

**AT A MEETING OF THE WEST YORKSHIRE INTEGRATED TRANSPORT
AUTHORITY HELD AT WELLINGTON HOUSE
ON FRIDAY 10 DECEMBER 2010**

PRESENT: Councillor C Greaves (Chair)

Councillors M Coulson, Y Crewe, R Downes, E Firth,
A Hawkesworth, H Hudson, K Hussain, J Lewis, A Longthorn,
G Lowe, M Lyons, R Pearson, A Pinnock, E Taylor, M Walker, and
J Watmough

28. APOLOGIES FOR ABSENCE

Apologies for absence were received from A Carter, B Hyde, G Lowe,
J Matthews, E Smaje and K Watson.

29. BUDGET PLANNING 2011/12

The Authority was given a presentation on the latest position on the financial strategy.

Members were given feedback from the meeting with the District Leaders that morning and discussions which would be held with the Directors of Finance to agree a way forward and explain and understand the implications of the settlement.

It was noted that budget planning was a particularly challenging process this year and that it was unavoidable that budget cuts would be required in 2011/12.

It was reported that the outcome of further discussions with the Districts would be the subject of a report to the ITA Executive Board prior to the detailed budget report being presented to the full ITA in February.

RESOLVED -

- (i)** That the verbal report be noted.
- (ii)** That officers be thanked for their presentation.