

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 (post title of the officer with authority to take the decision)	Angela Taylor, Combined Authority Director of Corporate Services				
Title (For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)	UTMC Eleme	ent C			
Date decision taken	28 August 2020				
Details of the decision (including any consultation carried out)	 To approve that: The UTMC Element C scheme proceeds through decision point 5 and work commences on activity 6 (Delivery). Approval to the total scheme value of £1.203 million is given from the West Yorkshire plus Transport Fund. The Combined Authority enters into a Funding Agreement with Leeds City Council for expenditure of up to £1.203 million from the West Yorkshire-plus Transport Fund. 				
Reasons for the decision	To enable a combined UTMC service for West Yorkshire to be delivered - combining the existing four UTC teams, to provide improved day-to-day management and coordination across the region's road network through an integrated team at a single location.				
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:	23 July 2020		

FORM WRoD1 (1 January 2019 v1)

Is the decision eligible for call- in by Scrutiny?	⊠ Yes I	□ No	If yes, start of call-in period (date of publication)	1 September 2020	
			If yes, end of call-in period:	9 September 2020	
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		None			
(List and identify any which contain confidential or exempt information)					
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					
Contact Officer	Name: Andy Norman				
(for members of the public)	Post-title: Transport Partnerships Lead				
	Telephone number:0113 348 1636				
	E-mail Andrew.norman@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			