## **Decisions taken by West Yorkshire and York Investment Committee**

DATE OF MEETING: Thursday, 5 March 2020	
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CIRCULATION: Members of the WYCA Overview & Scrutiny Committee

Agenda Item No.	Subject/Title of Report	Decision(s)	
6	Capital Spending and Project Approvals	Resolved:  (i) That in respect of the A647 C Scheme the Investment Compaphroved:  (a) That the Leeds Public Total	mittee
		Improvement Programm Corridor project proceed decision point 4 and wor commences on activity 5 business case with finali	e: A647 through k 5 (Full
		(b) That an indicative apprototal project value of £15 is given from LPTIP fund approval to spend being once the scheme has prothrough the assurance prodecision point 5 (Full bus with finalised costs).	5.93 million I with full granted ogressed rocess to
		(c) That future approvals are accordance with the ass pathway and approval recould outlined in this report included decision point 5 through delegation to the Combined Authority's Managing Displaying a recommendate Combined Authority's Preparaisal Team. This wis subject to the scheme recommender of the scheme reconstruction.	urance cluding at a ned rector ation by the rogramme

				within the tolerances outlined in this report.
		(ii)	Park	in respect of the Normanton Rail Car project the Investment Committee mmended to the Combined Authority:
			(a)	That the Normanton Rail Car Park project proceeds through decision point 5 and work commences on activity 6 (Delivery).
			(b)	That approval to the total project value of £1.987 million is given from the West Yorkshire plus Transport Fund.
			(c)	That the Combined Authority enters into a Section 56 Funding Agreement with Northern Trains Limited for expenditure of up to £1.635 million from the West Yorkshire plus Transport Fund.
			(d)	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.
6	Bus Priority Corridors - A647	(i)		in respect of the A647 Corridor Scheme nvestment Committee approved:
			(	That the Leeds Public Transport mprovement Programme: A647 Corridor project proceed through decision point 4 and work commences on activity 5 (Full business case with

		finalised costs).
		(b) That an indicative approval to the total project value of £15.93 million is given from LPTIP fund 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 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.
7	Grant Support for Flood Affected Businesses	Resolved:  (i) That an additional £3 million to be allocated to the Business Growth Programme from over-programming of the Local Growth Deal in order to fund the new schemes taking the full approval to the scheme to £37 million be approved.  (ii) That future approvals are made in accordance with the Approval Pathway
7	Grant support for flood affected businesses	and Approval Route outlined in the previous Business Growth Programme (Growth Deal 3 Allocation) Decision Point 5 approval. This will be subject to the scheme remaining within the tolerances outlined in that report.  Resolved:

(i) That an add	litional £3 million to be
allocated to	the Business Growth
Programme	from over-programming of
the Local Gr	owth Deal in order to fund
the new scho	emes taking the full approval
to the schem	ne to £37 million be
approved.	

(ii) That future approvals are made in accordance with the Approval Pathway and Approval Route outlined in the previous Business Growth Programme (Growth Deal 3 Allocation) Decision Point 5 approval. This will be subject to the scheme remaining within the tolerances outlined in that report.