

Decisions taken by the Mayoral Combined Authority Board on Tuesday, 13 February 2024

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

9	Minutes of the meeting held on 9th January	RESOLVED that the minutes of the meeting held on 9 th January 2024 be agreed as a true and accurate record.
10	Devolution Update	RESOLVED: that the Board: 1. Note the publication of the Level 4 Framework and the opportunities this presents to the South Yorkshire MCA. 2. Note that the MCA has engaged with the formal process of securing Level 4 Framework powers in line with the guidance set out by the Government on the 23 rd November 2023.
11	Investment Zone Update	RESOLVED: that the Board: 1. Supports the governance arrangements and the interventions outlined in Section 2 of this report.
12	Adult Education Budget and Skills Programme Approvals	RESOLVED: that the Board: 1. Approve the new, simplified three-year framework for procuring skills provision from independent training providers; 2. Approve the end-of-year positions on the Adult Education Budget and Free Courses for Jobs (FCFJ) budget; 3. Approve the implementation of DfE’s updated Adult Skills Fund rates and the proposed approach to Multiply allocations; 4. Delegate authority to the Executive Director of Resources and Investment and Corporate Director of Growth, Business and Skills to use any unallocated Multiply grant funding to award further contracts, in consultation with the Portfolio Lead for Skills; and, 5. Note the award of grant funding accepted under officer delegations: £0.04m from Careers and Enterprise Company for expansion of Careers Hub Primary Pilot, and £3.00m from DfE for Skills Bootcamps Wave 5

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13	South Yorkshire Airport City Outline Business Case	<p>RESOLVED: that the Board:</p> <ol style="list-style-type: none"> 1. Approve the progression of the South Yorkshire Airport City project to Full Business Case 2. Agree to an update report being brought to the MCA Board in March 2024.
14	Programme Approvals	<p>RESOLVED: that the Board approve:</p> <ol style="list-style-type: none"> 1. Progression of “Crossed Wires Podcast Festival” from FBC to full approval and award of £0.30m convertible loan to Crossed Wires Ltd subject to the conditions set out in Assurance Summary B. 2. Delegate authority to the Head of Paid Service in consultation with Mayor Coppard - in his position as the Portfolio Lead for Transport - for consideration of the “Transport Innovation Fund pilot schemes” as detailed in 1.5 3. 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.
15	Delegated Authority Report	<p>RESOLVED that the decisions and delegations made under delegated authority up to February be noted.</p>