

## 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.

Decision-maker (post title of the officer with authority to take the decision)	Ben Still, Combined Authority Managing Director				
Title (For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)	Transforming Cities Fund (TCF) – Development Funding for Partner Councils – amendment to contribution to Bradford Council				
Date Decision Taken	13 December 2019				
Details of the decision (including any consultation carried out)	<ul> <li>To approve:         <ul> <li>The amendment to the Combined Authority's contribution to Bradford Council of up to £415,000 (£215,000 more than the original approval of 29 November 2019) from the West Yorkshire + Transport Fund (WY+TF) Transformation Programme to fund TCF development work in the short term. This takes the overall Combined Authority contribution from the WY+TF Transformation Programme to fund TCF development work in the short term to £1.324 million compared to the approval of £1.109 from the RfD of 29 November 2019.</li> <li>That the Combined Authority enters into a Funding Agreement with Bradford Council for the amended expenditure of up to £415,000 as outlined above.</li> </ul> </li> </ul>				
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	☐ Yes ⊠ No	If yes, provide details:			
Is this a <b>Key Decision</b> ?	□ Yes ⊠ No	If yes, date notice of the Key Decision was published / whether an exception was relied on:			

FORM WRoD1 (1 January 2019 v1)

		I OINII WIND I	i danidary zoro vij	
Is the decision eligible for call- in by Scrutiny?	□ Yes ⊠ 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 (List and identify any which contain confidential or exempt information.)		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 (For members of the public)	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:				
the Combined Authority or a committee resolution, OR	□ Yes □ No			
the Officer Delegation     Scheme, OR	⊠ Yes □ No			
the Officer Sub-Delegation     Scheme	□ Yes □ No			
• other				