

**MINUTES OF THE MEETING OF THE
WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE
HELD ON WEDNESDAY, 8 JULY 2020 AT REMOTE MEETING - TO BE
LIVESTREAMED HERE:
[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCAZJNSGPQZZT41VIBN2
ZK9A/LIVE](https://www.youtube.com/channel/UCAZJNSGPQZZT41VIBN2ZK9A/LIVE) (COPY AND PASTE THE LINK IN YOUR BROWSER).**

Present:

Councillor Denise Jeffery (Chair)
Roger Marsh OBE DL (Deputy Chair)

Councillor Peter McBride
Councillor Alex Ross-Shaw
Councillor Andrew Waller
Councillor Darren Byford

Wakefield Council
Leeds City Region Enterprise
Partnership
Kirklees Council
Bradford Council
City of York Council
Wakefield Council

In attendance:

Councillor Kim Groves
Melanie Corcoran
Angela Taylor
James Bennett
Andrew Bradley
Peter Coello
Caroline Coy
Tom Gifford
David Gill
Fiona Limb
Andrew Norman
Ambrose White
Steven Butcher
Ben Kearns

Leeds City Council
West Yorkshire Combined Authority
West Yorkshire Combined Authority
WYCA
West Yorkshire Combined Authority
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78. Apologies for Absence

Apologies for absence were received from Councillor Pryor and Councillor Scullion.

79. Declarations of Disclosable Pecuniary Interests

There were no declarations of pecuniary interests at the meeting.

80. Exempt Information - Possible Exclusion of the Press and Public

There were no items which required the exemptions of the press and public.

81. Minutes of the Meeting of the West Yorkshire and York Investment Committee held on 9 June

Resolved: That the minutes of the meeting of the Investment Committee be approved.

82. Governance Arrangements

The Committee considered a report which set out the governance arrangements for the upcoming year.

Resolved:

(i) That the West Yorkshire and York Investment Committee:

Notes the **terms of reference** for the West Yorkshire and York Investment Committee attached as **Appendix 1** to this report.

7.1.2 Notes that the following **appointments** made by the Combined Authority on 27 June 2019 of the Chair and Deputy Chair of the West Yorkshire and York Investment Committee will continue for the 2020/21 municipal year:

- **Chair:** Councillor Denise Jeffery
- **Deputy Chair:** Roger Marsh

7.1.3 Appoints the **Business Investment Panel** on the terms of reference set out in **Appendix 2**, with a quorum of 4 voting members, to include:

- 2 members of the Combined Authority or local authority co-optee, and
- 2 private sector representatives.

7.1.4 Appoints to the Business Investment Panel, members of the Combined Authority as set out in **Appendix 3** to this report in accordance with Section 17 Local Government and Housing Act 1989, and other voting members to the Panel as set out in Appendix 3.

7.1.5 Confirms that the following **appointments** made by the Investment Committee on 11 July 2019 of the Chair and Deputy Chair of the Business Investment Panel will continue for the 2020/21 municipal year:

- Councillor Blake as Chair of the Business Investment Panel, and
- Simon Wright as Deputy Chair of the Business Investment Panel.

7.1.6 Notes the dates of the West Yorkshire and York Investment Committee and the Business Investment Panel meetings as set out in the calendar of meetings approved by the Combined Authority at its meeting on 21 May 2020.

83. Capital Programme Update

84. Capital Spending and Project Approvals

- (i) That in respect of West Yorkshire Mass Transit programme the Investment Committee recommended to the Combined Authority that:
 - (a) The West Yorkshire Mass Transit programme proceeds through decision point 1 (Strategic assessment) and work commences on activity 2 (Strategic outline case)
 - (b) An approval for development funding is agreed for £2.041 million from WY+TF Transformational Fund to develop the feasibility of the scheme.
 - (c) 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.

- (ii) That in respect of the A64 Bus Priority and Park and Ride the Investment Committee recommended to the Combined Authority that:
 - (a) The A64 Bus Priority & Park & Ride package proceeds through decision point 2 (Strategic outline case) and work commences on activity 3 (Outline business case).
 - (b) An indicative approval of £7 million is given from the Transforming Cities Fund with full approval to spend being granted once the scheme package has progressed through the assurance process to decision point 5 (Full business case with finalised costs).
 - (c) 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 Portfolio Appraisal Team. This will be subject to the package remaining within the tolerances outlined in this report.

