

Forward Plan of Key Decisions from 1 September 2023

| Title | Description | Decision Maker | Decision Due Date | Lead Director | Officer Contact |
|---|---|-----------------------------------|-------------------|---------------|--|
| West Yorkshire Combined Authority | | | | | |
| Corridor Improvement Programme: Bradford - A6177 and Cutler Heights | Approval for the scheme to progress through Activity 3 (Outline Business Case) | West Yorkshire Combined Authority | 23 Jun 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| Bus Franchising Needs Assessment Scheme | Approval to proceed through decision point 4 and work commences on activity 5 (delivery.) | West Yorkshire Combined Authority | 16 Mar 2023 | | Dave Haskins dave.haskins@westyorks-ca.gov.uk |
| A6110 Leeds Outer Ring Road | Approval for the scheme to progress through Activity 3 (Outline Business Case.) | West Yorkshire Combined Authority | 7 Sep 2023 | | Caroline Farnham-Crossland |
| BCPC - Woodhouse Lane Gateway | Approval for the scheme to progress through Activity 2 (strategic outline case). | West Yorkshire Combined Authority | 7 Sep 2023 | | Caroline Farnham-Crossland |
| Beckett Street A58 | Change request to approve additional funding, changes to scope and timescales. | West Yorkshire Combined Authority | 7 Sep 2023 | | Caroline Farnham-Crossland |
| BHF Points Cross Phase 2 | Approval for the scheme to | West Yorkshire | 7 Sep 2023 | | Kate Thompson |

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| | progress through Activity 4 (Full Business Case). | Combined Authority | | | kate.thompson@westyorks-ca.gov.uk |
| BHF Sky Gardens | Approval for the scheme to progress through Activity 4 (Full Business Case). | West Yorkshire Combined Authority | 7 Sep 2023 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |
| BHF Water Lane | Approval for the scheme to progress through Activity 4 (Full Business Case). | West Yorkshire Combined Authority | 7 Sep 2023 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |
| CIP - A660 (Lawnswood Roundabout) | Approval for the scheme to progress through Activity 3 (outline business case). | West Yorkshire Combined Authority | 7 Sep 2023 | | Caroline Farnham-Crossland |
| CRSTS Capacity Fund | Business Justification Case - Decision Point Two to Four proceeding to Delivery | West Yorkshire Combined Authority | 7 Sep 2023 | | Rachel Jones rachel.jones@westyorks-ca.gov.uk |
| Network Management Renewals and Enhancements | Approval for the scheme to progress through Activity 2 (strategic outline case). | West Yorkshire Combined Authority | 7 Sep 2023 | | Mark Ramsden |
| Property Matter | Property Matter | West Yorkshire Combined Authority | 7 Sep 2023 | Director, Transport Operations & Passenger | Dave Haskins dave.haskins@westyorks-ca.gov.uk |

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| | | | | Experience (Facilities & Passenger Experience) | |
| UK Shared Prosperity Fund (UKSPF) | <p>To approve the shortlisted applications for the UK Shared Prosperity Fund Pillar 2: Supporting Local Business Invitation to bid, and</p> <p>Approve the approach for any uncommitted funds following the approval of the applications.</p> | West Yorkshire Combined Authority | 7 Sep 2023 | Director, Finance & Commercial Services | Heather Waddington heather.waddington@westyorks-ca.gov.uk |
| Bus Reform | <p>The Combined Authority will note:</p> <ul style="list-style-type: none"> - the final approval of the Bus Reform Assessment, as provided to the independent auditor - the provision of the external Audit Report by the auditor <p>Further, the Combined Authority will consider and decide whether to:</p> <p>proceed with the proposed bus franchising scheme, by</p> | West Yorkshire Combined Authority | 28 Sep 2023 | Director, Transport, Policy & Delivery | Melanie Corcoran melanie.corcoran@westyorks-ca.gov.uk |

