

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 16 APRIL 2020
IN DUE TO COVID-19, THIS MEETING WILL BE HELD REMOTELY AND
WILL BE LIVESTREAMED HERE:**

**[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCAZJNSGPQZZT41VIBN2
ZK9A/LIVE](https://www.youtube.com/channel/UCAZJNSGPQZZT41VIBN2ZK9A/LIVE) (COPY AND PASTE THE LINK IN YOUR BROWSER)**

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. 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 Appendices 1 and 2 to Agenda Item 9 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 6.1 of Agenda Item 9.
 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 Appendices 1 and 2 to Agenda Item 9 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 6 FEBRUARY 2020

(Pages 1 - 14)

5. COVID-19

(Lead Member: Cllr S Hinchcliffe, Director: Brian Archer)

(Pages 15 - 24)

For Decision

6. DEVOLUTION DEAL FOR WEST YORKSHIRE - INITIAL DEAL ENDORSEMENT AND REVIEW OF GOVERNANCE ARRANGEMENTS

(Lead Member: Cllr S Hinchcliffe, Director: Ben Still)

(Pages 25 - 44)

7. CAPITAL SPENDING AND PROJECT APPROVALS

(Member lead: Cllr D Jeffery, Director: Melanie Corcoran)

(Pages 45 - 70)

(a) RAIL PARKING PACKAGE - NORMANTON

8. GOVERNANCE ARRANGEMENTS

(Lead Member: Cllr S Hinchcliffe, Director: Angela Taylor)

(Pages 71 - 84)

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

(Member lead: Cllr S Hinchcliffe, Director: Angela Taylor)

(Pages 85 - 94)

Signed:



**Managing Director
West Yorkshire Combined Authority**