

**MINUTES OF THE MEETING OF THE
WEST YORKSHIRE AND YORK INVESTMENT COMMITTEE
HELD ON THURSDAY, 7 JANUARY 2021**

Present:

Councillor Denise Jeffery (Chair)	Wakefield Council
Roger Marsh OBE DL (Deputy Chair)	Leeds City Region Enterprise Partnership
Councillor Alex Ross-Shaw	Bradford Council
Councillor Jane Scullion	Calderdale Council
Councillor Andrew Waller	City of York Council
Councillor Darren Byford	Wakefield Council
Councillor Lisa Mulherin	Leeds City Council

In attendance:

Melanie Corcoran	West Yorkshire Combined Authority
Angela Taylor	West Yorkshire Combined Authority
James Bennett	West Yorkshire Combined Authority
Elizabeth Courtney	West Yorkshire Combined Authority
David Gill	West Yorkshire Combined Authority
Andrew Norman	West Yorkshire Combined Authority
David Shepherd	West Yorkshire Combined Authority
Lauren Thomas	West Yorkshire Combined Authority
Rob Tranmer	West Yorkshire Combined Authority
Heather Waddington	West Yorkshire Combined Authority
Seamus McDonnell	West Yorkshire Combined Authority
Justin Wilson	West Yorkshire Combined Authority
Peggy Haywood	MHCLG
Ben Kearns	West Yorkshire Combined Authority

38. Apologies for Absence

An apology for absence was received from Councillor McBride.

39. Declarations of Disclosable Pecuniary Interests

There were no pecuniary interests declared at the meeting.

40. Exempt Information - Possible Exclusion of the Press and Public

Resolved: That in accordance with paragraph 3 of Part 1 of Schedule 12A to

the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendix 7 to Item 8, Appendix 1 to Item 9 and Appendices 1 to 3 to Item 10 on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

41. Minutes of the Meeting of the West Yorkshire and York Investment Committee held on 2 December

Resolved: That the minutes of the Investment Committee held on the 2 December be approved.

42. Capital Programme Update

Members considered a report which provided an update on the progress on the implementation of the Combined Authority's Capital Programme.

The Committee noted the expenditure at quarter 2 and that the monitoring for quarter 3 had been extended to ensure that as much expenditure as possible was claimed.

Members noted that it was a requirement of the Getting Building fund that the full award of £26.30 million be spent in 2020/21. The West Yorkshire Combined Authority's submission for the programme was spend of £13.45 million and it had been confirmed that the Combined Authority could offset spend from other programmes against this funding.

Resolved: That the progress in implementing the Combined Authority's Capital Programmes be noted.

43. West Yorkshire plus Transport Fund Review 2020

The Committee considered a report which set out the process and outcomes of the annual review of the Transport Fund 2020.

The Combined Authority and partner councils reviewed forecast spend, QRA and contingency values, dates for submission and approval of business cases for schemes.

The submitted report set out the guidelines used to consider requests for increased funding. As a result of the review several revised funding allocations were made and these were set out in appendix one and a revised programme of dates was set out in appendix 2 to the submitted report.

Resolved:

The Investment Committee recommended to the Combined Authority:

- (i) The proposals set out in section 2.17 and 2.18 to the submitted report.
- (ii) The proposed revised funding allocations as set out in Appendix 1 to the submitted report and detailed in paragraphs 2.12 to 2.15 of the submitted report.
- (iii) The revised programme dates for each project as set out in Appendix 2 to the submitted report.

44. Leeds Public Transport Investment Programme (LPTIP) Review 2020 - Part One

The Committee considered a report which detailed the outcomes of part one of a review of the Leeds Public Transport Investment Programme.

The review covered recommendations for the managing bus infrastructure and programme management elements of the programme and made a number of recommendations.

The second part of the review would be presented to the Investment Committee at a later meeting.

Resolved:

- (ii) The Investment Committee approved:
 - (i) The reallocation of schemes to other funding programmes as outlined in Appendix 1 (table 2) to the submitted report.
 - (ii) The reprofiled decision point 2 development costs, as set out in Appendix 1 (table 3) to the submitted report.
 - (iii) Additional development costs of £1.273 million for A58 Beckett Street, bringing the total development costs to £1.779 million from the LPTIP Fund.
 - (iv) That authority is delegated to the Combined Authority's Managing Director to approve, via a Change Request, additional development costs from the LPTIP Fund for the A58 Beckett Street scheme, should the costs be affordable within the LPTIP programme.
 - (v) Additional development costs of £0.716 million for Alwoodley Gates Park and Ride bringing the total development costs to £0.916 million from the LPTIP Fund.
 - (vi) An additional £1.558 million for programme management costs, bringing the total programme management costs to £5.558 million from the LPTIP Fund and full approval to spend programme management of costs £5.558 million, from the LPTIP Fund.

- (vii) That the Combined Authority issues addendums to the existing Funding Agreements with Leeds City Council for expenditure from the LPTIP Fund.

