

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.

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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)	Stourton Park & Ride electric buses			
Date decision taken	14 February 2020			
Details of the decision (including any consultation carried out)	 To approve that The Stourton Park & Ride Electric Buses scheme proceeds through decision point 5 of the Combined Authority's assurance process and work commences on activity 6 (Delivery). Approval to the Combined Authority's contribution of £1.270 million (which will be funded through £877,000 from LPTIP and £393,000 from DfT ULEB) is given. The total project value is £2.395 million and includes a private sector contribution of £1.125 million. The Combined Authority enters into an addendum to the existing Funding Agreement with Leeds City Council for expenditure up to £877,000 from the Leeds Public Transport Investment Programme fund. 			
Reasons for the decision	To enable the delivery of five ultra-low emission double deck buses and associated charging infrastructure to be used on the service between the new Stourton park and ride site (currently under construction) and Leeds city centre These buses would lead to the removal of 440 tonnes of carbon dioxide (CO2), over five years when compared to a fleet of seven Euro 6 standard buses.			

FORM WRoD1 (1 January 2019 v1)

Any alternative option(s) considered and rejected	□ Yes	⊠ No	If yes, provide details:		
Is this a Key Decision ?	□ Yes	⊠ No	If yes, date notice of the Key Decision was published / whether an exception was relied on:	N/A	
Is the decision eligible for call- in by Scrutiny?	□ Yes	⊠ No	If yes, start of call-in period (date of publication)	N/A	
			If yes, end of call-in period:	N/A	
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		
(List and identify any which contain confidential or					
exempt information)					
Name of any Member who declared a conflict of interest in relation to the decision	N/A				
Contact Officer	Name: Helen Ellerton				
(for members of the public)	Post-title: Head of Bus Policy				
	Telephone number: 0113 348 1769				
	E-mail helen.ellerton@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			