



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 <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> | Institute for High Speed Rail & System Integration – Phase 1 |
| Date decision taken | 20 December 2019 |
| Details of the decision (including any consultation carried out) | <p>To approve that the Institute for High Speed Rail & System Integration (IHSR&SI) Phase 1 scheme proceeds through decision point 5 (Full business case with finalised costs) and work commences on activity 6 (delivery).</p> <p>To give Indicative approval to the Combined Authority's total contribution of £13.047 million from the Growth Deal towards a total project value is £39.913 million.</p> <p>To give approval of up to £9.252 million Combined Authority contribution for Phase 1 against defrayed expenditure of up to £23.130 million.</p> <p>To approve that the Combined Authority enters into a Funding Agreement with Leeds University for expenditure of up to £9.252 million</p> |
| Reasons for the decision | To enable work to commence on delivery of the new Institute for High Speed Rail & System Integration site at the University of Leeds' new Leeds Technology Campus (LETec) – a 9.9-acre site to the east of Leeds sitting within the Leeds Gateway (Aire Valley) Enterprise Zone. |

FORM WRoD1 (1 January 2019 v1)

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| 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 checked="" type="checkbox"/> Yes <input 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 checked="" type="checkbox"/> Yes <input 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: Chris Brunold | | |
| | Post-title: Project Manager | | |
| | Telephone number: 07973 944931 | | |
| | E-mail chris.brunold@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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |
| • the Officer Delegation Scheme , OR | <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| • the Officer Sub-Delegation Scheme | <input type="checkbox"/> Yes <input type="checkbox"/> No | | |