

Decisions taken by the Mayoral Combined Authority Board on Tuesday, 14 November 2023

Agenda Item No	Topic	Decision
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Part A – Items considered in public

7	Reports from and questions by members	None.
8	Receipt of Petitions	None.
9	Public Questions	None.
10	Minutes of the meeting held on 12 September	RESOLVED that the minutes of the meeting held on 12 September 2023 be agreed as a true and accurate record
11	Business Advisory Board Appointments	<p>RESOLVED that the Board:</p> <p>1) Approve the following appointees to the Business Advisory Board:</p> <ul style="list-style-type: none"> a) Sherry Kothari (Plasma-4) b) Tariq Shah (Vigo Group) c) Roz Davies (Green Estate) d) David Cross (Sky-House) e) Richard Gould (Metlase) f) Ken Perritt (GXO Logistics) <p>Support the intention to further broaden business representation on the Board by inviting a representative member of the CBI (Yorkshire and Humber) onto the Business Advisory Board.</p>
12	Transfer of Police and Crime Commissioner Functions - Consent to Order	<p>RESOLVED that the Board:-</p> <ol style="list-style-type: none"> 1. Formally endorse the proposals to transfer the Police and Crime Commissioner functions to the Mayor with effect from May 2024 and to the reduction in the present mayoral term to align with the PCC election cycle of May 2024; and 2. Agree for the Head of Paid Service to consent on behalf of the MCA to the order required to facilitate the transfer of PCC functions to the Mayor.

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14	Storm Babet Flood Impacts and Joint Regional Response	<p>RESOLVED that The Board:</p> <ol style="list-style-type: none"> 1. Note the detailed impact of Storm Babet on communities within South Yorkshire. 2. Welcome the Mayor’s letter to the Secretary of State for Environment, Food and Rural Affairs on behalf of the MCA Board ,to request further funding support to accelerate the delivery of flood defences, flood mitigation and resilience schemes across South Yorkshire. 3. Note that the Mayor has also requested a round table with the SoS to press the need for action to address the above matters.
15	Devolution	<p>RESOLVED that the Board:</p> <ol style="list-style-type: none"> 1. Note the potential for further devolution and Government’s intention to extend trailblazer powers to other MCAs. 2. Support proactive engagement with Government in the coming months. 3. Note that any decision to complete a formal devolution process will require the consent of each Constituent Council.
16	Submission of the Mass Transit Outline Business Case (OBC) to DfT	<p>RESOLVED that the Board approve the following:</p> <ol style="list-style-type: none"> 1. Delegate authority to the MCA’s Acting Executive Director of Transport and the Section 73 Officer (Executive Director Resources and Investment), in consultation with the MCA Chief Executive and the Mayor of South Yorkshire, to submit the completed tram asset renewal (Mass Transit) OBC to the DfT upon conclusion of the final review stages (estimated January 2024). 2. To engage with Local Authority Transport Officers in the detailed review of the Mass Transit OBC to support the finalisation of documentation, ahead of

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		submission to DfT by the January 2024 target date.
17	Statement of Common Ground	RESOLVED the Board: Endorse the updated Joint Regional Statement of Common Ground and agree to be a signatory.
18	Brownfield Housing Fund Open Call	RESOLVED that the Board: 1. Agree to a rolling open call process to ensure the development of a robust pipeline of brownfield sites for both the current programme and any future housing funded programme. 2. Allow additional pipeline projects onto the current programme following the MCA Assurance Process, with initial schemes being: <ul style="list-style-type: none"> • Canon Brewery Phase 2 • The Hive • Laurel Works • Rotherham Priority Sites • Newstead Older Persons Independent Living
19	Finance Update Quarter 2	RESOLVED that the Board: 1. Approve the revised budget estimates; 2. Approve the set aside of windfall treasury management income to meet the costs of the May 2024 election and Office for Police and Crime Commissioner

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		<p>(OPCC) integration and additional MCA Officer capacity;</p> <ol style="list-style-type: none"> 3. Approve the set aside of £4m of forecast windfall treasury management income to the Capacity and Capability Reserve; 4. Note the potential for up to £4m further treasury management income available for investment into MCA priorities; 5. Approve the Programme Approvals report recommendations set out in Appendix iii; and, <p>Delegate authority to the statutory officers to make arrangements for the disposal by sale or lease of the Ashes Building site in the most efficient and effective manner possible.</p>
20	Statutory Accounts 21/22	<p>RESOLVED that the Board: Approve the Annual Statement of Accounts for both the MCA and SYPTTE.</p>
21	Delegated Authority Report	<p>RESOLVED that the decisions and delegations made under delegated authority up to November be noted.</p>