

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>	Leeds Integrated Station Masterplan (LISM) Change Request (PMO Code: DFT-LPTIP-005d)		
Date Decision Taken	29 November 2019		
Details of the decision <i>(including any consultation carried out)</i>	<p>To approve that</p> <ul style="list-style-type: none"> • The change request to the Leeds Integrated Station Masterplan scheme for a funding approval of £250,000 additional development costs as part of the overall scheme costs for the Princes Square element of the scheme, to be funded from the Leeds Public Transport Investment Programme, is approved. • The Combined Authority enters into a Design Services Agreement with Network Rail for expenditure of up to £250,000 from the LPTIP Fund. 		
Reasons for the decision	To bring forward an Outline Business Case for the Princes Square development element of the wider LISM scheme, enabling Network Rail to progress with scheme design and associated consultation supported by the Combined Authority and Leeds City Council.		
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	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	N/A
Name of any Member who declared a conflict of interest in relation to the decision	N/A
Contact Officer <i>(For members of the public)</i>	Name: Rebeca Cheung Post-title: Rail Project Manager Telephone number: 0113 348 1638 E-mail: rebecca.cheung@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