



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 <i>(post title of the officer with authority to take the decision)</i>	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>	West Yorkshire Integrated UTMC		
Date decision taken	19 November 2021		
Details of the decision (including any consultation carried out)	<p>To approve that the change request to the UTMC project to increase funding for Element A by £100,000, revise the DP6 closure dates and revise the DP7 Closure date is approved.</p> <p>To approve that the Combined Authority enters into new Funding Agreements with the 5 Districts for Element A and with Leeds City Council for Element B1. The Funding Agreements for Elements B2 and C are extended in line with the new DP6 closure dates.</p>		
Reasons for the decision	To enable work to be completed on all outstanding phases (Elements) of the UTMC programme, including the upgrading of traffic signal junctions along the Key Route Network to provide enhanced signal infrastructure and the transfer of all 1600 signal sites across West Yorkshire on to a single cloud-based traffic control system.		
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:	21 October 2021

FORM WRoD1 (1 January 2019 v1)

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)	22/11/21
		If yes, end of call-in period:	(29/11/21)
If the decision is not eligible for call-in by Scrutiny but is a Key Decision, state why the decision is urgent			
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			
Contact Officer <i>(for members of the public)</i>		Name: David Sheard	
		Post-title: Programme Manager	
		Telephone number: 0113 348 1979	
		E-mail: David.sheard@westyorks-ca.gov.uk	
Authority for Decision			
The decision-maker was authorised to make the decision by:			
<ul style="list-style-type: none"> • the Combined Authority or a committee resolution, OR 		<input type="checkbox"/> Yes <input type="checkbox"/> No	
<ul style="list-style-type: none"> • the Officer Delegation Scheme, OR 		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<ul style="list-style-type: none"> • the Officer Sub-Delegation Scheme 		<input type="checkbox"/> Yes <input type="checkbox"/> No	