

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>	TCF: Heckmondwike Bus Hub
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	16 February 2022
Reasons for the decision	The meeting was an informal consultative meeting of members of the Place, Regeneration and Housing Committee held remotely on 7 February 2022 and the Managing Director 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>	<p>The Place, Housing and Regeneration Committee approves that:</p> <p>(i) The TCF Heckmondwike Bus Hub scheme proceeds through decision point 3 (outline business case) and work commences on activity 4 (full business case).</p> <p>(ii) An indicative approval to the Combined Authority's contribution of £4,970,541. The total scheme value is £4,970,541.</p> <p>(iii) Development costs of £328,000 are approved in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £643,000.</p> <p>(iv) The Combined Authority enters into an addendum to the existing funding agreement with Kirklees Council for expenditure of up to £643,000.</p>

	(v) 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:	21 October 2021
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)	
		If yes, end of call-in period:	
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	https://westyorkshire.moderngov.co.uk/documents/s25261/Item%206%20-%20Capital%20Spending%20and%20Project%20Approvals.pdf		
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: Freedom.info@westyorks-ca.gov.uk Post-title: Telephone number: 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 			

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