (which will be funded through £167,000 from 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 is £334,000.</p> <p>(iii) That future approvals are made in</p>
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		<p>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 report.</p> <p>(d) In respect of Clean Bus Technology Fund -</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves the following change request :</p> <ul style="list-style-type: none"> (i) That the increase total scheme costs from £6.088 million to £9.570 million, (an increase of £3.482 million) be approved. This increase is funded from £2.976 million of additional DEFRA grant and an estimate of a further £506,000 bus operator match contribution. (ii) That the increase of the Combined Authority's contribution to the scheme from £5.06 million to £8.036 million, (an increase of £2.976 million) be approved. This will be funded from the additional DEFRA grant awarded to the Combined Authority. (iii) The revised delivery timescales to 31 March 2020. (iv) That the Combined Authority enter into a grant agreement with
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		<p>the preferred bus operator/s following procurement, for expenditure of up to £2.976 million, to be funded from the additional DEFRA grant secured by the Combined Authority.</p> <p>(v) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report 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>
5	Ultra-Low Emission Bus (ULEB) (Transport Scheme)	<p>Resolved: That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <p>(a) That the Ultra-Low Emission Bus (ULEB) scheme proceeds through decision point 2 and work commences on activity 5 (full business case with finalised costs)</p> <p>(b) That an indicative approval is given to the Combined Authority's contribution of £1.650 million (which will be funded through £1.033 million from Leeds Public Transport Investment Programme (LPTIP) and £617,000 from the DfT ULEB scheme 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). The total project value of £2.7 million.</p> <p>(c) 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</p>

		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.
6	HS2 Consultation Response	<p>Resolved:</p> <ul style="list-style-type: none"> (a) That the principles of the consultation response as detailed in paragraphs 2.16 – 2.23 of the submitted report be endorsed. (b) That the final consultation response be approved by the Transport Committee prior to submission on the 6 September 2019.
7	Blake Jones Rail Review	<p>Resolved:</p> <ul style="list-style-type: none"> (a) That the outcome of the Blake Jones Review be endorsed. (b) That the update on the Williams Review be noted. (c) That an update on Transport for the North's Action Plan be brought to a future meeting.
8	Medium Term Financial Strategy and Budget 2020/21	<p>Resolved: That the update on the medium term financial strategy and budget planning for 2020/21 be noted.</p>
9	Corporate Planning and Performance	<p>Resolved: That the information provided on corporate performance be noted.</p>
10	Transforming Cities Fund	<p>Resolved:</p> <ul style="list-style-type: none"> (a) That the progress update and risks associated with the Tranche 2 'big bid' as set out in exempt Appendix 2 to the submitted report be noted. (b) That the Transforming Cities Fund (TCF) draft June Strategic Outline Business Case submission as set out in exempt Appendix 1 to the submitted report be noted. (c) That the progress update of the Future Mobility Zone bid as set out in exempt Appendix 3 to the submitted report be

	<p>noted.</p> <p>(d) That the use of capital of up to £3 million from the West Yorkshire plus Transport Fund Transformation Programme to fund TCF development work in the short term, to place the Combined Authority and partners in the best possible position to deliver the TCF programme be approved.</p> <p>(e) That authority be delegated to the Combined Authority's Managing Director, in consultation with the Chair of the Transport Committee, to the release of funds for individual schemes to enable progression to Decision Point 1 and Decision Point 2 of the Assurance Framework.</p>
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