

**WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY**  
**AT A MEETING OF THE LOCAL TRANSPORT PLAN COMMITTEE**  
**HELD AT WELLINGTON HOUSE, LEEDS**  
**ON WEDNESDAY 18 MAY 2011**

**PRESENT:**

Councillor C Greaves (Chair)		
Councillor P McBride	-	Kirklees MC
Councillor R Lewis	-	Leeds CC
Councillor J Williams	-	Wakefield MDC
Councillor M Coulson	-	WYITA
Councillor E Firth	-	WYITA
Councillor A Hawkesworth	-	WYITA
Councillor J Lewis	-	WYITA
Councillor A Pinnock	-	WYITA

**Officers in Attendance:**

J Jackson	-	Bradford MDC
P Stubbs	-	Calderdale MC
R Hadfield	-	Kirklees MC
A Hall	-	Leeds CC
K Bloomfield	-	Wakefield MDC
D Hoggarth	-	Metro
J English	-	Metro
P Roberts	-	Metro
A Pilling	-	Metro
R Chaplin	-	WYITA

**47. APOLOGIES**

Apologies for absence were received from Councillor R Downes (WYITA) and B Collins (Calderdale).

**48. DECLARATIONS OF INTEREST**

There were no personal or prejudicial interests declared by members at the meeting.

**49. MINUTES**

Further to minute 45, Development of a Bid to the Local Sustainable Transport Fund, members were provided with notes from the workshop held on 28 April 2011. A note outlining feedback received from the Department for

Transport which provided more clarity on the timing of decisions to the Component Bids and Large Bids was also circulated at the meeting.

**RESOLVED** - That the minutes of the meeting held on 28 April 2011 be noted.

## **50. LTP FINANCIAL PERFORMANCE MANAGEMENT**

The Committee considered a report on financial progress for the West Yorkshire Strategic Programme of Schemes (WYSPS) 2009/10 – 2013/14 and the Congestion Performance Fund Programme (CPF) 2009/10 – 2010/11.

Members approved the claims for payments for the WYSPS and the CPF work undertaken in the fourth quarter of 2010/11 for LTP2 which were set out in Tables 1 and 2 of the submitted report.

**RESOLVED –**

- (a) That the revised spend profile in 2010/11 – 2013/14 for the West Yorkshire Strategic Programme of Schemes as shown in Table 1 of the submitted report be approved.
- (b) That the payments for Quarter 4 of 2010/11 from the West Yorkshire Strategic Programme of Schemes fund and Congestion Performance Fund be approved.

## **51. USE OF CONGESTION PERFORMANCE FUND REVENUE**

The Committee considered a report on the allocation of Congestion Performance Fund (CPF) revenue to support key elements of the Travel Choices programme.

Members considered the proposed use of CPF and the general principles which had been established within the LTP Partnership. It was noted that Travel Choices was one of the four strategic approaches within LTP3 and the Committee had resolved at its meeting in July 2010 that the £1.02 million of CPF revenue would be used to support a centrally commissioned Travel Choices programme.

It was reported that a number of approaches had been considered regarding the allocation of revenue to partners. Members agreed in principle the proposal for a hybrid model subject to clarification from the districts of the information used for the calculations. This approach would allow for a minimum level of activity and resource in each district whilst recognising the different budget pressures for authorities.

The strategic approach to delivery involved working with schools and young people through the district councils and workplaces through the Travel Plan

Network. The Committee stressed the importance of all local authorities and public sector employers such as the health service, universities and colleges promoting their Travel Plans and it was emphasised that it was important for travel plans to be properly enforced.

It was noted that LTP3 had ten overarching performance indicators by which to measure economic growth, carbon reduction and quality of life. Members discussed the difficulty in measuring some of the outcomes and further work was being undertaken to determine how the outcomes, particularly in relation to carbon reduction, could be monitored. A detailed programme and progress report would be prepared for a future meeting.

**RESOLVED -**

- (a) That the allocation of Congestion Performance Fund resources be endorsed in principle subject to clarification from the districts of the information used for the calculations.
- (b) That a detailed programme and measuring of outcomes be prepared for a future meeting of the Committee.

**52. REGIONAL GROWTH FUND ROUND 2**

The Committee considered a report and received a presentation on the development of a potential bid to the Regional Growth Fund Round 2.

It was noted that the RGF Round 1 bid which had included a new bus/rail interchange at Castleford had been unsuccessful. Feedback received on the bid indicated that although there was close alignment with the RGF criteria, it had a high cost per job created and limited evidence of private sector funding. Work was being undertaken to determine whether a revised RGF scheme was possible at Castleford that would address the issues raised in the feedback.

Members were advised that the deadline for Expressions of Interest for RGF Round 2 was 1 July 2011. The Leeds City Region Local Enterprise Partnership (LEP) would consider potential bids in June and Metro and the District Councils would only be able to submit bids through them. It was acknowledged that it would be unlikely for transport schemes to be successful on their own in the bidding process and some possible transport components had been identified that could be joined together with other wider bids that directly focussed on jobs and economic growth. Members considered a draft list of schemes for possible Round 2 bids during the workshop held at the meeting and it was suggested that discussions be held with the LEP to identify any further options.

**RESOLVED -**

- (a) That the report be noted.

- (b) That members' views on a potential Round 2 bid be used to inform the development of a bid proposition to the Leeds City Region LEP.

### **53. DEVELOPMENT OF A BID TO THE LOCAL SUSTAINABLE TRANSPORT FUND**

The Committee considered a report and received a presentation on the development of a 'large' bid submission to the Department for Transport's (DfT) Local Sustainable Transport Fund (LSTF).

The development and submission of a component bid to the LSTF had been considered by the Committee at its meeting held on 28 April 2011 and the approach to the development of the large West Yorkshire LSTF bid agreed.

It was reported that the LTP Partnership was working to identify schemes and initiatives for the large bid. Members took part in a workshop to consider the elements of the bid and their views would be used to develop the bid. Details of schemes in the bid would be circulated to members of the Committee prior to final approval by the ITA and the bid would then be submitted to the DfT on 6 June 2011.

It was noted that a decision on the previously submitted Component bid was expected at the end of June 2011. The short listing of the large bids would be announced at the end of July 2011 and, if successful, the final large bid would be developed and submitted in December 2011. A report would be prepared for a future meeting to consider the DfT feedback on both of the bids.

#### **RESOLVED -**

- (a) That the approach to the full LSTF bid as set out in the submitted report be endorsed.
- (b) That details of the schemes in the bid be circulated to members prior to approval for the final submission being sought from the ITA.
- (c) That a report be brought to a future meeting to consider the Department for Transport's feedback on the submitted bids and for the Committee to provide further input into the development of the full bid by December 2011.