

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 10 OCTOBER
2019 IN COMMITTEE ROOM A - WELLINGTON HOUSE, LEEDS**

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally the public seating areas will not be filmed; however by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Appendix 3 to Item 6, Appendices 1, 2 and 3 to Agenda Item 7, Appendix 1 to Agenda Item 12 and Appendices 1 to 6 of Agenda Item 15 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.
 2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out in paragraph 8.2 of Agenda Item 6, paragraph 6.4 of Agenda Item 7 and paragraphs 6.1 of Agenda Items 12 and 15.
 3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A

to the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendix 3 to Agenda Item 6, Appendices 1, 2 and 3 to Agenda Item 7, Appendix 1 to Agenda Item 12 and Appendices 1 to 6 of Agenda Item 15 on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 1 AUGUST 2019

(Pages 1 - 10)

For Decision

5. BREXIT

(Member lead: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 11 - 20)

6. CAPITAL SPENDING AND PROJECT APPROVALS

(Member lead: Cllr P Box, Director: Craig Taylor, Head of PMO)
(Pages 21 - 98)

7. TRANSFORMING CITIES FUND

(Member lead: Cllr J Blake, Director: Alan Reiss)
(Pages 99 - 122)

8. TACKLING THE CLIMATE EMERGENCY

(Member lead: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 123 - 160)

9. DEVOLUTION

(Member lead: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 161 - 170)

10. SPENDING REVIEWS AND LOCAL INDUSTRIAL STRATEGY

(Member lead: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 171 - 194)

11. FUTURE BUS OPTIONS

(Member lead: Cllr J Blake, Director: Alan Reiss)
(Pages 195 - 198)

12. FUTURE APPROACH TO BUSINESS FINANCE

(Member lead: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 199 - 236)

13. CORPORATE PLANNING AND PERFORMANCE

(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)
(Pages 237 - 248)

14. GOVERNANCE REPORT

(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)
(Pages 249 - 254)

**15. EUROPEAN STRUCTURAL AND INVESTMENT FUNDS (ESIF) –
SUSTAINABLE URBAN DEVELOPMENT (SUD)**

(Lead Member: Cllr P Box, Director: Angela Taylor)
(Pages 255 - 274)

For Information

16. PROGRESS ON THE TRANSFORMATION PROGRAMME

(Pages 275 - 286)

17. MINUTES FOR INFORMATION

(Pages 287 - 288)

Signed:



**Managing Director
West Yorkshire Combined Authority**