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**Report to:** West Yorkshire and York Investment Committee

**Date:** 3 September 2019

**Subject:** **Future Plans, Grants and Loans**

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**Director:** Alan Reiss, Director Policy, Strategy & Communications  
Melanie Corcoran, Director of Delivery

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Is this a key decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in by Scrutiny?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information or appendices?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If relevant, state paragraph number of Schedule 12A, Local Government Act 1972, Part 1:	

### **Purpose of this report**

1.1 To update Investment Committee on work on future plans for grants and loans.

### **2. Information**

2.1 The Combined Authority and Leeds City Region Enterprise Partnership are currently engaged in work on developing options for a new loan fund that responds to current market needs.

2.2 Further information on this work is included in **Exempt Appendix 1**. It is anticipated that a report will also be brought to the October meeting of the Combined Authority.

### **3. Financial implications**

3.1 There are no financial implications directly arising from this report.

#### **4. Legal implications**

- 4.1 The information contained in **Appendix 1** is exempt under paragraph 3 of Part 1 to Schedule 12A of the Local Government Act 1972 as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of the appendix as exempt outweighs the public interest in disclosing the information as publication could prejudice current and future decision making.

#### **5. Staffing implications**

- 5.1 There are no staffing implications directly arising from this report.

#### **6. External consultees**

- 6.1 No external consultations have been undertaken.

#### **7. Recommendations**

- 7.1 That the report provided in **Exempt Appendix 1** on the future plans for grants and loans be discussed and feedback given to inform future activities in advance of discussions at the next Combined Authority meeting.

#### **8. Background documents**

- 8.1 None.

#### **9. Appendices**

- 9.1 **Exempt Appendix 1** – future plans, grants and loans.