

## Forward Plan of Key Decisions from 1 April 2021

Title	Description	Decision Maker	Decision Due Date	Lead Director	Officer Contact
<b>West Yorkshire Combined Authority</b>					
British Library for the North	Approval for the scheme to progress through Activity 2 (Strategic Outline Case)	West Yorkshire Combined Authority	24 Jun 2021	Director of Delivery	Elizabeth Courtney elizabeth.courtney@westyorks-ca.gov.uk
Housing Revenue Fund	Approval for the scheme to progress through Activity 2 (Strategic Outline Case).	West Yorkshire Combined Authority	24 Jun 2021		Rebecca Greenwood
Real Time 2022-23	Approval for the scheme to progress through Activity 4 (Full Business Case)	West Yorkshire Combined Authority	24 Jun 2021	Director of Delivery	Graham Davies graham.davies@westyorks-ca.gov.uk
<b>Transport Committee</b>					
<b>West Yorkshire &amp; York Investment Committee</b>					
Mirfield to Dewsbury to Leeds (M2D2L)	Approval for the scheme to progress through Activity 3 (Outline Business Case)	West Yorkshire and York Investment Committee	7 Apr 2021	Director of Delivery	Caroline Coy caroline.coy@westyorks-ca.gov.uk
Getting Building Fund:	Approval for the scheme to	West Yorkshire	7 Apr 2021	Director of	Rob Tranmer

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Enterprise Zone - Parry Lane	progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).Ro	and York Investment Committee		Delivery	rob.tranmer@westyorks-ca.gov.uk
Wakefield City Centre Package (Phase 2) - Ings Road	Approval for the scheme to progress through Activity 3 (Outline Business Case).r	West Yorkshire and York Investment Committee	5 May 2021	Director of Delivery	Robert Griffiths Robert.griffiths@westyorks-ca.gov.uk
Getting Building Fund: Beech Hill Phase 2 - Halifax	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs)	West Yorkshire and York Investment Committee	5 May 2021	Director of Delivery	Chris Brunold chris.brunold@westyorks-ca.gov.uk
SIIF Pipeline (Project 1)	To consider and consequently approve a grant application for the Strategic Inward Investment Fund	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Craig Taylor craig.taylor@westyorks-ca.gov.uk
SIIF Pipeline (Project 2)	To consider and consequently approve a grant application for the Strategic Inward Investment Fund	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Craig Taylor craig.taylor@westyorks-ca.gov.uk
SIIF Pipeline (Project 3)	To consider and consequently approve a	West Yorkshire and York	8 Jun 2021	Director of Delivery	Craig Taylor craig.taylor@westyorks-

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	grant application for the Strategic Inward Investment Fund	Investment Committee			ca.gov.uk
SIIF Pipeline (Project 4)	To consider and consequently approve a grant application for the Strategic Inward Investment Fund	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Craig Taylor craig.taylor@westyorks-ca.gov.uk
SIIF Pipeline (Project 6)	To consider and consequently approve a grant application for the Strategic Inward Investment Fund	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Craig Taylor craig.taylor@westyorks-ca.gov.uk
Bradford Interchange Carriage Works	Approval for the scheme to progress through Activity 3 (Outline Business Case)	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Gina Dixon gina.dixon@westyorks-ca.gov.uk
Entrepreneurship Package of Support	Approval for the scheme to progress through Activity 2 (Strategic Outline Case)	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Sarah Bowes sarah.bowes@westyorks-ca.gov.uk
Transforming Cities Fund: Harrogate Railway Station Gateway - Active Travel Improvement Scheme	Approval for the scheme to progress through Activity 3 (Outline Business Case)	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Fiona Limb Fiona.Limb@westyorks-ca.gov.uk

