| West Yorkshire Combined Authority (the Authority) | |
|--|--|
| Written record of an | Officer decision ^a |
| Relevant Director ^b | Ben Still, Combined Authority Managing Director |
| Subject ^c | West Yorkshire Integrated Urban Traffic Management Control (UTMC) – Element A (PMO Code: WYTF-PA4-037) |
| 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 | |
| Can this decision be called- in?f | N |
| Date decision published ^g | 23 January 2019 |
| 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 urgent ⁱ | |
| Details of the decision ^j | |

To approve that the West Yorkshire Integrated Urban Traffic Management Control (UTMC) project element A proceeds through decision point 5 of the Combined Authority assurance process and work commences on activity 6 (delivery).

To give full approval to spend £3.843 million to deliver element A of the UTMC project, to be funded by the Transport Fund, which together with the previously approved £111,580 development costs, takes the total funding approved for this scheme to date to £3.955 million

Reasons for the decision

To enable delivery of the first phase of the UTMC project leading to improvements to facilities at key junctions on the West Yorkshire Key Route Network (KRN), including the implementation of Split Cycle and Offset Optimisation Technique (SCOOT) and Microprocessor Vehicle Actuation (MOVA) and upgrading obsolete equipment.

| Other Options (if any) con | sidered and rejected ^k |
|----------------------------|-----------------------------------|
| Option 1 | |
| Option 2 | |
| Option 3 | |

Consultation^l

Request for Decision report dated 18 December 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 12 December 2018 – West Yorkshire Integrated Urban Traffic Management Control (UTMC) – Element A – Full business case plus finalised costs"

Background papers^m

Request for Decision report dated 18 December 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 12 December 2018 – West Yorkshire Integrated Urban Traffic Management Control (UTMC) – Element A – Full business case plus finalised costs"

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|--|---|
| Confidential information no | · |
| This written record | N |
| contains confidential | |
| information (in a | |
| separate appendix)° | |
| Background papers | N |
| contain confidential | |
| information | |
| Exempt information ^p not | available to the public |
| This written record | N |
| contains exempt | |
| information (in a | |
| separate appendix)q | |
| Background papers | N |
| contain exempt | |
| information | |
| Decision-making Officer ^r | |
| Name: Ben Still | Post title: Managing Director |
| Date of decision ^s | 21 December 2018 |
| Contact Officer ^t | Name: Andy Norman |
| | Telephone number: 0113 348 1636 |
| | E-mail: andrew.norman@westyorks-ca.gov.uk |
| Authority for decision! | amplete holow |
| Authority for decision ^u - co | |
| The Authority or a committee gave a | Authority/committee ^w : Combined Authority Pate of magnifications 5, April 2010 |
| specific express | Date of meeting: 5 April 2018 |
| authorisation to | Item number or minute number of committee decision ^x : 5(vi) |
| relevant Director V Or | Name of any Member who declared a conflict of interest in |
| | relation to the decision: None |
| Officer Delegation | N |
| Scheme authorises | |
| relevant Directory | <u></u> |
| | |
| Relevant Director sub- | N |
| Relevant Director sub- delegated authority to | N |
| Relevant Director sub- | N |