

West Yorkshire Combined Authority (the Authority) Written record of an Officer decision^a	
Relevant Director^b	Ben Still, Combined Authority Managing Director
Subject^c	Kirklees College – Dewsbury Learning Quarter (PMO Code: GD-PA2-011)
Is this a Key decision?^d	N
For a Key decision, the date^e on which notice of the decision was published, before the decision was made	N/A
Can this decision be called- in?^f	N
Date decision published^g	5 December 2018
Deadline for call-in by Members of Overview and Scrutiny Committee^h	N/A
If the decision is a Key decision but not open for call-in, state why the decision is urgentⁱ	N/A
Details of the decision^j	
<p>To approve:</p> <ul style="list-style-type: none"> • The change request to the Kirklees College - Dewsbury Learning Quarter project to amend the grant and loan in line with the changes outlined below: • To the Grant: <ul style="list-style-type: none"> ○ Change in the completion date of Pioneer House from September 2018 to September 2020. ○ Change in outputs from the original learner levels numbers and final date of monitoring in the grant agreement ○ Change to grant draw down from the original grant funding profile to latest profile, with draw down to recommence in Q1 2019/20 • To the Loan: <ul style="list-style-type: none"> ○ Change the loan amount required by the College from the Combined Authority from £4 million to £850,000 ○ Change loan drawdown from a start date of March 2018 to a start date of Oct-Dec 2019) ○ Change from the loan repayment date of the 31st March 2020 (£500,000) and 31st March 2021 (£3.5 million) to repayment of the loan in full by 31st March 2021 (£850,000) ○ Change the expiry period of the availability of the loan from 31 March 2019 to 31st Dec 2020 	
Reasons for the decision	
<p>To enable completion of the scheme to refurbish and fit out of Pioneer House in Dewsbury to provide 3,600 m2 of new teaching space, plus a new build Springfield Centre at the former Safeway site, close to Pioneer House, which will provide an additional 4,500 m2 of new purpose built teaching facilities, comprising a 16-18 provision centre and a construction and motor vehicle training facility.</p>	

To significantly improve facilities in 4 key curriculum areas: Digital & Creative Industries (including Art and ICT); Health and Social Care; Construction; Business Administration.	
Other Options (if any) considered and rejected ^k	
Option 1	
Option 2	
Option 3	
Consultation ^l	
Request for Decision report dated 13 November 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 31 October 2018 – Kirklees College: Dewsbury Learning Quarter".	
Background papers ^m	
Request for Decision report dated 13 November 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 31 October 2018 – Kirklees College: Dewsbury Learning Quarter".	
Confidential information ⁿ not available to the public	
This written record contains confidential information (in a separate appendix) ^o	N
Background papers contain confidential information	N
Exempt information ^p not available to the public	
This written record contains exempt information (in a separate appendix) ^q	N
Background papers contain exempt information	N
Decision-making Officer ^r :	
Name: Ben Still	Post title: Managing Director
Date of decision ^s	16 November 2018
Contact Officer ^t	Name: Sarah Ratcliffe Telephone number: 0113 348 1718 E-mail: sarah.ratcliffe@westyorks-ca.gov.uk
Authority for decision ^u - complete below	
The Authority or a committee gave a specific express authorisation to relevant Director ^v Or	Y <ul style="list-style-type: none"> Authority/committee^w: Investment Committee Date of meeting: 4 January 2017 Item number or minute number of committee decision^x: 27(v) Name of any Member who declared a conflict of interest in relation to the decision: None
Officer Delegation Scheme authorises relevant Director ^y	N
Relevant Director sub-delegated authority to decision-making Office ^{aa}	N

