

## **WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE**

**MEETING TO BE HELD AT 11.00 AM ON TUESDAY, 3 SEPTEMBER  
2019 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50  
WELLINGTON STREET, LEEDS**

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### **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**
  1. To highlight Appendix 7 to item 7, Appendix 1 to Agenda Item 8 and Appendices 1 to 6 to Agenda item 9 have been 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' recommendations in respect of the above information as set out in paragraph 4.2 of Agenda Item 7, paragraph 4.1 of Agenda item 8 and paragraph 4.1 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 Appendix 7 to item 7, Appendix 1 to Agenda Item 8 and Appendices 1 to 6 for Agenda Item 9 have been identified as containing exempt information 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 WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE HELD ON 11 JULY**  
(Pages 1 - 6)
- 5. LEEDS CITY COLLEGE - QUARRY HILL CAMPUS**  
(Pages 7 - 8)
- 6. CAPITAL PROGRAMME UPDATE**  
(Pages 9 - 20)
- 7. CAPITAL SPENDING & PROJECT APPROVALS**  
(Pages 21 - 150)
- 8. FUTURE PLANS, GRANTS AND LOANS UPDATE**  
(Pages 151 - 192)
- 9. ESIF SUD**  
(Pages 193 - 210)
- 10. MINUTES OF THE MEETING OF THE BUSINESS INVESTMENT PANEL HELD ON 12 JULY**  
(Pages 211 - 214)

Signed:

A handwritten signature in black ink, appearing to read 'A Taylor'.

**Director of Corporate Services  
West Yorkshire Combined Authority**