

West Yorkshire Combined Authority Decision Point Certificate



Reference:	DP4
Date issued:	15 November 2020

Scheme name:	A629 (Phase 2) - Halifax Town Centre
PMO code:	WYTF-PA4-012
Lead organisation:	Calderdale Council
Decision point:	4 - Full Business Case
Approved by:	Investment Committee Date: 05 November 2020
Related report	https://westyorkshire.moderngov.co.uk/documents/s17549/Item%206%20-%20Capital%20Spending%20and%20Project%20Approvals.pdf

This decision gave approval to the following values relating to scheme costs

Indicative approval to total scheme costs of:	£47.84 million
Indicative approval to a total Combined Authority funding contribution of:	£47.84 million (Which includes all existing expenditure approvals related to this scheme)
An expenditure approval of:	£2.598 million, which takes the total expenditure approval on the scheme to £5.844 million
Funding Agreement¹:	As a result of this a decision, an addendum to the existing funding agreement will be required agreeing total expenditure up to the value of: £5.844 million

Future assurance pathway and approval route

Proposed assurance process and corresponding approval route for the scheme.

Assurance Pathway	Approval Route
Decision point 4 (full business case)	Recommendation: Combined Authority's Programme Appraisal Team Decision: Investment Committee

¹ No claims can be paid by the Combined Authority until a funding agreement, or addendum to an existing agreement has been signed by both parties

Decision point 5 (full business case with finalised costs)	Recommendation: Combined Authority's Programme Appraisal Team Decision: Combined Authority's Managing Director
Decision point 6 (delivery)	Recommendation: Combined Authority's Programme Appraisal Team Decision: Combined Authority's Director of Delivery
Decision point 7 (review and close)	Recommendation: Combined Authority's Programme Appraisal Team Decision: Combined Authority's Director of Delivery

Assurance Tolerances²

The scheme has approval to proceed within the following assurance tolerances.

- That any cost increase remains within 5% of the costs set out.
- That the programme remains within 3 months of the timescales set out.

Scheme assurance timescales which were approved as part of this decision

Any assurance tolerance relating to timescales is baselined against these timescales.

Decision point	Date of approval
4 - Full Business Case	05/11/2020
5 - Full Business Case with Finalised Costs	26/03/2021, 30/09/2022, 25/03/2022
6 - Delivery	31/05/2024
7 - Review and Close	30/05/2025

Recommendations

The full recommendations agreed as part of this decision are provided below.

- (i) The A629 Phase 2 Halifax Town Centre scheme proceeds through decision point 4 and work commences on activity 5 (full business case with finalised costs).
- (ii) An indicative approval to the total scheme value of £47.84 million is given from the West Yorkshire plus Transport Fund (WY+TF) with full approval to spend being granted once the scheme has progressed through the assurance process to decision point 5 (full business case with finalised costs).
- (iii) Development costs of £2.598 million are approved to progress the scheme to decision point 5 (full business case with finalised costs) bringing the total development costs approval to £5.844 million.

Conditions relating to this approval

The following conditions to this approval were made by the Programme Appraisal Team. These conditions should be addressed in advance of the scheme's next decision point appraisal

² Please note these are not scheme or programme tolerances, and are assurance tolerances ONLY. If an assurance tolerance is exceeded it means that the next change request or decision point approval can no longer be made through the Managing Director delegation (if proposed) and instead it would require the scheme to return to Investment Committee and/or the meeting of the Combined Authority for consideration.

Any assurance tolerances relating to cost do not give approval to additional expenditure or an increase to the total indicative scheme cost increases above those which are outlined in this certificate. Any increases would still require a further approval from the Combined Authority, however this approval could be made by the Managing Director following a recommendation from the Combined Authority's Programme Appraisal Team.

Delivery of the Eastern Gateway is subject to land acquisition and this has been considered in terms of maintaining delivery timescales by phasing the Full business case with finalised costs (activity 5) submissions and with the insertion of a break clause in the procurement contract should land take issues be unsuccessful.

For any queries relating to this decision point certificate please contact the Combined Authority's Portfolio Management Office on 0113 348 1601