

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

**MEETING TO BE HELD AT 11.00 AM ON WEDNESDAY, 5 FEBRUARY  
2020 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 1 and 2 to Agenda Item 7 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 to accept the officers' recommendation in respect of the above information as set out paragraph 4.1 of Agenda Item 7.
  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 1 and 2 to Agenda Item 7 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 9 JANUARY**

(Pages 1 - 4)

**5. CAPITAL SPEND AND PROJECT APPROVALS**

(Pages 5 - 128)

**6. ASSURANCE FRAMEWORK**

(Pages 129 - 134)

**7. ESIF SUD**

(Pages 135 - 144)

**8. MINUTES OF THE BUSINESS INVESTMENT PANEL HELD ON  
THE 3 DECEMBER**

(Pages 145 - 148)

**Signed:**

A handwritten signature in black ink, appearing to read 'A Taylor', is written over a light grey grid background.

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