

Written record of an officer decision: Non-Mayoral Function or Mayoral General Function

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>	Bus Franchising Assessment Scheme
Is this a decision about a Mayoral General Function or Non-Mayoral function?	<input type="checkbox"/> Mayoral General Function <input checked="" type="checkbox"/> Non-Mayoral Function
Date Decision Taken	6 January 2022
Reasons for the decision	The Managing Director attended the Finance, Resources, and Corporate Committee informal consultative meeting on 6 January and had regard to both the report presented to that meeting and the views expressed by the members of the Committee before making the decision.
Details of the decision <i>(Including any consultation carried out)</i>	<ul style="list-style-type: none"> (i) The Bus Franchising Needs Assessment project proceeds through decision point 2 (strategic outline case) and work commences on activity 4 (full business case). (ii) An indicative approval to the total project value of £7,000,000 is given with full approval to spend being granted once the scheme has progressed through the assurance process to Decision Point 5. (iii) Development costs of £1,000,000 are approved in order to progress the scheme to Decision Point 5, taking the total project approval to £1,000,000. (iv) 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		
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)	07/01/22
		If yes, end of call-in period:	14/01/22
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>			
Background documents to be published with the written record		Finance, Resources, Corporate Committee - 6 January Agenda	
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: Post-title: Telephone number: 01132517272 E-mail: Freedom.Info@westyorks-ca.gov.uk		
Authority for Decision			
The decision-maker was authorised to make this decision by:			
<ul style="list-style-type: none"> the Combined Authority or a committee resolution, OR 	<input type="checkbox"/> Yes	<input type="checkbox"/> No	(If yes, specify)
<ul style="list-style-type: none"> the Officer Delegation Scheme, OR 	<input type="checkbox"/> Yes	<input type="checkbox"/> No	(If yes, specify)
<ul style="list-style-type: none"> an Officer Sub-Delegation 	<input type="checkbox"/> Yes	<input type="checkbox"/> No	(If yes, specify)

<p>Scheme, OR</p> <ul style="list-style-type: none">delegation from the Mayor, (not within the Officer Delegation Scheme)	<p><input type="checkbox"/> Yes <input type="checkbox"/> No (If yes, specify)</p>
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