

Forward plan of Key Decisions to be made: Forward Plan of Key Decisions (1 January 2024 - 31 December 2024)

Date Published: 23 April 2024

| Decision to be made: | What is the decision? | Planned Decision Date | Decision maker's name (or name of the board) & title: | Lead Officer name and contact details | Documentation for consideration & other relevant documents | Prohibitions Restrictions Exemptions |
|---|---|------------------------------|--|---|---|---|
| Approval to appoint a contractor to a Supertram Track Improvement Framework contract and call-off the first year's work package of rail replacement | <p>Approval is sought to enter into a framework contract which provides access to a contractor to undertake various works relating to the track on the Supertram system. The framework will last for a minimum of four years.</p> <p>Approval is also sought to commission the first call off to cover planned renewal works in the first year of the framework which has an estimated value of £7.5 - £8.0M.</p> | 8/04/24 | Executive Director of Transport | <p>Pat Beijer Director of Public Transport Development</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p> | Public Transport Team approvals paper and Record of Officer Decision | Not exempt |

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| UK Shared Prosperity Fund Applications 2023/24 | <p>Approval of award(s) UK Shared Prosperity Fund to deliver schemes for 2023/24, up to the following amounts:</p> <p>Communities and Place Rotherham Metropolitan Borough Council: £631,840 Barnsley Metropolitan Borough Council: £650,047 Sheffield City Council: £1,389,200 City of Doncaster Council: £799,301</p> <p>Local Business Support Rotherham Metropolitan Borough Council: £795,173 Barnsley Metropolitan Borough Council: £818,086 Sheffield City Council: £1,748,313 City of Doncaster Council: £1,005,924</p> <p>People and Skills Rotherham Metropolitan Borough Council: £292,280 Barnsley Metropolitan Borough Council: £300,702 Sheffield City Council: £642,623 City of Doncaster Council: £369,745</p> | 23/04/24 | Section 73 Officer | <p>Sue Sykes Assistant Director - Funding, Monitoring and Reporting</p> <p>sue.sykes@southyorkshire-ca.gov.uk</p> | Decision paper. | Not exempt |

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| UK Shared Prosperity Fund Applications 2024/25 | <p>Approval of award(s) UK Shared Prosperity Fund to deliver schemes for 2024/25, up to the following amounts:</p> <p>Communities and Place Rotherham Metropolitan Borough Council: £1,261,281 Barnsley Metropolitan Borough Council: £1,297,624 Sheffield City Council: £2,773,124 City of Doncaster Council: £1,595,567</p> <p>Local Business Support Rotherham Metropolitan Borough Council: £1,801,840 Barnsley Metropolitan Borough Council: £1,853,760 Sheffield City Council: £3,961,630 City of Doncaster Council: £2,279,395</p> <p>People and Skills Rotherham Metropolitan Borough Council: £1,483,010 Barnsley Metropolitan Borough Council: £1,483,010 Sheffield City Council: £3,169,308 City of Doncaster Council: £1,823,518</p> | 23/04/24 | Section 73 Officer | <p>Sue Sykes Assistant Director - Funding, Monitoring and Reporting</p> <p>sue.sykes@southyorkshire-ca.gov.uk</p> | Delegated Approvals Report and Record of Officer Decision Form | Not exempt |

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| Extension of home to school services for the 2024/25 academic year | Award of contracts to extend the expiring home to school contracts for a further academic year at a cost of £2.1m | 30/04/24 | Executive Director of Transport | Tim Taylor Director of Public Transport Operations tim.taylor@southyorkshire-ca.gov.uk | Delegated Approvals Report and Record of Officer Decision Form. | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| Gainshare Capital - D63 Town Centre Regeneration scheme (OBC development costs) | Approval of £4.6m development costs to develop the project and prepare stage 1 FBC for a strategic town centre regeneration scheme. | 22/05/24 | Section 73 Officer | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | Delegated Approval Report and Record of Officer Decision Form | Not exempt |
| New Mechanical maintenance contract starting 1st June 2024 | To approve a new mechanical maintenance contract with Lyndhurst cooling and heating services to run for 3 years from 1 st June, then with a potential 2 year contract extension. | 28/05/24 | Section 73 Officer | Phil Burgin Facilities Manager Philip.burgin@southyorkshire-ca.gov.uk | Delegated Approval Report and Record of Officer Decision Form. | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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| New Electrical maintenance contract starting 1st June 2024 | To approve a new electrical maintenance contract with Morgan Sindall property services to run for 3 years from 1 st June, then with a potential 2 year contract extension. | 28/05/24 | Section 73 Officer | Phil Burgin Facilities Manager Philip.burgin@southyorkshire-ca.gov.uk | Delegated Approval Report and Record of Officer Decision Form. | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| Investment Zone - Sports Legacy Institute (SBC) | Approval to progress to Outline Business Case and release of £280,000 development grant to develop the Sports Legacy Institute scheme. | 31/05/24 | Section 73 Officer | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | Delegated Approval Report and Record of Officer Decision | Not exempt |
| Gainshare - Stocksbridge High Street | In Principle approval at Outline Business Case. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |

