

West Yorkshire Combined Authority (the Authority)	
Written record of an Officer decision ^a	
Relevant Director ^b	Ben Still, Combined Authority Managing Director
Subject ^c	Wyke Beck Flood Alleviation Scheme Phase 2 (PMO Code: GD-PA4-020b2)
Is this a Key decision? ^d	Y but does not need to be published as has already been published within the last twelve months (February 2018)
For a Key decision, the date ^e on which notice of the decision was published, before the decision was made	1 February 2018
Can this decision be called- in? ^f	Y
Date decision published ^g	
Deadline for call-in by Members of Overview and Scrutiny Committee ^h	
If the decision is a Key decision but not open for call-in, state why the decision is urgent ⁱ	
Details of the decision^j <p>To approve that the Wyke Beck Flood Alleviation Scheme phase 2 proceeds through Decision Point 5 and work commences on Activity 6 (Delivery).</p> <p>Approval to the Combined Authority's contribution of £1.583 million towards the project, to be funded through the Local Growth Fund is given. In addition to the £975,000 approved in March 2018 for the first phase of the project, this brings the total Combined Authority contribution to the project to £2.558million. The total project value is £4.750 million.</p> <p>To approve that the Combined Authority enters into a single Funding Agreement with Leeds City Council for a total expenditure of up to £2.558 million from the Local Growth Fund, superseding the approval of March 2018 to enter into a funding agreement for £975,000 for the first phase of the project.</p>	
Reasons for the decision <p>To enable delivery of the second phase of the Wyke Beck Flood Alleviation Scheme at Killingbeck Meadows, east Leeds, consisting of the construction of an earthwork embankment across the watercourse with an outlet control structure to create a temporary storage area of up to 40,000 cu m in high flow events - this providing up to 1 in 100 year flood protection to residential properties downstream.</p>	
Other Options (if any) considered and rejected^k	
Option 1	
Option 2	
Option 3	

Consultation^l		
Request for Decision report dated 15 October 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 19 September 2018 – Wyke Beck Flood Alleviation Scheme Phase 2"		
Background papers^m		
Request for Decision report dated 15 October 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 19 September 2018 – Wyke Beck Flood Alleviation Scheme Phase 2"		
Confidential informationⁿ not available to the public		
This written record contains confidential information (in a separate appendix) ^o	N	
Background papers contain confidential information	Y	
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	19 October 2018	
Contact Officer^t	Name: Daisy Johnson Telephone number: 07966 218651 E-mail: daisy.johnson@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: Combined Authority Date of meeting: 1 February 2018 Item number or <u>minute number</u> of committee decision^x: 84(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 Officer ^{aa}	N	