



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>	Melanie Corcoran Director of Delivery		
Title <i>(For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)</i>	Broadband Contract 3 Expiry		
Date decision taken	24/06/2022		
Details of the decision (including any consultation carried out)	Once the DEFRA funded infrastructure deployment within Contract 3 Broadband programme completes on 30th June 2022, the Managing Director authorises the Director of Delivery to implement either Option 1 or Option 5 as detailed in Exempt Appendix 1 to bring the contract to a conclusion. The contents of Appendix 1 are not for publication. The board approved 13.2, recognising we are working towards option 5 and should that not become a viable option, approved the enacting of 13.1, Option 1 and delegated to Director of Delivery to authorise.		
Reasons for the decision	As the infrastructure deployment date for the contract is due to expire on 30 th June 2022, it is appropriate to review the contractual steps to be implemented upon expiry.		
Any alternative option(s) considered and rejected	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, provide details: There were five options presented in the Exempt Appendix 1	
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:	Published on Forward Plan in May

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)	27/06/22
		If yes, end of call-in period:	01/07/22
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>	State either 'None' or list as below None		
Background documents to be published with the written record <i>(List and identify any which contain confidential or exempt information)</i>	Background document 1 – Request for Decision		
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: John Pilkington		
	Post-title: Broadband Programme Manager		
	Telephone number: 0113 348 1983		
	E-mail: enquiries.sfwy@westyorks-ca.gov.uk		
Authority for Decision			
The decision-maker was authorised to make the decision by:			
• the Combined Authority or a committee resolution, OR	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
• the Officer Delegation Scheme, OR	<input type="checkbox"/> Yes <input type="checkbox"/> No		
• the Officer Sub-Delegation Scheme	<input type="checkbox"/> Yes <input type="checkbox"/> No		