



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>	Resource Efficiency Fund 2
Date decision taken	13 December 2019
Details of the decision (including any consultation carried out)	<p>To approve that:</p> <p>The Resource Efficiency Fund 2 project proceeds through decision point 5 and work commences on activity 6 (Delivery).</p> <p>Full approval to the Combined Authority's contribution of £2,616,552, which will be funded from £2.000 million ERDF funding for Leeds City Region and £616,552 from the Leeds City Region Local Growth Fund, is given. The total project value for the Leeds City Region is £4,453,819</p> <p>Full approval to the Combined Authority to manage the York, North Yorkshire and East Riding Local Enterprise Partnership's contribution of £1,031,028 which will be funded from £822,718 ERDF funding for York, North Yorkshire and East Riding region and £208,310 from the York, North Yorkshire and East Riding Local Growth Fund, is given. The total project value for the York, North Yorkshire and East Riding region is £1,645,420.</p> <p>The Combined Authority enters into the relevant Funding Agreements with North Yorkshire County Council and MHCLG.</p>
Reasons for the decision	To enable work to commence on the delivery Resource Efficiency Fund 2, building on the success of REF 1 by supporting SMEs identify and implement cost effective improvements in energy and resource efficiency. It will do this by removing the barriers preventing SMEs investing in energy and resource efficiency, through provision of information, advice, guidance and financial support.

FORM WRoD1 (1 January 2019 v1)

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 <i>(List and identify any which contain confidential or exempt information)</i>		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: Vince McCabe		
	Post-title: Programme Manager – Resource Efficiency		
	Telephone number: 0113 348 1043		
	E-mail: Vincent.mccabe@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	<input type="checkbox"/> Yes <input type="checkbox"/> No		
• the Officer Delegation Scheme , OR	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
• the Officer Sub-Delegation Scheme	<input type="checkbox"/> Yes <input type="checkbox"/> No		