

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
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Agenda Item No.	Subject/Title of Report	Decision(s)
6	Capital Spending and Project Approvals	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That in respect of the A647 Corridor Scheme the Investment Committee approved: <ul style="list-style-type: none"> (a) That the Leeds Public Transport Improvement 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

		<p>within the tolerances outlined in this report.</p> <p>(ii) That in respect of the Normanton Rail Car Park project the Investment Committee recommended to the Combined Authority:</p> <p>(a) That the Normanton Rail Car Park project proceeds through decision point 5 and work commences on activity 6 (Delivery).</p> <p>(b) That approval to the total project value of £1.987 million is given from the West Yorkshire plus Transport Fund.</p> <p>(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.</p> <p>(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.</p>
6	Bus Priority Corridors - A647	<p>(i) That in respect of the A647 Corridor Scheme the Investment Committee approved:</p> <p>(a) That the Leeds Public Transport Improvement Programme: A647 Corridor project proceed through decision point 4 and work commences on activity 5 (Full business case with</p>

		<p>finalised costs).</p> <p>(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).</p> <p>(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.</p>
7	Grant Support for Flood Affected Businesses	<p>Resolved:</p> <p>(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.</p> <p>(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.</p>
7	Grant support for flood affected businesses	<p>Resolved:</p>

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| | | <ul style="list-style-type: none">(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 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. |
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