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| | <p>taking the following next steps in the statutory process:</p> <ul style="list-style-type: none"> - give notice of the proposed bus franchising scheme, and make copies of the proposed bus franchising scheme, consultation document, Bus Reform Assessment and Audit Report available for inspection. - consult with all statutory consultees as listed under section 123E(4) of the Transport Act 2000, as well as the general public. | | | | |
| Bus Services Improvement Plan (BSIP) Programme | Change request to add new funding from the Department for Transport to the Programme. | West Yorkshire Combined Authority | 12 Oct 2023 | | Rachel Jones rachel.jones@westyorks-ca.gov.uk |
| CIP - Leeds - Dawsons Corner | A Change Request for over £1 million in additional Combined Authority funding. | West Yorkshire Combined Authority | 12 Oct 2023 | | Caroline Farnham-Crossland |
| Gainshare Capacity Funding | Change request for new capacity funding for West Yorkshire Local Authorities | West Yorkshire Combined Authority | 12 Oct 2023 | | Sam Bacon sam.bacon@westyorks-ca.gov.uk |

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| | over the next three years 2023-26. | | | | |
| Housing Revenue Accelerator Fund (IP3) | Approval for the scheme to progress through Activity 2 (Strategic Outline Case). | West Yorkshire Combined Authority | 12 Oct 2023 | | Alison Gillespie alison.gillespie@westyorks-ca.gov.uk |
| TCF - West Bradford - Cycle Superhighway Extension | Approval for the scheme to progress through Activity 4 (Full Business Case.) | West Yorkshire Combined Authority | 12 Oct 2023 | | Caroline Farnham-Crossland |
| West Yorkshire Mass Transit Vision | Adoption of the Mass Transit Vision 2040 | West Yorkshire Combined Authority | 12 Oct 2023 | Director, Mass Transit | Luke Albanese luke.albanese@westyorks-ca.gov.uk |
| West Yorkshire Mass Transit Approach to Placemaking and Design Philosophy | To seek approval to adopt the Approach to placemaking and Design Philosophy for the West Yorkshire Mass Transit programme. | West Yorkshire Combined Authority | 12 Oct 2023 | Director, Mass Transit | Luke Albanese luke.albanese@westyorks-ca.gov.uk |
| Leeds Rail Platform Extension (52) | Approval for the scheme to progress through Activity 2 (Strategic Outline Case) | West Yorkshire Combined Authority | 7 Dec 2023 | | Melanie Corcoran melanie.corcoran@westyorks-ca.gov.uk |
| Flood Risk and Drainage (CEP) - Wortley Beck Renaturalisation | Approval for the scheme to proceed through decision points 2 to 4 (business justification) | West Yorkshire Combined Authority | 7 Dec 2023 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |

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| Local Area Energy Plans | Approval for the scheme to proceed through decision points 2 to 4 (business justification) | West Yorkshire Combined Authority | 7 Dec 2023 | | Alison Gillespie alison.gillespie@westyorks-ca.gov.uk |
| Business, Economy & Innovation Committee | | | | | |
| Culture, Heritage & Sport Committee | | | | | |
| Climate, Energy and Environment Committee | | | | | |
| Better Neighbourhoods | Approval to proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commences on activity 5 (delivery) | Climate, Energy and Environment Committee | 21 Mar 2023 | | Dave Haskins dave.haskins@westyorks-ca.gov.uk |
| Combined Authority Assets Solar Project – Bus Stations. | Approval to proceed through decision points 2 to 4 (Business justification case) and work commences on activity 5 (delivery.) | Climate, Energy and Environment Committee | 21 Mar 2023 | | Dave Haskins dave.haskins@westyorks-ca.gov.uk |
| Capital Flood Risk Management Programme | Approval for the scheme to progress through Activity 2 (Strategic Outline Case). | Climate, Energy and Environment Committee | 11 Jul 2023 | | Alison Gillespie alison.gillespie@westyorks-ca.gov.uk |
| Local Area Energy Plans | Approval to proceed through | Climate, Energy | 11 Jul 2023 | | Alison Gillespie |

