

## 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.**

<b>Decision-maker</b> <i>(post title of the officer with authority to take the decision)</i>	Ben Still, Combined Authority Managing Director		
<b>Title</b> <i>(For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)</i>	<b>Corridor Improvement Programme (CIP) – Development Funding</b>		
<b>Date Decision Taken</b>	13 December 2019		
<b>Details of the decision</b> <i>(including any consultation carried out)</i>	To approve: <ul style="list-style-type: none"> <li>• The Combined Authority's contribution of up to £650,000 from the West Yorkshire + Transport Fund Transformation pot for programme development work to establish the schemes which will be part of the second phase of CIP.</li> <li>• That £500,000 of the £650,000 budget is available to be utilised for consultant support.</li> <li>• That £150,000 of the £650,000 budget is available to be utilised by Partner Councils for the development of CIP Phase 2</li> <li>• That the Combined Authority enters into a Funding Agreement with each partner council for expenditure up to £150,000, for a specific amount to be confirmed by the CIP Programme Board.</li> </ul>		
<b>Reasons for the decision</b>	To enable the further development of individual projects to be included in Phase 2 of the CIP.		
<b>Any alternative option(s) considered and rejected</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, provide details:</b>	
<b>Is this a Key Decision?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, date notice of the Key Decision was published / whether an exception was relied on:</b>	
<b>Is the decision eligible for call-in by Scrutiny?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, start of call-in period (date of publication)</b>	
		<b>If yes, end of call-in period:</b>	

<b>If the decision is not eligible for call-in by Scrutiny but is a Key Decision, state why the decision is urgent</b>			
<b>Appendices</b> attached to this written record <i>(List and identify any which contain confidential or exempt information.)</i>		None	
<b>Background documents to be published with the written record</b>		N/A	
<b>Name of any Member who declared a conflict of interest in relation to the decision</b>			
<b>Contact Officer</b> <i>(For members of the public)</i>		<b>Name:</b> James Bennett <b>Post-title:</b> Programme Manager <b>Telephone number:</b> 0113 348 1730 <b>E-mail:</b> <a href="mailto:james.bennett@westyorks-ca.gov.uk">james.bennett@westyorks-ca.gov.uk</a>	
<b>Authority for Decision</b>			
The decision-maker was authorised to make the decision by: <ul style="list-style-type: none"> <li>• the <b>Combined Authority or a committee resolution</b>, OR</li> <li>• the <b>Officer Delegation Scheme</b>, OR</li> <li>• the <b>Officer Sub-Delegation Scheme</b></li> <li>• other</li> </ul>		<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	