

Decisions taken by West Yorkshire and York Investment Committee

DATE OF MEETING:	Thursday, 9 January 2020
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	Transport Fund Update	<p>Resolved: That Investment Committee agrees the proposals set out in section 2.9 and recommends to the Combined Authority that the revised baseline allocations for each project (Appendix 1 - Total Forecast Spend (£m) June 2019) and the revised programme dates for each project (Appendix 2) are approved.</p>
6	Capital Spend and Project Approvals	<p>(i) That in respect of the Leeds Transport Model Update 2020 the Investment Committee recommends to the Combined Authority:</p> <p style="margin-left: 40px;">(a) That the Leeds Transport Model Update 2020 project proceeds through Decision Point 2 and work commences on Activity 5 (full business case with finalised costs).</p> <p style="margin-left: 40px;">(b) That an indicative approval of £600,000 is given from the West Yorkshire plus Transport Fund towards a total scheme cost of £1.2 million with full approval to spend being granted once the scheme has progressed through the assurance process to Decision Point 5.</p> <p style="margin-left: 40px;">(c) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report including at Decision Point 5 through a delegation to the Combined Authority's Managing Director following a recommendation by the Combined Authority's Programme Appraisal Team.</p>

This will be subject to the scheme remaining within the tolerances outlined in this report.

- (ii) That in respect of the York Outer Ring Road Phase 3 project the Investment Committee approved:
 - (a) That the York Outer Ring Road Phase 3 project proceeds through decision point 4 and work commences on activity 5 (full business case with finalised costs).
 - (b) That an indicative approval to phase 3 to the value of £2.174 million is given from the West Yorkshire plus Transport Fund towards a total scheme cost of £7.174 million with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business case with finalised costs).
 - (c) That an indicative approval to the YORR programme to the value of £38.378 million, an increase from £38.276 million, is given from the West Yorkshire plus Transport Fund towards a total programme cost of £44.216 million, an increase from £38.926 million.
 - (d) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report including at decision point 5 through a delegation to the Combined Authority's Managing Director following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.
- (iii) That in respect of the Bradford City Centre Heritage Properties Development Scheme that Investment Committee approved:
 - (a) That the change request to the Bradford

City Centre Heritage Properties
Development scheme to alter the scope
and replace original Property Two with
the alternative heritage property is
approved.

- (b) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.
- (iv) That in respect of the York Scarborough Bridge the Investment Committee approved:
 - (a) That the change request to the York Scarborough Bridge project to enhance the original scheme, increase the Combined Authority contribution by £280,000 and increase the timeframe to March 2021 is approved.
 - (b) That the Combined Authority enters into an addendum to the existing funding agreement with York Council for additional expenditure of up to £280,000 from the Transforming Cities Fund.
 - (c) That future approvals are made in accordance with the assurance pathway and approval route outlined in this report following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.