

## **WEST YORKSHIRE COMBINED AUTHORITY**

**MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 24 JUNE 2021  
IN COMMITTEE ROOMS 6&7, CIVIC HALL, LEEDS.**

**THE MEETING WILL ALSO BE LIVESTREAMED HERE:**

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

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### **A G E N D A**

This meeting will be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR. Please be aware in light of Covid-19 guidance, paper copies of the agenda will not be provided.

In line with the Government's social distancing restrictions, there will be very limited capacity for observers of the meeting. If you would like to attend to observe the meeting in person, please email: [governanceservices@westyorks-ca.gov.uk](mailto:governanceservices@westyorks-ca.gov.uk) to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you. The meeting will be livestreamed and can be viewed via the link at the top of the agenda and a recording will be uploaded to our YouTube channel following the meeting.

Coronavirus is still circulating so please follow all the Covid safe rules. Even if you have had the vaccine but have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home and get a PCR test. For those who are attending the meeting, please bring a face covering, unless you are exempt.

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.

## **PART 1 - ANNUAL MEETING BUSINESS**

- 1. WEST YORKSHIRE MAYOR**
- 2. MEMBERSHIP OF THE WEST YORKSHIRE COMBINED AUTHORITY**  
(Pages 1 - 8)
- 3. APOLOGIES FOR ABSENCE**
- 4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 5. EXCLUSION OF THE PRESS AND PUBLIC**
- 6. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 22 APRIL 2021**  
(Pages 9 - 16)
- 7. COMMITTEE ARRANGEMENTS AND APPOINTMENTS**  
(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 17 - 74)
- 8. OFFICER ARRANGEMENTS**  
(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 75 - 116)
- 9. APPOINTMENT OF DEPUTY MAYOR FOR POLICING & CRIME AND ARRANGEMENTS FOR PCC FUNCTIONS**  
(Lead Member: The Mayor, Director: Alan Reiss)  
(Pages 117 - 146)
- 10. CONSTITUTIONAL ARRANGEMENTS**  
(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 147 - 434)
- 11. REPRESENTATION ON OUTSIDE BODIES**  
(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 435 - 440)
- 12. CORPORATE GOVERNANCE CODE & FRAMEWORK**  
(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 441 - 466)
- 13. MEMBERS' ALLOWANCES SCHEME**  
(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 467 - 480)

**14. SCRUTINY ANNUAL REPORT**

(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 481 - 500)

**15. CALENDAR OF MEETINGS**

(Lead Member: The Mayor, Director: Angela Taylor)  
(Pages 501 - 508)

**PART 2 - OTHER BUSINESS**

**For Decision**

**16. BUS REFORM - NEXT STEPS**

(Lead Member: The Mayor, Director: Dave Pearson)  
(Pages 509 - 520)

**17. WEST YORKSHIRE INVESTMENT STRATEGY**

(Lead Member: The Mayor, Director: Alan Reiss)  
(Pages 521 - 560)

**18. INITIAL FUNDING PRIORITIES**

(Lead Member: The Mayor, Director: Alan Reiss)  
(Pages 561 - 564)

**19. CAPITAL SPENDING & PROJECT APPROVALS**

(Lead Member: Councillor Jeffery, Director: Melanie Corcoran)  
(Pages 565 - 630)

**For Information**

**20. MINUTES FOR INFORMATION**

(Pages 631 - 632)

**Signed:**



**Managing Director  
West Yorkshire Combined Authority**