- (iii) That in respect of the Integrated Corporate System project the

Investment Committee recommended to the Combined Authority that:

- (a) The Integrated Corporate Systems project proceeds through decision point 2 (Strategic outline case) and work commences on activity 4 (full business case).
 - (b) An indicative approval to the total project value of £1.5 million is given from the Combined Authority's own capital programme and reserves. with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 4.
 - (c) Development costs of £150,000 are approved in order to progress the scheme to decision point 4 (Full business case).
 - (d) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report including at decision point 4 through a delegation to the Combined Authority's Managing Director following a recommendation by the Combined Authority's Portfolio Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.
- (iv) That in respect of the Bradford Strategic Transport Model the Investment Committee recommended to the Combined Authority that:
- (a) The Bradford Strategic Transport Model project proceeds through Decision Point 2 (Strategic outline case) and work commences on Activity 5 (full business case with finalised costs).
 - (b) An indicative approval to the Combined Authority's contribution of £367,000 (which will be funded through the West Yorkshire Transport Fund) is given. The remainder of the funding is from City of Bradford Metropolitan District Council (£342,000). The total project value is £709,000.
 - (c) 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 Portfolio Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.
- (v) That in respect of the Leeds City Centre Cycle Connectivity the Investment Committee recommended to the Combined Authority that:
- (a) The TCF: Leeds City Centre Cycle Connectivity project proceeds through decision point 3 (Outline business case) and work commences on activity 5 (Full business case with finalised costs).
 - (b) An indicative approval to the total project value of £7.81 million is given from the TCF 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) Additional development costs of £1.085 million are approved, in order to progress the scheme to decision point 5 (Full business case with finalised costs), taking the total project approval to £1.235 million.
 - (d) The Combined Authority enters into a funding agreement with Leeds City Council for expenditure of up to £1.235 million from the TCF fund.
 - (e) 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 Portfolio Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.
- (vi) That in respect of the Rail Accessibility Programme – Horsforth and Crossgates the Investment Committee recommended that:
- (a) The Rail Accessibility Programme (RAP) passes through decision point 3 (Outline business case), in preparedness for work to commence on activity 4 (Full business case) when scheme funding has been secured.
 - (b) Investment Committee are sighted on the total project value of £8.371 million. The funding source will be confirmed at decision point 4, when funding has been secured, 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) 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, to be agreed and funding being secured.
- (vii) That in respect of the A629 Phase 1b the Investment Committee recommended that:
- (a) The A629 phase 1b project proceeds through decision point 4 and work commences on activity 5 (Full business case with finalised costs).
 - (b) An indicative approval to the total project value of £27.83 million is given from the West Yorkshire plus Transport 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) 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.
- (viii) That in respect of Leeds Bus Station Gateway the Investment Committee recommended that:
- (a) an indicative approval for an additional £224,000 from the ULEB programme, bringing the total project to £5.208 million, is given, 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)
 - (b) The change request to the Leeds Bus Station Gateway - to increase the development costs from £750,000 to £1.204 million (additional funding of £454,000) is approved.
 - (c) The change request to the Leeds Bus Station Gateway - to extend the delivery timeframe from March 2021 to March 2022 is approved.
 - (d) 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 outline in this report.
- (ix) That in respect of the A660 Signals the Investment Committee recommended that:
- (a) The A660 Signals Upgrade Scheme proceeds through decision point 5 and work commences on activity 6 (Delivery).
 - (b) That full approval to the Combined Authority's contribution of £733,000 is given from the Leeds Public Transport Investment Programme fund. The total project value is £1.056 million.
 - (c) The Combined Authority enters into a funding agreement with Leeds City Council for expenditure of up to £733,000 from the Leeds Public Transport Investment Programme fund.
 - (d) 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.
- (x) That in respect of the West Yorkshire Cycling and Walking

Infrastructure Plans the Investment Committee recommended that:

- (a) The West Yorkshire Local Cycling and Walking Infrastructure Plans scheme proceeds through decision point 5 and work commences on activity 6 (Delivery).
 - (b) Full approval to the total project value of £600,000 is given from Local Transport Plan - Integrated Transport Block programme.
 - (c) 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.
- (xi) That in respect of the Transport ICT (CoSA) scheme the Investment Committee recommended that:
- (a) The Transport ICT (CoSA) scheme proceeds through decision point 5 and work commences on activity 6 (Delivery).
 - (b) Full approval to the Combined Authority's contribution of £200,000 is given from the Local Transport Plan – Integrated Transport Block programme. The total project value is £200,000.
 - (c) 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.

(a) A629 (Phase1b) – Elland Wood Bottom to Salterhebble Hill

- (i) That in respect of the A629 Phase 1b the Investment Committee recommended that:
- (a) The A629 phase 1b project proceeds through decision point 4 and work commences on activity 5 (Full business case with finalised costs).
 - (b) An indicative approval to the total project value of £27.83 million is given from the West Yorkshire plus Transport 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) 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.