

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>	Ben Still, 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>	Transforming Cities Fund (TCF) – Development Funding for Partner Councils		
Date Decision Taken	29 November 2019		
Details of the decision <i>(including any consultation carried out)</i>	To approve: <ul style="list-style-type: none"> • The Combined Authority's contribution of up to £1.109 million from the West Yorkshire + Transport Fund Transformation Programme to fund partner councils' TCF development work in the short term. • That the Combined Authority enter into a Funding Agreement with each of the partner councils for expenditure up to £1.109 million. 		
Reasons for the decision	To enable partner councils to continue to progress development of their individual Transforming Cities Fund (TCF) schemes.		
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)	
		If yes, end of call-in period:	
If the decision is not eligible for call-in by Scrutiny but is a Key Decision, state why the decision is urgent			

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	N/A
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: Fiona Limb Post-title: Programme Manager Telephone number: 0113 348 1797 E-mail: Fiona.limb@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 • the Officer Delegation Scheme, OR • the Officer Sub-Delegation Scheme • other 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No