

<b>West Yorkshire Combined Authority (the Authority) Written record of an Officer decision<sup>a</sup></b>	
<b>Relevant Director<sup>b</sup></b>	Ben Still, Combined Authority Managing Director
<b>Subject<sup>c</sup></b>	<b>Ultra-Low Emission Vehicles (ULEV) Taxi Scheme</b>
<b>Is this a Key decision?<sup>d</sup></b>	<b>N</b>
<b>For a Key decision, the date<sup>e</sup> on which notice of the decision was published, before the decision was made</b>	
<b>Can this decision be called- in?<sup>f</sup></b>	<b>N</b>
<b>Date decision published<sup>g</sup></b>	16 October 2018
<b>Deadline for call-in by Members of Overview and Scrutiny Committee<sup>h</sup></b>	
<b>If the decision is a Key decision but not open for call-in, state why the decision is urgent<sup>i</sup></b>	
<b>Details of the decision<sup>j</sup></b>	
<p>To approve that:</p> <ul style="list-style-type: none"> <li>• The ULEV Taxi Scheme project proceeds through decision point 5 and work commences on Activity 6 (Delivery).</li> <li>• The Combined Authority's contribution of £3.18 million which will be funded through £1.20 million from the LTP fund and £1.98 million from the Office of Low Emission Vehicles (OLEV) is approved.</li> <li>• The Combined Authority enters into a framework agreement with the preferred Electric Vehicle Charging Point (EVCP) supplier. The Combined Authority will also enter into five funding agreements with the five West Yorkshire Partner Councils for expenditure up to £3.18 million from OLEV and LTP, allocated based on population splits as follows: Bradford - £616,831 (20 sites, 23%); Calderdale - £242,182 (8 sites, 9%); Kirklees - £504,576 (17 sites, 19%); Leeds - £902,532 (30 sites, 34%); Wakefield - £388,879 (13 sites, 15%).</li> </ul>	
<b>Reasons for the decision</b>	
To enable delivery of the Combined Authority's Ultra-low Emission Vehicle (ULEV) Taxi Infrastructure proposals, funded by the DfT's OLEV grant scheme along with LTP capital funding.	
<b>Other Options (if any) considered and rejected<sup>k</sup></b>	
Option 1	
Option 2	
Option 3	
<b>Consultation<sup>l</sup></b>	
Request for Decision report dated 3 October 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 3 October 2018 – ULEV Taxi Scheme"	

<b>Background papers<sup>m</sup></b>		
Request for Decision report dated 3 October 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 3 October 2018 – ULEV Taxi Scheme".		
<b>Confidential information<sup>n</sup> not available to the public</b>		
This <b>written record</b> contains confidential information (in a separate appendix) <sup>o</sup>	N	
<b>Background papers</b> contain confidential information	Y	
<b>Exempt information<sup>p</sup> not available to the public</b>		
This <b>written record</b> contains exempt information (in a separate appendix) <sup>q</sup>	N	
<b>Background papers</b> contain exempt information	N	
<b>Decision-making Officer<sup>r</sup>:</b>		
<b>Name:</b> Ben Still	<b>Post title:</b> Managing Director	
<b>Date of decision<sup>s</sup></b>	5 October 2018	
<b>Contact Officer<sup>t</sup></b>	<b>Name:</b> Mark Auger <b>Telephone number:</b> 0113 251 7363 <b>E-mail:</b> mark.auger@westyorks-ca.gov.uk	
<b>Authority for decision<sup>u</sup> - complete below</b>		
The Authority or a committee gave a <b>specific express authorisation</b> to relevant Director <sup>v</sup> Or	Y	<ul style="list-style-type: none"> <li>Authority/committee<sup>w</sup>: Combined Authority</li> <li>Date of meeting: 28th June 2018</li> <li>Item number or <u>minute number</u> of committee decision<sup>x</sup>: 15(e)(iv)</li> <li>Name of any Member who declared a conflict of interest in relation to the decision: None</li> </ul>
<b>Officer Delegation Scheme</b> authorises relevant Director <sup>y</sup>	N	
Relevant Director <b>sub-delegated</b> authority to decision-making Officer <sup>aa</sup>	N	