

WEST YORKSHIRE COMBINED AUTHORITY

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 10 DECEMBER
2020**

**DUE TO COVID-19, THIS MEETING WILL BE HELD REMOTELY AND
WILL BE LIVESTREAMED HERE:**

<https://www.youtube.com/channel/UCazjNSGpqZZT41Vibn2ZK9A/live>
(COPY AND PASTE THE LINK IN YOUR BROWSER)

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY
HELD ON 27 NOVEMBER 2020**
(Pages 1 - 6)
- 5. COVID-19 UPDATE**
(Lead Member: Cllr S Hinchcliffe, Director: Brian Archer)
(Pages 7 - 14)

For Decision

- 6. CAPITAL SPENDING & PROJECT APPROVALS**
(Lead Member: Cllr D Jeffery, Director: Melanie Corcoran)
(Pages 15 - 44)
- 7. EU EXIT: END OF TRANSITION PERIOD**
(Lead Member: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 45 - 50)

- 8. SPATIAL PRIORITY AREAS (SPAS) REFRESH**
(Lead Member: Cllr T Swift, Director: Alan Reiss)
(Pages 51 - 62)
- 9. WEST YORKSHIRE CONNECTIVITY INFRASTRUCTURE PLAN:
INVESTING IN THE FUTURE OF WEST YORKSHIRE**
(Lead Member: Cllr K Groves, Director: Alan Reiss)
(Pages 63 - 70)
- 10. COMPREHENSIVE SPENDING REVIEW**
(Lead Member: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 71 - 80)
- 11. DRAFT BUSINESS PLAN AND BUDGET 2021/22**
(Lead Member: Cllr S Hinchcliffe, Director: Angela Taylor)
(Pages 81 - 94)
- 12. ASSURANCE FRAMEWORK REVIEW**
(Lead Member: Cllr D Jeffery, Director: Melanie Corcoran)
(Pages 95 - 176)
- 13. TACKLING THE CLIMATE EMERGENCY - CARBON IMPACT
ASSESSMENT**
(Lead Member: Cllr S Hinchcliffe, Director: Alan Reiss)
(Pages 177 - 180)
- 14. GOVERNANCE ARRANGEMENTS**
(Lead Member: Cllr S Hinchcliffe, Director: Angela Taylor)
(Pages 181 - 190)

For Information

- 15. MINUTES FOR INFORMATION**
(Pages 191 - 192)

Signed:



**Managing Director
West Yorkshire Combined Authority**