

WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE

**MEETING TO BE HELD AT 10.30 AM ON THURSDAY, 9 JANUARY
2020 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 4 DECEMBER**
(Pages 1 - 8)
- 5. TRANSPORT FUND UPDATE**
(Pages 9 - 20)
- 6. CAPITAL SPEND AND PROJECT APPROVALS**
(Pages 21 - 60)
- 7. MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON
3 DECEMBER**
(Pages 61 - 64)

Signed:



**Managing Director
West Yorkshire Combined Authority**