

## 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>	New Bolton Woods		
<b>Date Decision Taken</b>	13 December 2019		
<b>Details of the decision</b> <i>(including any consultation carried out)</i>	<p>To approve that</p> <ul style="list-style-type: none"> <li>• The change request to the New Bolton Woods scheme to increase the Combined Authority funding from £3.6 million to £3.96 million (+10%) is approved.</li> <li>• The increase in housing outputs from 145 to 171 is approved.</li> <li>• The Combined Authority enters into an amendment to the Funding Agreement with Bradford Council for expenditure of up to £3.96 million</li> </ul>		
<b>Reasons for the decision</b>	To enable delivery of a further 26 homes as part of phase 3 of the New Bolton Woods development to the north of Bradford city centre.		
<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	If yes, date notice of the Key Decision was published / whether an exception was relied on:	
<b>Is the decision eligible for call-in by Scrutiny?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, <b>start of call-in period</b> (date of publication)	
		If yes, <b>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> Polly Hutton <b>Post-title:</b> Project Manager <b>Telephone number:</b> 07973 944845 <b>E-mail:</b> <a href="mailto:polly.hutton@westyorks-ca.gov.uk">polly.hutton@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