

Decisions taken by the Mayoral Combined Authority Board on Tuesday, 9 January 2024

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

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| 9 | Minutes of the meeting held on 14th November 2023 | RESOLVED that the minutes of the meeting held on 14 th November 2023 be agreed as a true and accurate record |
| 10 | Assurance Framework Review | RESOLVED: to note the update. |
| 11 | Supertram Business Plan 2024/5 | RESOLVED: that the Board: <ol style="list-style-type: none"> 1. Endorses the South Yorkshire Supertram Business Plan, which is attached as Appendix A 2. Notes that the South Yorkshire Supertram Business Plan has informed the MCA's 2024/25 budget allocation to subsidise the first year of SYFTL's operation. 3. Notes that the Business Plan will be reviewed annually by the SYFTL Board in line with the MCA's budget planning cycle and will be approved by the MCA Board. |
| 12 | Institutional Investment South Yorkshire Pension Authority | RESOLVED: that the Board: <ol style="list-style-type: none"> 1. Note the progress made in the SYMCA's work to attract further investment into South Yorkshire ; and, 2. Agree the proposal to enter into a Memorandum of Understanding with the South Yorkshire Pension Authority. |
| 13 | Homes England Strategic Place Partnership | RESOLVED: that the Board: <ol style="list-style-type: none"> 1. Give in principle agreement to enter into a Strategic Place Partnership with Homes England. 2. Delegate authority to the Head of Paid Service, Section 73 and Monitoring Officer in consultation with the Mayor and Leaders to enter into a Memorandum of Understanding with Homes England to establish a Strategic Place Partnership |
| 14 | Budget and Business Plan | RESOLVED: that the Board: |

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| | Development 2024/25 | <ol style="list-style-type: none"> 1. Approve a 2% increase on the transport levy; 2. Approve the maintenance of local authority subscriptions at current levels; 3. Note the proposal to not set a Mayoral Precept for the coming year; and, 4. Approve the acceptance of £7.80m in BSIP+ Phase 2 funding. |
| 15 | Programme Approvals | <p>RESOLVED: that the Board:</p> <ol style="list-style-type: none"> 1. Approve a SYMCA led project change request for “Zero Emission Buses” and commitment of a further £0.28m to be funded from the CRSTS ZEBRA allocation, as detailed in 1.3 2. Approve a Barnsley Metropolitan Borough Council led project change request for “Market Gate Bridge” and commitment of a further £1m to be funded from recycled Local Growth Fund, as detailed in 1.4 3. Note the update on the ZEBRA 2 submission to the Department for Transport (DfT) and requests approval to accept any resulting grant. 4. Note the update on Project O0214 detailed in Appendix B and request acceptance of grant award. 5. Accept £3.99m of additional highways capital maintenance funding from DfT and onward award. 6. Accept £0.33m of Traffic Signal Obsolescence grant funding from DfT and onward award. 7. Progress “Bike Works Active Travel Hub” from Outline Business Case to Full Business Case and in principle approval to award £0.95m to Barnsley Metropolitan Borough Council subject to the conditions set out in the Assurance Summary 8. Delegate authority to the Head of Paid Service in consultation with the Section 73 and Monitoring Officer to enter into legal agreements for the schemes above |
| 16 | Delegated Authority Report | <p>RESOLVED that the decisions and delegations made under delegated authority up to January be noted.</p> |