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Transforming Cities Fund: Skipton Railway Station Gateway - Active Travel Improvement Scheme	Approval for the scheme to progress through Activity 3 (Outline Business Case)	West Yorkshire and York Investment Committee	8 Jun 2021	Director of Delivery	Fiona Limb Fiona.Limb@westyorks-ca.gov.uk
Health Innovation Support	Approval for the scheme to progress through Activity 2 (Strategic Outline Case).	West Yorkshire and York Investment Committee	8 Jun 2021		Sarah Bowes sarah.bowes@westyorks-ca.gov.uk
Low Carbon Project Pipeline	Approval for the scheme to progress through Activity 2 (Strategic Outline Case).	West Yorkshire and York Investment Committee	8 Jun 2021		Noel Collings noel.collings@westyorks-ca.gov.uk
Transforming Cities Fund: Selby Station Gateway	Approval for the scheme to progress through Activity 3 (Outline Business Case).	West Yorkshire and York Investment Committee	7 Jul 2021		Fiona Limb Fiona.Limb@westyorks-ca.gov.uk
CityConnect Phase 3 Canals - Huddersfield Narrow Canal Phase 2	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).	West Yorkshire and York Investment Committee	7 Jul 2021		Robert Griffiths Robert.griffiths@westyorks-ca.gov.uk

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<b>Officer delegated decisions</b>					
Getting Building Fund: Bradford 'City Village' Phase 1	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).	Director of Corporate Services	26 Mar 2021	Director of Delivery	Rob Tranmer rob.tranmer@westyorks-ca.gov.uk
Getting Building Fund: Leeds City Centre 'Grey to Green'	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).	Managing Director	29 Mar 2021		Rob Tranmer rob.tranmer@westyorks-ca.gov.uk
Contract Award for Full Service Legal Advice	To award and enter into a contract for the provision of Full Service Legal Advice to the Combined Authority.	Managing Director	9 Apr 2021	Director of Corporate Services	Jane Paddey jane.paddey@westyorks-ca.gov.uk
Corridor Improvement Programme: Bradford - A6177 Great Horton Road - Horton Grange Road	Approval for the scheme to progress through Activity 4 (Full Business Case) and work commence on Activity 5 (Full Business Case with finalised costs).	Managing Director	9 Apr 2021	Director of Delivery	James Bennett james.bennett@westyorks-ca.gov.uk
Transforming Cities Fund: Leeds City Centre Cycle Improvements	To approve that (subject to the conditions set by the Programme Appraisal Team	Managing Director	23 Apr 2021		Vicky Dumbrell vicky.dumbrell@westyorks-ca.gov.uk

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	<p>(PAT)):</p> <ul style="list-style-type: none"> <li>• The Transforming Cities Fund (TCF): Leeds City Centre Cycle Improvements Phase 1 scheme proceed through decision point 4 (Full business case) and work commences on activity 5 (delivery).</li> <li>• Approval to the total scheme Phase 1 cost of £1.641 million (which will be funded from the Transforming Cities Fund Programme) is given.</li> </ul> <p><u>Conditions:</u> The following conditions have been set by PAT to gain Approval to Proceed to Delivery:</p> <ul style="list-style-type: none"> <li>• The total phase 1 scheme cost is within those set out in the FBC approval.</li> <li>• The legal TRO process for Phase 1 scheme completed.</li> </ul>				

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	<ul style="list-style-type: none"> <li>The grant funding agreement has been agreed with the Combined Authority and is ready for signing.</li> </ul>				
Corridor Improvement Programme: Wakefield - A650 Newton Bar	<p>To approve that</p> <ul style="list-style-type: none"> <li>The Corridor Improvement Programme Wakefield A650 Newton Bar scheme proceeds through decision point 5 and work commences on activity 6 (Delivery).</li> <li>Approval to an additional £8.285 million from the West Yorkshire plus Transport Fund (WY+TF) is given, taking the total approval from the WY+TF to £8.635 million. The total scheme value is £8.720 million.</li> <li>The Combined Authority enters into a</li> </ul>	Managing Director	23 Apr 2021		James Bennett james.bennett@westyorks-ca.gov.uk

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	funding variation agreement with Wakefield Council for expenditure of up to £8.635 million from the WY+TF.				
Lifetime Skills Guarantee: Level 3 delegated funding	To accept delegated funding from Department for Education to support the new Lifetime Skills Guarantee: Level 3 Adult Offer to the value of £4,622,770 for delivery from 1 August 2021.		30 Apr 2021		Catherine Lunn catherine.lunn@westyorks-ca.gov.uk
Leeds Bus Station Gateway (Bus Delivery)	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).		7 May 2021		Andrew Norman andrew.norman@westyorks-ca.gov.uk
York Northern Outer Ring Road	Approval of Activity 3 (Outline Business Case) Change Request.	Managing Director	14 May 2021		David Sheard david.sheard@westyorks-ca.gov.uk
Transforming Cities Fund: Leeds Station - Sustainable Travel Gateway	Change request to the Leeds Station Travel Gateway and WY Transport Fund (Leeds City Centre Package) projects to enable the early delivery		21 May 2021		Fiona Limb Fiona.Limb@westyorks-ca.gov.uk



<b>Title</b>	<b>Description</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Lead Director</b>	<b>Officer Contact</b>
	of Boar Lane highway alignment.fio				
Getting Building Fund: Brighouse A6025 Reconstruction	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) work commence on Activity 6 (Delivery)	Managing Director	4 Jun 2021		Rob Tranmer rob.tranmer@westyorks-ca.gov.uk
East Leeds Demand Responsive Travel	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).		4 Jun 2021		Helen Ellerton helen.ellerton@westyorks-ca.gov.uk
Mayoral Combined Authority Digital	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).		4 Jun 2021		David Gill, Head of ICT Services david.gill@westyorks-ca.gov.uk
CityConnect Phase 3 Canals - Leeds Liverpool Shipley	Approval for the scheme to progress through Activity 5 (Full Business Case with Finalised Costs).		18 Jun 2021		Robert Griffiths Robert.griffiths@westyorks-ca.gov.uk
Transport Fund: A629 Phase 5	Approval for the scheme to progress through Activity 4 (Full Business Case).		18 Jun 2021		Caroline Coy caroline.coy@westyorks-ca.gov.uk

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Transforming Cities Fund: Halifax Bus Station	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).		18 Jun 2021		Mark Auger Mark.Auger@westyorks-ca.gov.uk
Corridor Improvement Programme - Dyneley Arms, Leeds	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs)	Managing Director	2 Jul 2021		James Bennett james.bennett@westyorks-ca.gov.uk
Appointment of Consultants to provide business case support for the Corridor Improvement Programme and Transport Fund schemes.	Jacobs engineering was appointed as the consultant to provide business case support following a procurement exercise, tender reference CA1091. An RFD was approved on the 20th December 2019 and appointed Jacobs as framework supplier and with an initial order of works for Commission 1 and Commission 2. The total value of orders to date for both Commissions (as at 18/05/20) has been £639,933. A written record		Before 3 Jul 2021		James Bennett james.bennett@westyorks-ca.gov.uk

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	<p>of an officer decision was made in January 2020.</p> <p>The contract was set up with known work, Commission 1 and 2, and secondly a framework using a rate card for subsequent works with a total potential value of up to £2m. Following the initial Commissions it is now forecast that a utilisation of the framework element over the course of the next 12- 24 months. This will place new orders from the framework element of the contract.</p> <p>The total value of the new Commission is not known, but it could be anywhere between the current Commissions value of £639,933 to the total framework ceiling of £2m during the next 12- 24 months. The work is likely to involve the production of business cases. Therefore,</p>				

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	this key decision is in place highlighting the potential value of works over the next 12- 24 months.				
CTP: Integrated Corporate Systems	Approval to proceed through decision point 4 (full business case)	Managing Director	13 Aug 2021		Jonathan Sheard jonathan.sheard@westyorks-ca.gov.uk
Corridor Improvement Programme - Kirklees - Huddersfield Southern Corridors	Approval for the scheme to progress through Activity 5 (Full Business Case with finalised costs) and work commence on Activity 6 (Delivery).	Managing Director	10 Sep 2021		James Bennett james.bennett@westyorks-ca.gov.uk