



## 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.**

<b>Decision-maker</b> <i>(post title of the officer with authority to take the decision)</i>	Combined Authority Director of Delivery		
<b>Title</b> <i>(For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)</i>	Beech Hill Phase 1		
<b>Date decision taken</b>	6 April 2021		
<b>Details of the decision</b> (including any consultation carried out)	<p>To approve the change request to the Beech Hill Phase 1 scheme to increase the timeframe for Decision Point 6 (Delivery) to 31 August 2023.</p> <p>To approve that the Combined Authority enters into an addendum to the existing funding agreement with Calderdale Council for the changes in timeframe.</p>		
<b>Reasons for the decision</b>	To enable ongoing work and completion of a scheme that will result in the delivery of 105 affordable homes on a remediated brownfield site at Beech Hill on the western edge of Halifax town centre. The work had previously been delayed as a result of the need for additional services diversion work to be carried out.		
<b>Any alternative option(s) considered and rejected</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, provide details:</b>	
<b>Is this a Key Decision?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, date notice of the Key Decision was published / whether an exception was relied on:</b>	

## FORM WRoD1 (1 January 2019 v1)

<b>Is the decision eligible for call-in by Scrutiny?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, start of call-in period</b> (date of publication)	N/A
		<b>If yes, end of call-in period:</b>	N/A
<b>If the decision is not eligible for call-in by Scrutiny but is a Key Decision, state why the decision is urgent</b>			
<b>Appendices</b> attached to this written record  <i>(List and identify any which contain confidential or exempt information)</i>		None	
<b>Background documents to be published with the written record</b> <i>(List and identify any which contain confidential or exempt information)</i>		N/A	
<b>Name of any Member who declared a conflict of interest in relation to the decision</b>			
<b>Contact Officer</b> <i>(for members of the public)</i>	<b>Name:</b> Ian Johns		
	<b>Post-title:</b> Project Manager		
	<b>Telephone number:</b> 0113 348 1593		
	<b>E-mail:</b> ian.johns@westyorks-ca.gov.uk		
<b>Authority for Decision</b>			
The decision-maker was authorised to make the decision by: <ul style="list-style-type: none"> <li>• the <b>Combined Authority or a committee resolution</b>, OR</li> <li>• the <b>Officer Delegation Scheme</b>, OR</li> <li>• the <b>Officer Sub-Delegation Scheme</b></li> </ul>		<input type="checkbox"/> Yes <input type="checkbox"/> No  <input type="checkbox"/> Yes <input type="checkbox"/> No  <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	