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| Capability Fund 2023/24 (Revenue) | Approval of £981,957 grant funding to deliver active travel (revenue) activities across all four SY local authority areas. Delegate authority to enter into funding agreements. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| City Region Sustainable Transport Settlement (BJC) - Real Time Detection - Bus Priority Solution in Barnsley | Approval of £435,000 grant funding to deliver Real Time Detection - Bus Priority Solution in Barnsley | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Transforming Cities Fund (FBC) - Magna - Tinsley (Bawtry Road) - Phase 2 | Approval of £2.998m grant funding to deliver the Magna Tinsley Phase 2 works | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| E-Cycle Pilot scheme (Revenue) | Approval of £500,000 grant funding to support the development and delivery of E cycle initiatives. Delegate authority to enter into funding agreements. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |

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| Gainshare - Fishlake Flood Risk Management (BJC) | Approval of £100,000 grant funding to support the delivery of flood risk management infrastructure at Fishlake in Doncaster. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Capability Fund 2022/23 Extension (Revenue) | Acceptance of £0.49m grant funding for an extension to the 2022/23 Capability Fund to deliver revenue active travel activities across all four SY local authority areas. Delegate authority to enter into funding agreements. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Active Travel 4 Extension | Acceptance of £3.35m grant funding for an extension to the Active Travel 4 programme to deliver capital active travel activities across all four SY local authority areas. Delegate authority to enter into funding agreements. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Gainshare (Revenue)- Tech South Yorkshire (BJC) | Approval of £856,000 to deliver the Tech South Yorkshire Project. | 4/06/24 | Mayoral Combined Authority Board | Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |

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| Employment Support bid development and grant acceptance | Approval to develop and submit bids for, and to accept grant of up to £33m for employment support programmes. | 4/06/24 | Mayoral Combined Authority Board | Fliss Miller Director of Skills fliss.miller@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Award of Free Courses for Jobs grant funding to Local Authorities and Further Education Colleges | Approval to award £1.28m grant funding to Local Authorities and Further Education Colleges for delivery of Free Courses for Jobs in academic year 2024/25. | 4/06/24 | Mayoral Combined Authority Board | Fliss Miller Director of Skills fliss.miller@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| ASF Allocation for Pre Apprenticeship Fund | Approval to allocate £0.5m of Adult Skills Fund to creation of a Pre Apprenticeship Fund, and delegate individual grant award decisions | 4/06/24 | Mayoral Combined Authority Board | Fliss Miller Director of Skills fliss.miller@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Universal Support bid development and grant acceptance | Approval to develop bid of up to £29.1m, and delegate authority to submit bid to Department of Work and Pensions, accept grant and enter into contracts. | 4/06/24 | Mayoral Combined Authority Board | Fliss Miller Director of Skills fliss.miller@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |

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| Careers Hub 2024/25 Grant Acceptance | Approval to accept grant of up to £0.7m from Careers & Enterprise Company, and to delegate authority to enter grant / contracts. | 4/06/24 | Mayoral Combined Authority Board | Fliss Miller Director of Skills fliss.miller@southyorkshire-ca.gov.uk | MCA board Report | Not exempt |
| Award of ASF grant funding to Local Authorities and Further Education Colleges | Approval to award £31.80m Adult Skills Fund grant funding to Local Authorities and Further Education Colleges for delivery of ASF in academic year 2024/25. | 4/06/24 | Mayoral Combined Authority Board | Fliss Miller Director of Skills fliss.miller@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |
| Mayoral Allowance | Approve the summary content and format of the 2024 BSIP refresh submission and delegate authority to the Chief Executive, Executive Director for Resources & Investment and Executive Director for Transport, in consultation with the Mayor (as the Portfolio Lead for Transport), to sign-off the final 2024 BSIP refresh submission | 4/06/24 | Mayoral Combined Authority Board | Steve Davenport Director of Law and Governance steve.davenport@southyorkshire-ca.gov.uk | MCA Board Report | Not exempt |

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| Bus Service Improvement Plan (BSIP) refresh submission | <p>To approve the summary content and format of the 2024 BSIP refresh submission, and delegate authority to the Chief Executive, Executive Director for Resources & Investment and Executive Director for Transport, in consultation with the Mayor (as the Portfolio Lead for Transport), to sign-off the final 2024 BSIP refresh submission.</p> <p>Release of £7.82m BSIP Phase 3 funding for 2024/25 is part-contingent on submission of a 2024 BSIP refresh to DfT by 12th June</p> | 4/06/24 | Mayoral Combined Authority Board | <p>Melanie Corcoran Executive Director of Transport</p> <p>melanie.corcoran@southyorkshire-ca.gov.uk</p> | MCA Board Report | Not exempt |
| Contract award to infill the disused former railway tunnel under Woodbourn Rd Parkway Avenue Sheffield | <p>SYMCA requires the services of a suitably qualified and experienced Company to undertake the design and repair works of the tunnel under Woodbourn Road and Parkway Avenue, Sheffield to prolong the life of the structure.</p> <p>Estimated value of contract £900k.</p> | 20/08/24 | Executive Director of Transport | <p>Pat Beijer Director of Public Transport Development</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p> | Public Transport Team (PTT) Approval Paper | Not exempt |

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| City Region Sustainable Transport Settlement (SBC) - Shaw Lane Bus Lane & East Doncaster AT and Passenger Transport Connectivity | Approval to progress to Outline Business case and release of £2,240,000 development grant to develop a combined outline business case for the the Shaw Lane Bus Lane & East Doncaster AT and Passenger Transport Connectivity schemes. | | | | Delegated Approvals Paper & record of Officer Decision Form | Not exempt |