

## **WEST YORKSHIRE COMBINED AUTHORITY**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 6 FEBRUARY  
2020 IN COMMITTEE ROOM 1, CITY HALL, BRADFORD**

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### **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. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY  
HELD ON 9 JANUARY 2020**  
(Pages 1 - 10)

#### **For Decision**

- 5. BUDGET AND BUSINESS PLAN 2020/21**  
(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)  
(Pages 11 - 46)
- 6. CAPITAL SPENDING AND PROJECT APPROVALS**  
(Member lead: Cllr D Jeffery, Director: Melanie Corcoran)  
(Pages 47 - 128)

**7. BREXIT**

(Member lead: Cllr S Hinchcliffe, Director: Alan Reiss)  
(Pages 129 - 132)

**8. LEEDS CITY REGION LOCAL ASSURANCE FRAMEWORK**

(Member lead: Cllr S Hinchcliffe, Directors: Melanie Corcoran & Angela Taylor)  
(Pages 133 - 138)

**9. STRATEGIC RAIL**

(Member lead: Cllr J Blake, Director: Alan Reiss)  
(Pages 139 - 146)

**10. FUTURE BUS OPTIONS**

(Member lead: Cllr J Blake, Director: Dave Pearson)  
(Pages 147 - 150)

**11. LEEDS CITY REGION MASS TRANSIT**

(Member lead: Cllr J Blake, Director: Alan Reiss)  
(Pages 151 - 158)

**12. LEEDS CITY REGION SUSTAINABLE DRAINAGE SYSTEMS GUIDANCE**

(Member lead: Cllr T Swift, Director: Alan Reiss)  
(Pages 159 - 200)

**13. CORPORATE PLANNING AND PERFORMANCE**

(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)  
(Pages 201 - 212)

**For Information**

**14. MINUTES FOR INFORMATION**

(Pages 213 - 214)

**Signed:**



**Managing Director  
West Yorkshire Combined Authority**