45. Capital Spending and Project Approvals

The Committee considered a report which set out proposals for the progression of, and funding for, a number of West Yorkshire Combined Authority supported projects, including West Yorkshire plus Transport Fund (Transport Fund) and Local Growth Fund, for consideration by the Investment Committee at stages 1, 2 and 3 of the Combined Authority's assurance process. Members discussed the proposals for the progression of the following schemes which were detailed in the submitted report:

- MCA Digital
- One City Park, Bradford
- Corridor Improvement Programme: Huddersfield Sothern Corridors
- Parry Lane Enterprise Zone
- A64 Regent Street Bridge
- SIIF Pipeline (Project 5)

The Committee was also advised of the following decisions made through delegations to the Combined Authority's Managing Director since the last meeting:

- Parry Lane Enterprise Zone
- A61 North Eastern Arm
- A629 Phase 1b part 1
- Real Time Information Phase 2

Resolved:

- (iii) That in respect of the MCA Digital programme the Investment Committee recommends to the Combined Authority that:
 - (i) The MCA Digital project proceeds through decision point 2 and work commences on activity 5 (full business case with finalised costs).
 - (ii) An indicative approval to the total project value of £1.97 million is given, to be funded by the Combined Authority from borrowing or the use of capital receipts with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (Full business case with finalised costs).
 - (iii) Development costs of £0.156 million are approved in order to progress the scheme to decision point 5 (full business case with finalised costs).
 - (a) Future approvals are made in accordance with the assurance

pathway and approval route outlined in this report, which will be subject to the scheme remaining within the tolerances outlined in this report.

- (iv) That in respect of the One City Park, Bradford scheme the Investment Committee approves that:
 - (b) The One City Park proceeds through decision point 4 and work commences on activity 5 (full business case with finalised costs).
 - (c) An indicative approval of £7.5 million is given from the Getting Building Fund with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5. The total scheme cost is forecast at £28.789 million with the remaining £21.289 million funded by Bradford Council.
 - (d) This approval replaces the £4.8 million Local Growth Fund allocation approved by the Combined Authority on 29 September 2016.
 - (e) Development costs of £1.909 million are approved in order to progress the scheme to decision point 5 (full business case with finalised costs).
 - (f) The Combined Authority enters into a funding agreement with Bradford Council for expenditure of up to £1.909 million from the Getting Building Fund.
 - (g) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report, which will be subject to the scheme remaining within the tolerances outlined in this report.

- (v) That in respect of the Corridor Improvement Programme: Huddersfield Southern Corridors scheme the Investment Committee approves that:
 - (h) The Huddersfield Southern Corridor scheme proceeds through decision point 4 and work commences on activity 5 (Full business case with finalised costs).
 - (i) An indicative approval to the Combined Authority's contribution of £10.42 million to be funded from the West Yorkshire plus Transport Fund, is given, with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (Full business case with finalised costs). The total scheme cost is £13.57 million.
 - (j) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report, which will be subject to the scheme remaining within the tolerances outlined in this report.

- (vi) In respect of the Parry Lane Enterprise Zone the Investment Committee approved that:
 - (k) The EZ Parry Lane scheme proceeds through decision point 4 and work commences on activity 5 (Full business case with finalised costs).
 - (l) Indicative approval of to the Combined Authority contribution of £6.969 million, of which £1.886 million from the LGF and £5.083 million from GBF, is given, with full approval to be granted once the scheme progresses through decision point 5 (Full business case with finalised costs). The total scheme value is £7.066 million.
 - (m) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report, which will be subject to the scheme remaining within the tolerances outlined in this report.
- (vii) In respect of the A64 Regent Street Bridge – Leeds City Centre Package the Investment Committee recommends to the Combined Authority that:
 - (i) The A64 Regent Street Bridge – Leeds City Centre Package scheme proceeds through decision point 5 and work commences on activity 6 (delivery).
 - (ii) Approval to the Combined Authority's contribution of £12 million to be funded from the West Yorkshire plus Transport Fund (WY+TF) is given. The total scheme value is £31 million.
 - (iii) Approval to increase the Leeds City Centre Package programme budget by £12 million from £66.8 million to £78.8 million.
 - (iv) The Combined Authority enters into a funding agreement with Leeds City Council for expenditure of up to £12 million from the WY+TF.
 - (v) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report subject to the scheme remaining within the tolerances outlined in this report.
- (viii) In respect of the SIIF Pipeline (project 5) the Investment Committee approved that:
 - (i) The SIIF Pipeline (Project 5) project proceeds through decision point 2 and work commences on activity 6 (delivery).
 - (ii) Approval to the Combined Authority's contribution of £2 million from the Local Growth Fund's Strategic Inward Investment Fund is given with full approval to spend being granted once the scheme has progressed through the Assurance Process to decision point

5. Total project costs are £13.666 million.

- (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report.

46. Leeds City College, Quarry Hill Project

The Committee considered a report which provided an update on the Leeds City College Quarry Hill Skills Capital Project and provided options for consideration which were outlined in exempt appendix 1 to the submitted report.

Resolved:

- (i) That the update on the status of the Leeds City College Quarry Hill Skills Capital project be noted.
- (ii) That option 1 as outlined in exempt Appendix one be approved.

47. European Structural and Investment Funds (ESIF) - Sustainable Urban Development (SUD)

The Committee considered two full application for Sustainable Urban Development (SUD), part of the European Structural and Investment Funds (ESIF) and provided advice regarding the applications to the Combined Authority in its role as the Intermediate Body.

Resolved: That the Investment Committee recommend to the Combined Authority the full applications for SUD, part of the ESIF Programme.