

## Annex to the Officer Delegation Scheme

<b>West Yorkshire Combined Authority (the Authority)</b>	
<b>Written record of an Officer decision<sup>a</sup></b>	
<b>Relevant Director<sup>b</sup></b>	Managing Director
<b>Subject<sup>c</sup></b>	Request for Delegated Decision from Programme Appraisal Team - Meeting of 15 August 2018 (Energy Accelerator)
<b>Is this a Key decision?<sup>d</sup></b>	Yes
<b>For a Key decision, the date<sup>e</sup> on which notice of the decision was published, before the decision was made</b>	19/7/2018
<b>Can this decision be called- in?<sup>f</sup></b>	Yes
<b>Date decision published<sup>g</sup></b>	17 August 2018
<b>Deadline for call-in by Members of Overview and Scrutiny Committee<sup>h</sup></b>	24 August 2018 (4pm)
<b>If the decision is a Key decision but not open for call-in, state why the decision is urgent<sup>i</sup></b>	N/A
<b>Details of the decision<sup>j</sup></b>	

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To implement the recommendations of the Programme Appraisal Team (PAT) meeting of 15 August 2018 under the delegation of the Managing Director as approved by the Combined Authority on 6 July 2016.

The PAT recommends to the Combined Authority's Managing Director that:

- The Energy Accelerator project proceeds through Decision Point 5 and work commences on Activity 6 (Delivery).
- Approval is given for expenditure up to 3.513 million Euros – approximately £2.997 million (to be funded from the European Investment Bank's ELENA Fund), together with £820,000 Local Growth Fund, taking the total project value to approximately £3.817 million (dependent upon exchange rate at the time of approval).
- Approval to enter into Project Sponsor Agreements for the provision of Services from the Accelerator is delegated to The Combined Authority's Head of Legal & Governance.
- Future approvals are made in accordance with the Assurance Pathway and Approval Route outlined in this report including at Decision Points 6 & 7 through a delegation to the Combined Authority's Director of Delivery following a recommendation by the Combined Authority's Programme Appraisal Team. This will be subject to the scheme remaining within the tolerances outlined in this report.

### Reasons for the decision

To enable the Energy Accelerator to be established and operational from Late September 2018.

### Other Options (if any) considered and rejected<sup>k</sup>

Option 1

Option 2

Option 3

### Consultation<sup>l</sup>

There have been a range of consultations relating to the Energy Accelerator. Most recently the Green Economy Panel (20 Feb 2018), LEP (27 March 2018) and Combined Authority (5<sup>th</sup> April 2018)

### Background papers<sup>m</sup>

Combined Authority – [Capital spending and project approval – Energy Accelerator](#) – 5 October 2017

[Green Economy Panel](#) Energy Accelerator Update - 20 Feb 2018

LEP – [Energy Accelerator](#) - 27 March 2018

Combined Authority – [Energy Accelerator](#) - 5<sup>th</sup> April 2018

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Confidential information <sup>n</sup> not available to the public		
This <b>written record</b> contains confidential information (in a separate appendix) <sup>o</sup>	N	
<b>Background papers</b> contain confidential information	N	
Exempt information <sup>p</sup> not available to the public		
This <b>written record</b> contains exempt information (in a separate appendix) <sup>q</sup>	N	
<b>Background papers</b> contain exempt information	N	
Decision-making Officer <sup>r</sup> :		
<b>Name:</b>	Ben Still, Managing Director	
<b>Date of decision<sup>s</sup></b>	17 August 2018	
<b>Contact Officer<sup>t</sup></b>	Name: Jacqui Warren Telephone number: 07973944841 Email: <a href="mailto:Jacqui.warren@westyorks-ca.gov.uk">Jacqui.warren@westyorks-ca.gov.uk</a>	
Authority for decision <sup>u</sup> - complete below		
The Authority or a committee gave a <b>specific express authorisation</b> to relevant Director <sup>v</sup> Or	Y	If yes, Combined Authority 5 <sup>th</sup> October 2017 ( <a href="#">Minutes resolved 47</a> )
<b>Officer Delegation Scheme</b> authorises relevant Director <sup>y</sup>	Y	Under the delegation of the Managing Director as approved by the Combined Authority on 6 July 2016.
Relevant Director <b>sub-delegated</b> authority to decision-making Officer <sup>aa</sup>	N	