

## 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 6<sup>th</sup> day after it has been published as a written record of officer decision.

Decision-maker (post title of the officer with authority to take the decision)	Ben Still, Combined Authority Managing Director		
Title (For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)	Headrow City Centre Gateway (PMO Code: DFT-LPTIP-004e)		
Date Decision Taken	25 October 2019		
Details of the decision (including any consultation carried out)	To approve that:  • The LPTIP Headrow Gateway project proceeds through decision point 5 and work commences on activity 6 (Delivery).  • Approval to the Combined Authority's contribution of £22.456 million to be funded from the Leeds Public Transport Investment Programme (LPTIP), is given. The total project value is £22.756 million.  • The Combined Authority enters into a variation of the existing LPTIP Funding Agreement with Leeds City Council for expenditure of up to £22.456 million from the LPTIP fund.		
Reasons for the decision	To enable commencement of the Headrow Gateway scheme which will deliver a series of bus infrastructure, public realm, pedestrian and cycling infrastructure improvements, to enhance this major gateway to Leeds city centre.		
Any alternative option(s) considered and rejected	□ Yes ⊠ No	If yes, provide details:	
Is this a <b>Key Decision</b> ?	□ Yes ⊠ 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?	□ Yes ⊠ No	If yes, start of call-in period (date of publication)  If yes, end of call-in period:	

FORM WRoD1 (1 January 2019 v1)

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If the decision is not eligible for a Scrutiny but is a Key Decision, so decision is urgent	tate why the			
Appendices attached to this written record (List and identify any which contain confidential or exempt information.)		None		
Background documents to be published with the written record		N/A		
Name of any Member who declared a conflict of interest in relation to the decision				
Contact Officer (For members of the public)	Name: Lisa Childs Post-title: Programme Manager Telephone number: 0113 348 1893 E-mail: lisa.childsl@westyorks-ca.gov.uk			
Authority for Decision				
The decision-maker was authorised to make the decision by:				
the Combined Authority or a committee resolution, OR	☐ Yes ☐ No			
the Officer Delegation     Scheme, OR	⊠ Yes □ No			
the Officer Sub-Delegation     Scheme	□ Yes □ No			
• other				