

**MINUTES OF THE MEETING OF THE
FINANCE, RESOURCES, AND CORPORATE COMMITTEE
HELD ON WEDNESDAY, 7 JUNE 2023 AT COMMITTEE ROOM 1,
WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS, LS1 2DE**

Present:

Mayor Tracy Brabin (Chair)	West Yorkshire Combined Authority
Mark Roberts (Deputy Chair)	Private Sector (LEP Board)
Councillor Shabir Pandor	Kirklees Council
Councillor James Lewis	Leeds City Council
Councillor Jane Scullion	Calderdale Council
Councillor Matthew Morley (Substitute)	Wakefield Council

In attendance:

Alan Reiss	West Yorkshire Combined Authority
Angela Taylor	West Yorkshire Combined Authority
James Nutter	West Yorkshire Combined Authority
Ben Kearns	West Yorkshire Combined Authority

30. Apologies for absence

Apologies had been received from Cllr Jeffery and Cllr Hinchcliffe.

31. Declarations of Disclosable Pecuniary Interests

There were no declarations of interests made at the meeting.

32. Exempt Information - Possible Exclusion of the Press and Public

There were no items that required the exemption of the press and public.

33. Minutes of the Last Meeting held on 13 March.

Resolved: That the minutes of the last meeting held on 13 March be approved.

34. Equity, Diversity, and Inclusion

Members considered a report that provided an overview of the Combined Authority's EDI interventions.

Members noted that the EDI plan 2022-2025 had been published. The Plan would set the direction for future action and shape a central strategic

approach and outlined targets across several areas as well as how progress would be monitored.

Members welcomed the progress made to date on EDI and the ambition set out in the report. Members discussed the importance of good data with the 2021 census highlighting the scale of the challenge.

The Committee identified the diversity of the private sector representatives across the Combined Authority's committees as a positive and that there were exemplars in the private sector on EDI which could further supplement the CA's interventions.

Resolved: That the Combined Authority's EDI interventions that enable the organisation to work toward achieving the EDI vision and delivering the EDI statement be noted.

35. Corporate Performance

The Committee considered a report that set out the corporate KPIs the quarter 4 as well as the corporate Plan for 2023/24.

Members discussed the challenges around delivery, in particular the cost of living crisis, the increasing project delivery costs, capacity issues and skills shortages.

Members were pleased to see progress in relation to the Brownfield Housing Fund as well as the Social Housing Decarbonisation fund.

Resolved: That the Quarter 4 KPI results and the Corporate Plan for 2023/24 be noted.