West Yorkshire Combined Authority (the Authority) Written record of an Officer decision ^a						
Relevant Director ^b	Ben Still, Combined Authority Managing Director					
Subject ^c	DEFRA Clean Bus Technology Fund (PMO Ref: DEFRA-CBTF-001)					
Is this a Key decision?d	Yes - but does not need to be published as has already been published within the last twelve months (Reference published on 9 April 18 for decision at CA meeting on 10 May 2018).					
For a Key decision, the date ^e on which notice of the decision was published, before the decision was made	9 April 2018					
Can this decision be called- in?f	Yes					
Date decision published ^g	16 October 2018					
Deadline for call-in by Members of Overview and Scrutiny Committee ^h						
If the decision is a Key decision but not open for call-in, state why the decision is urgent ⁱ Details of the decision ^j	N/A					

To approve that clean bus technology project proceeds through decision point 5 and work commences on activity 6 (delivery).

To give approval to the Combined Authority's contribution of 'pooled' £4.21 million from the Department for Food and Rural Affairs Clean Bus Technology Fund (£2.84 million Combined Authority grant and £1.37 million Leeds City Council grant) and £850,000 from Leeds Public Transport Investment Programme (LPTIP), subject to endorsement by the LPTIP Programme Board in October 2018, and £1.028 million from bus operators match funding).

To approve that the Combined Authority enters into grant agreements with bus operators for expenditure up to £4.21 million from the Clean Bus Technology Fund as detailed in this report, and, subject to endorsement by the LPTIP Board in October 2018, up to £850,000 from the LPTIP.

Reasons for the decision

To enable approximately 30% of Euro V (or older) public service buses in West Yorkshire to be fitted with accredited emission control technology through a grant allocation criteria to allocate across the region.

To deliver against the policies of the Combined Authority adopted West Yorkshire Bus Strategy and West Yorkshire Low Emission Strategy to significantly reduce bus emissions across the region.

	Other Options (if any) considered and rejected ^k						
	Option 1						
	Option 2						
	Option 3						
	Consultation ^l						
	Request for Decision report dated 19 September 2018, titled "Request for Delegated Decision from Programme Appraisal Team Meeting of 19 September 2018 – DEFRA Clean Bus Technology Fund"						
	Background papers ^m						
	Request for Decision report dated 19 September 2018, titled "Request for Delegated Decision from						
	Programme Appraisal Team Meeting of 19 September 2018 – DEFRA Clean Bus Technology Fund"						
	Confidential information ⁿ	not a	ava	ilable to the public			
	This written record	N					
	contains confidential						
	information (in a						
	separate appendix)°						
	Background papers	Υ					
	contain confidential						
	information						
	Exempt information ^p not		able	e to the public			
	This written record	N					
	contains exempt						
	information (in a separate appendix) ^q						
	Background papers	N					
	contain exempt	I N					
	information						
	Decision-making Officer	er.					
	Name: Ben Still	Post	titl	e: Managing Director			
	Date of decisions	21 S	epte	ember 2018			
	Contact Officer ^t	Name: Michael Ramsey					
		Telephone number: 013 3481885					
		E-m	ail:	michael.ramsey@westyorksca.gov.uk			
	Authority for decision ^u - complete below						
	The Authority or a	N					
	committee gave a						
	specific express						
	authorisation to						
	relevant Director V Or	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		A 11 11 / 11 W Q 11 1A 11 11			
	Officer Delegation Scheme authorises	Υ	•	Authority/committee ^w : Combined Authority			
	relevant Directory		•	Date of meeting: 28th June 2018			
		N.I.	•	Item number or minute number of committee decision ^x : 13			
	Relevant Director sub-	N					
	delegated authority to decision-making						
	Officer ^{aa}						
	J 111001		1				