

Forward plan of Key Decisions to be made: 22 December 2021 to 31 March 2022

Date Published: 22 December 2021

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
Gainshare Flood Programme, D0016 Conisbrough/ Tickhill Natural Flood Management Scheme (BJC)	Approval of £0.4m Gainshare Flood Programme grant to deliver natural flood management interventions along Kearsley Brook at Conisbrough and Paper Mill Dike at Tickhill.	18/01/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Brownfield Housing Fund - B0003 Attercliffe (FBC)	Approval of £1.87m Brownfield Housing Fund to deliver enabling works to unlock a housing site in Sheffield with potential for 750 homes	18/01/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Brownfield Housing Fund - B0008 DMBC Small Sites (FBC)	Approval of £0.89m Brownfield Housing Fund to deliver 42 social houses across 3 sites in Doncaster	18/01/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Brownfield Housing Fund - B0009 Former Nightingale School (FBC)	Approval of £1.57 Brownfield Housing Fund to deliver 60 social houses at the former school site in Doncaster.	18/01/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Brownfield Housing Fund - B0010 Adwick (FBC)	Approval of £1.2m Brownfield Housing Fund to deliver 60 social houses at the Adwick site in Doncaster	18/01/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board Paper	Not exempt
Digital Infrastructure Strategy final draft delivery plan	To approve the final draft of the Digital Infrastructure Strategy delivery plan.	18/01/22	MCA - Housing and Infrastructure Board	Colin Blackburn Assistant Director - Housing, Infrastructure and Planning  colin.blackburn@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Options to Support the Delivery of the Region's Bus Service Improvement Plan (BSIP)	Consideration of BSIP delivery options.	24/01/22	MCA - Mayoral Combined Authority Board	Pat Beijer Director of Transport Operations, SYPTE  pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt
Transforming Cities Fund T11 BRT North (Outline Business Case)	Approval of £950k development costs towards £8.9m TCF for developing a £27.7m TCF Full Business Case to deliver 7.2km of quality bus corridor that starts at the Stairfoot Roundabout junction, extends North up Grange lane to include the Cundy Cross junction, South-East along Wombwell Lane to Netherwood Roundabout and West along Doncaster Road to the Alhambra Roundabout.	24/01/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
2021/22 Budget Revision 3	Approval of variations to the revenue budget and capital programme	24/01/22	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer  Gareth.Sutton@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Budget and Business Plan Development	To approve the South Yorkshire Transport Levy for 2022/23	24/01/22	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer  Gareth.Sutton@southyorkshire-ca.gov.uk	Board paper	Not exempt
Transforming Cities Fund - T27 South Yorkshire Rail Station Improvements (Full Business Case)	Approval of £3,451,959 grant to deliver improvements to rail stations across South Yorkshire including secure facilities, accessible information and a pleasant waiting environment.	24/01/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Gainshare Programme, G0009 Century BIC (FBC)	Approval for £1m Gainshare funding for G0009 Century BIC Scheme to deliver office and managed workspace in Rotherham.	24/01/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Getting Building Fund Programme - G0015 Sheffield City Council Fargate Measures (Full Business Case)	Approval of £6m Getting Building Fund grant to deliver a package of investment on Fargate and the surrounding area.	24/01/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Approval of the South Yorkshire Flood Catchment Plan	To approve the South Yorkshire Flood Catchment Plan and commit to the MCA supporting the implementation of the plan	24/01/22	MCA - Mayoral Combined Authority Board	Colin Blackburn Assistant Director - Housing, Infrastructure and Planning  colin.blackburn@southyorkshire-ca.gov.uk	Board paper	Not exempt
Gateway East Governance proposals	To approve the proposed governance arrangements for delivering Gateway East	24/01/22	MCA - Mayoral Combined Authority Board	Martin Swales Interim Director of Transport, Housing, Infrastructure and Planning  Martin.Swales@southyorkshire-ca.gov.uk	Board paper	Not exempt
Capital loan to Doncaster Sheffield Airport	Capital loan to fund specific capital investments to help bring forward projects that would otherwise not be delivered until later, and thus help DSA recover from the effects of the travel restrictions quicker.	24/01/22	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer  Gareth.Sutton@southyorkshire-ca.gov.uk	Board paper	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Submission of ZEBRA Full Business Case	Approving the submission of the Full Business Case for £6.8m DfT funding to support the delivery Zero Emission buses in South Yorkshire	24/01/22	MCA - Mayoral Combined Authority Board	Chloe Shepherd Senior Programme Manager  chloe.shepherd@southyorkshire-ca.gov.uk	Board Paper	Not exempt
Approval of funding support for Business D0012 in the Sheffield area (Full Business Case)	Approval of £1.75m grant for Business D0012 enable expansion of premises.	24/01/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Transforming Cities Fund T5 -A631 Rotherham to Maltby Bus Corridor (OBC)	<p>Approval of £247,906 development costs for developing a £2.25m TCF Full Business Case to deliver three sections of bus lanes, all along the A631 Bawtry Road:</p> <ol style="list-style-type: none"> <li>1. Between Addison Road, Maltby and Denby Way, Hellaby;</li> <li>2. In the vicinity of Wickersley School and Sports College; and,</li> <li>3. Improvements to the bus stop at Brecks Crescent.</li> </ol>	24/01/22	MCA - Mayoral Combined Authority Board	<p>Sue Sykes Assistant Director - Programme and Performance Unit</p> <p>sue.sykes@southyorkshire-ca.gov.uk</p>	Board paper	Not exempt
Active Travel & Gainshare OO48 – Nether Edge Crookes ATN (FBC)	Approval of £589,701 grant to deliver two active travel neighbourhoods.	10/02/22	MCA - Transport and the Environment Board	<p>Sue Sykes Assistant Director - Programme and Performance Unit</p> <p>sue.sykes@southyorkshire-ca.gov.uk</p>	Board paper	Not exempt

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Gainshare Flood Programme, DOO19 Doncaster Surface Water Mitigation Projects – Borough Wide Surface Water Alleviation Scheme (BJC)	Approval of £0.4m Gainshare Flood Programme grant to deliver four schemes to mitigate surface water flooding, reducing the impact of flooding on the highway and residential properties	1/03/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Brownfield Housing Fund - BOO28 Park Hill 4 (Full Business Case)	Approval of £5.617m Brownfield Housing Fund grant to enable the delivery of 95 homes at Park Hill, Sheffield.	21/03/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt