

WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE

**MEETING TO BE HELD AT 2.00 PM ON THURSDAY, 11 JULY 2019
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE
PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE WEST YORKSHIRE AND
YORK INVESTMENT COMMITTEE HELD ON 11 JUNE**
(Pages 1 - 8)
- 5. CAPITAL SPENDING & PROJECT APPROVALS**
(Pages 9 - 78)
- 6. GOVERNANCE ARRANGEMENTS**
(Pages 79 - 88)
- 7. MINUTES OF THE MEETING OF THE BUSINESS INVESTMENT
PANEL HELD ON 4 JUNE**
(Pages 89 - 92)

Signed:



**Managing Director
West Yorkshire Combined Authority**