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| | decision points 2 to 4 (Business justification case) and work commences on activity 5 (delivery.) | and Environment Committee | | | alison.gillespie@westyorks-ca.gov.uk |
| Net Zero Region Accelerator | Change request to increase the Combined Authority's contribution by £2,000,000, taking the total scheme costs and Combined Authority contribution to £2,800,000 and approval of £2,000,000 taking the total scheme approval to £2,800,000. | Climate, Energy and Environment Committee | 24 Oct 2023 | Director, Police, Environment & Place | Alison Gillespie alison.gillespie@westyorks-ca.gov.uk |
| Employment and Skills Committee | | | | | |
| Skills Bootcamps. | Approval of the change request to accept and spend additional funding, subject to that funding being secured from the Department for Education. | Employment and Skills Committee | 23 Mar 2023 | | Michelle Burton michelle.burton@westyorks-ca.gov.uk |
| Finance, Resources & Corporate Committee | | | | | |
| Place, Regeneration and Housing Committee | | | | | |
| Brownfield Housing Fund - Brick Street Westgate | Approval for the scheme to progress through Activity 3 | Place, Regeneration | 7 Feb 2022 | | Freedom.Info@westyorks-ca.gov.uk |

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| Cleckheaton - Kirklees | (Outline Business Case) | and Housing Committee | | | |
| Brownfield Housing Fund - Cow Green - Calderdale | Approval for the scheme to progress through Activity 3 (Outline Business Case) | Place, Regeneration and Housing Committee | 7 Feb 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| Brownfield Housing Fund - Estates Building - Kirklees | Approval for the scheme to progress through Activity 3 (Outline Business Case) | Place, Regeneration and Housing Committee | 7 Feb 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| Brownfield Housing Fund - Manchester Road – Bradford | Approval for the scheme to progress through Activity 4 (Full Business Case) | Place, Regeneration and Housing Committee | 7 Feb 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| Leeds Public Transport Investment Programme (LPTIP) Review Part 3 | Approval of the reprofiling of the Leeds Public Transport Investment Programme, a £173.5m transport programme funded by Department for Transport. | Place, Regeneration and Housing Committee | 7 Feb 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| BHF Railway Street | Approval for the scheme to progress through Activity 4 (Full Business Case) | Place, Regeneration and Housing | 2 Mar 2023 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |

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| | | Committee | | | |
| Transforming Cities Fund – A64 Bus Cycle Walking Improvements | Approval for the scheme to progress through Activity 3 (Outline Business Case) | Place, Regeneration and Housing Committee | 8 Mar 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| A62 to Cooper Bridge Corridor Improvement Scheme | Approval for the scheme to progress through Activity 3 (Outline Business Case) and work commence on Activity 4 (Full Business Case). | Place, Regeneration and Housing Committee | 20 Apr 2022 | | Freedom.Info@westyorks-ca.gov.uk |
| BHF Saxton Lane | Approval for the scheme to progress through Activity four (Full Business Case) and work commences on Activity five (Delivery.) | Place, Regeneration and Housing Committee | 26 Oct 2023 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |
| Transport Committee | | | | | |
| Leeds Public Transport Investment Programme (LPTIP) Review Part 4 | Approval of the reprofiling of the Leeds Public Transport Investment Programme, a £173.5m transport programme funded by the Department for Transport. Approval of the allocation of the West Yorkshire | Transport Committee | 14 Oct 2022 | Director, Transport Operations & Passenger Experience | Freedom.Info@westyorks-ca.gov.uk |

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| | Combined Authority's £1m contribution to the Programme. | | | | |
| TCF - Huddersfield Rail Station Connections | Approval for the scheme to progress through Activity 3 (Outline Business Case) | Transport Committee | 7 Jul 2023 | | Mark Ramsden |
| A629 (Phase 2) - Halifax Town Centre | Approval for the scheme to progress through Activity 4 full business case) and work begins on delivery. | Transport Committee | 19 Sep 2023 | | Caroline Farnham-Crossland |
| Leeds Healthier Streets Space and Communities (Leeds) | Approval for the scheme to progress through Activity 2 (Strategic Outline Case). | Transport Committee | 19 Sep 2023 | | Caroline Farnham-Crossland |
| Rail Parking Programme | Change request to reallocate funds within the programme. | Transport Committee | 19 Sep 2023 | | Caroline Farnham-Crossland |
| LUF - A639 Park Road | Approval for the scheme to progress through Activity 3 (Outline Business Case) and work commence on Activity 4 (Full Business Case.) | Transport Committee | 19 Sep 2023 | | Caroline Farnham-Crossland |
| A629 Phase 1b | Change request to increase costs and extend timescales. | Transport Committee | 16 Nov 2023 | | Caroline Farnham-Crossland |
| TCF - A64 Bus - Cycle - Walking Improvements | Approval for the scheme to progress through Activity 3 (Outline Business Case.) | Transport Committee | 16 Nov 2023 | | Mark Ramsden |

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| Officer Delegated Decisions | | | | | |
| Adult Skills Training Framework | To approve the use of funding through Combined Authority Gainshare funding to deliver adult training to individuals across West Yorkshire. | Chief Executive | 16 Jul 2021 | | Liz Hunter liz.hunter@westyorks-ca.gov.uk |
| West Yorkshire Integrated UTMC | Change Request | Chief Executive | 19 Nov 2021 | | Freedom.Info@westyorks-ca.gov.uk |
| Contract Award: CA1538 – West Yorkshire Mass Transit Network: Business Case Development Partner | <p>To award and enter into a Contract with TBC for the provision of a Business Case Development Partner(s) across three Lots:</p> <p>Lot 1 - Business Case Development; Funding Bid Development; Transport Modelling; Economic / Carbon Appraisal; Expert Witness</p> <p>Lot 2 - Stakeholder Management, Consultation, Engagement and Objection Management</p> | | 7 Jan 2022 | | Tom Gifford tom.gifford@westyorks-ca.gov.uk |

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| | Lot 3 - Client Side Management | | | | |
| Wakefield SEN Taxi & Minibus Contracts 2022-23 | To procure a batch of contracts commissioned on behalf of Wakefield District Council for taxi and minibus operators to provide home to school transport for pupils with special education needs and disabilities. The total value of awards will be in the region of £2.5m and these costs will be covered in full by WDC. | Director, Transport Operations & Passenger Experience | 9 May 2022 | | Councillor Fozia Shaheen fozia.shaheen@bradford.gov.uk |
| Wakefield Bus Tender Awards - Batch 706 | To award bus contracts in the Wakefield area | Chief Executive | 24 Jun 2022 | | Clare Zara Davies ClareZara.Davies@westyorks-ca.gov.uk |
| UKSPF Multiply – Local Authority Grant Agreements 22-23 | Approval is sought to issue grant agreements to the five West Yorkshire Local Authorities for the UKSPF Multiply funding provision | | 11 Nov 2022 | | Lindsey Daniels |
| Corridor Improvement Programme - Leeds - Fink Hill | Approval for the scheme to progress through Activity 5 (full business case with finalised costs) and to | Chief Executive | 23 Dec 2022 | | |

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| | proceed to delivery. | | | | |
| York Railway Station Gateway | Approval for the scheme to proceed through decision point 5 (full business case with finalised costs) and for work to commence on delivery | Chief Executive | 3 Feb 2023 | | Mark Ramsden |
| BHF St Cecilia Street | Approval for the scheme to progress through Business Justification Case Strategic (Decision points 2 – 4) and work commences on Activity 5 (Delivery) | Chief Executive | 17 Mar 2023 | | Kate Thompson kate.thompson@westyorks-ca.gov.uk |
| Castleford Station Gateway | <p>Approval of the change request for the Castleford Station Gateway scheme for the additional funding of £71,732, taking the total scheme approval up to £2,907,732</p> <p>Approval to the Combined Authority entering into an addendum to an existing funding agreement with Wakefield Metropolitan District Council for</p> | Chief Executive | 20 Mar 2023 | | Caroline Farnham-Crossland |

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| | expenditure of £71,732 from the Station Gateway Programme, which takes total funding for the scheme up to £2,907,732, with £2,836,000 previously approved from the West Yorkshire plus Transport Fund. | | | | |
| Adult Education Budget – 2023-24 Provider Allocations | Approval is sought to issue final allocations to providers for 2023-24. These values will support their curriculum and delivery plans, which will be confirmed in June | Chief Executive | 14 Apr 2023 | | Lindsey Daniels |
| TCF - Bradford City Centre Cycling and Walking Improvements | Approval for the scheme to progress through to Activity 4 (Full Business Case) and to proceed to Activity 5 (Delivery) | Chief Executive | 9 Jun 2023 | | Mark Ramsden |
| TCF Bradford City Centre Cycling and Walking Improvements | To enable work to commence on the scheme to deliver improvements for cycling, walking and public transport in and around the core of Bradford city centre: Phase 1 of the TCF Bradford | Chief Executive | 14 Jun 2023 | | Ben Still ben.still@westyorks-ca.gov.uk |

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| | <p>City Centre Cycling and Walking Improvements scheme proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>Subject to the conditions set by the Programme Appraisal Team, Phase 2 of the TCF Bradford City Centre Cycling and Walking Improvements scheme proceeds through decision point 4 (full business case) and work commences on activity 5 (delivery).</p> <p>Approval of Phase 1 funding of £17,631,371 taking the total scheme approval to £23,524,371. Subject to the conditions set by the Programme Appraisal Team, the remaining phase 2 funding of £19,641,629 will be approved at Approval to Proceed. The Combined Authority's contribution is £43,166,000. The total</p> | | | | |

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| | <p>scheme value is £43,266,000.</p> <p>The Combined Authority enters into an addendum to the existing Funding Agreement with the City of Bradford Metropolitan District Council for expenditure of up to £23,524,371</p> | | | | |
| UK Shared Prosperity Fund (UKSPF) | <ul style="list-style-type: none"> • To approve the total £14m funding envelopes under UKSPF Pillar 3: People and Skills, and call areas to allow officers to develop the Invitation to Bid, and • Authorise the Chief Executive to agree, prior to publication, the full Invitation to Bid document in consultation with the Mayor, the Chair of the Employment and Skills Committee and the Chair of the LEP. | West Yorkshire Combined Authority | 27 Jul 2023 | | Heather Waddington heather.waddington@westyorks-ca.gov.uk |
| TCF - Heckmondwike Bus Hub | Change request for the TCF Heckmondwike Bus Hub scheme for the additional | Chief Operating Officer | 29 Aug 2023 | | Mark Ramsden |

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| | approval of £1,000,000 to support enabling works and development costs. | | | | |
| Energy Efficiency and Carbon Reduction Framework (EECRF) | West Yorkshire Combined Authority on behalf of the Local Authority Districts and Partners wish to establish a multi-Supplier framework as a conduit to accelerate the delivery of domestic (primarily) Energy Efficiency and Carbon Reduction Schemes | Chief Operating Officer | 4 Sep 2023 | | Noel Collings noel.collings@westyorks-ca.gov.uk |
| AccessBus Fleet Vehicle Replacements | Procurement of services to manufacture and supply vehicles to replace the current fleet of 37 vehicles used on the AccessBus service in West Yorkshire. | Director, Transport Operations & Passenger Experience | 31 Aug 2023 | | Sharon Chapman |
| Thorpe Park Rail Station – Implementation Agreement | Agreement to enter into a Basic Implementation Agreement with Network Rail up to the value of £7million. This enables the completion of ES4 and ES5 works which includes detailed design and enabling works such as mining and remediation for Thorpe Park | Chief Executive | 26 Sep 2023 | | Alexandra Loftus |

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| | Rail Station. | | | | |
| TCF - Elland Rail Station Access | A Change Request for additional funding that will increase overall Combined Authority funding to over £1million. | Chief Executive | 29 Sep 2023 | | Caroline Farnham-Crossland |
| TCF - Bradford Interchange Station Access | Approval for the scheme to progress through Activity 4 (Full Business Case.) | Chief Executive | 7 Nov 2023 | | Mark Ramsden |