

Decisions taken by West Yorkshire Combined Authority

DATE OF MEETING:	Thursday, 10 December 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 & Project Approvals	<p>Resolved:</p> <p>(a) In respect of the Strategic Inward Investment Fund (SIIF) –</p> <p>That approval of the Strategic Outline Case (decision point 2) be delegated to the Investment Committee.</p> <p>(b) In respect of Project 7 – SIIF 012 – Advanced Manufacturing Company -</p> <p>That delegated authority is given to the Combined Authority’s Managing Director to approve, subject to the successful appraisal of the application by the Business Investment Panel (BIP) and Programme Appraisal Team (PAT):</p> <p>(i) The applicant’s full business case with finalised costs (decision point 5) and that work commences on activity 6 (delivery)</p> <p>(ii) Approval for the Combined Authority’s contribution of £0.779 million to be given from the Local Growth Fund.</p> <p>(iii) The scheme’s Assurance Framework pathway and approvals.</p>

		<p>(c) In respect of the A58 Corridor –</p> <p>That following a recommendation from the Investment Committee, the Combined Authority approves:</p> <ul style="list-style-type: none"> (i) That the A58 Corridor scheme proceeds through decision point 3 (outline business case) and work commences on activity 4 (full business case). (ii) That an indicative approval to the total project value of £9.530 million is granted 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). (iii) That development costs of £1.259 million from the West Yorkshire plus Transport Fund are approved to cover costs to date to progress the scheme to outline business case and in order to progress the scheme to decision point 4 (full business case with finalised costs) and 5 (full business case with finalised costs). (iv) That the Combined Authority enters into a funding agreement with Leeds City Council for up to £1.259 million from the West Yorkshire plus Transport Fund. (v) That future approvals are made in accordance with the assurance pathway and approval route outlined in the submitted report subject to the scheme remaining within the tolerances outlined in the report. <p>(d) In respect of Mytholmroyd Flood Alleviation</p>
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7	EU Exit: End of Transition Period	Resolved: That the organisational preparation being undertaken by the West Yorkshire Combined Authority and Leeds City Region Local Enterprise Partnership as the transition period of the UK's exit from the European Union comes to an end be endorsed.
8	Spatial Priority Areas (SPAs) Refresh	Resolved: That the revised Spatial Priority Areas listed in paragraph 2.7 of the submitted report, including the supporting Definitions and Criteria attached at Appendix 3, be endorsed and published as part of the Strategic Economic Framework.
9	West Yorkshire Connectivity Infrastructure Plan: Investing in the	Resolved: That the commencement of an engagement in January 2021 on the Connectivity

	future of West Yorkshire	Plan and associated documents be endorsed in principle.
11	Draft Business Plan and Budget 2021/22	<p>Resolved:</p> <p>(a) That the draft business plan and revenue budget proposals for 2021/22 and draft capital budget be noted.</p> <p>(b) That additional Brownfield Housing revenue spend of £250k in 2020/21 be approved, subject to receiving the formal confirmation from Ministry of Housing, Communities and Local Government (MHCLG).</p>
12	Assurance Framework Review	<p>Resolved:</p> <p>(a) That the progress made on the Assurance Framework and changes that have been made to the content and structure of the document be noted.</p> <p>(b) That submission of the Assurance Framework to Government be approved.</p> <p>(c) That authority to approve the Assurance Framework be delegated to the Combined Authority's Managing Director in consultation with Chairs of the LEP and Combined Authority if the Government require any amendments.</p>