

SCR - EDUCATION, SKILLS AND EMPLOYABILITY BOARD

MINUTES OF THE MEETING HELD ON:

FRIDAY, 13 NOVEMBER 2020

WRITTEN PROCEDURE



Present:

Councillor Sir Steve Houghton CBE (Co-Chair)	Barnsley MBC
Nigel Brewster (Co-Chair)	Private Sector
Councillor Nuala Fennelly	Doncaster MBC
Councillor Denise Lelliott	Rotherham MBC
Councillor Tim Cheetham	Barnsley MBC
Professor Chris Husbands	
Dr Dave Smith	MCA Executive Team

Apologies:

Councillor Abtislam Mohamed	Sheffield City Council
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1 Notification of a decision by written procedures

Permissible by section 11 of the terms of reference for the Board and in line with the Decisions Between Meetings protocol:

RESOLVED – That the Board:

1. Approve the award of a £630,000 grant to DN Colleges Group for the Doncaster College Digital Infrastructure proposal subject to conditions set out in the Appraisal Panel Summary Table.
2. Approve the award of a £990,557 grant to DN Colleges Group Doncaster for the College Construction Space proposal subject to the conditions set out in the Appraisal Panel Summary Table.
3. Approve a project change request from “Barnsley College Digital Innovation Hub Phase 2” to amend one condition prior to execution of contract into conditions prior to drawdown of funding and reprofile £1,145,000 expenditure from Q4 20/21 into Q1 21/22.
4. Approve delegated authority to the Head of Paid Service in consultation with the s73 and Monitoring Officer to enter into legal agreements for the schemes covered above.

In accordance with Combined Authority’s Constitution/Terms of Reference for the Board, Board decisions need to be ratified by the Head of Paid Services (or their nominee) in

consultation with the Chair of the Board. Accordingly, the undersigned has consulted with the Chair and hereby ratifies the decisions set out in the above minutes.

Signed

Name

Position

Date