

West Yorkshire Combined Authority (the Authority) Written record of an officer decision

Please forward this form to **Angie Shearon, Governance Services Manager** when completed, as soon as possible, but at the latest:

- for **Key Decisions** which may be called-in, **to be received by midday on the second working day after the decision is made**, and
- for any **other decision**, **within 5 working days**.

Publish promptly - **you cannot implement any Key Decision open for call-in until midday on the 6th day after it has been published as a written record of officer decision.**

Decision-maker <i>(post title of the officer with authority to take the decision)</i>	Combined Authority Managing Director		
Title <i>(For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)</i>	Leeds Enterprise Zone Power Solution		
Date decision taken	15 March 2019		
Details of the decision (including any consultation carried out)	To approve that the Leeds Enterprise Zone Power Solution project proceeds through Decision Point 5 of the Combined Authority's assurance process and work commences on Activity 6 (Delivery). To give approval to the total project value up to £4,588,590 from the Growth Deal fund. To approve that the Combined Authority enters into a Funding Agreement with Leeds City Council for expenditure of up to £4,588,590 from the Growth Deal fund.		
Reasons for the decision	To enable work to commence on delivering the scheme to upgrade and expand the existing electrical power infrastructure in the Leeds Enterprise Zone in the Aire Valley at Junction 45 of the M1, providing an 18 Mega Volt Amp (MVA) supply to the zone which would enable a range of benefits, including the creation of 2,800 jobs, the construction of 1.4 million sq feet of commercial floorspace and 100,000 sq feet of learning floorspace.		
Any alternative option(s) considered and rejected	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, provide details:	
Is this a Key Decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, date notice of the Key Decision was published / whether an exception was relied on:	

Is the decision eligible for call-in by Scrutiny?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, start of call-in period (date of publication)	<i>(Governance Services to insert)</i>
		If yes, end of call-in period:	<i>(Governance Services to insert)</i>
If the decision is not eligible for call-in by Scrutiny but is a Key Decision, state why the decision is urgent		N/A	
Appendices attached to this written record <i>(List and identify any which contain confidential or exempt information)</i>		None	
Background documents to be published with the written record <i>(List and identify any which contain confidential or exempt information)</i>			
Name of any Member who declared a conflict of interest in relation to the decision			
Contact Officer <i>(for members of the public)</i>		Name: Jess McNeill	
		Post-title: Enterprise Zones Development Manager	
		Telephone number: 0113 348 1774	
		E-mail: Jessica.mcneill@westyorks-ca.gov.uk	
Authority for Decision			
The decision-maker was authorised to make the decision by:			
<ul style="list-style-type: none"> • the Combined Authority or a committee resolution, OR 	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<ul style="list-style-type: none"> • the Officer Delegation Scheme, OR 	<input type="checkbox"/> Yes <input type="checkbox"/> No		
<ul style="list-style-type: none"> • the Officer Sub-Delegation Scheme 	<input type="checkbox"/> Yes <input type="checkbox"/> No		