

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
1	MCA	24 th October 2016	To recruit to the positions of Director of Public Transport and Director of Customer Services to SYPTE's Executive Board.		SYPTE	N/A	On the 30th January 2017, on recommendation of SYPTE the CA resolved	Closed
002	MCA	24th October 2016	To enter into an agreement on the CA's behalf in accordance with the proposed additional heads of terms for (up to) £2.5m of investment capital being used to bridge the gap between the current JEREMIE fund and the Northern Powerhouse Investment Fund (NPIF) as agreed by the CA on 20th June 2016.		Head of Paid Service	£2.5m	Contract agreed - £1,015,000 of investments made on SCR's behalf. Performance of investment monitored by the BIF Programme Board.	Closed
003	MCA	24th October 2016	To enter into the contractual arrangements required as a result of the consideration and approved progression of the SCR Growth Hub to Full Approval and Award of Contract at a cost of up to £5.32m, subject to specified conditions		Head of Paid of Service, in conjunction with the Chairman of the CA	up to £5.32m	£1.139m has been drawn down (to May 17). Spending profile is in line with budget for next 4 years. Ongoing monitoring taking place monthly.	Closed
004	MCA	24th October 2016	To enter into the contractual arrangements required as a result of the consideration and approved progression of the SCR Strategic Testing Tools to Full Approval and Award of		Head of Paid of Service, in conjunction with the Chairman of the CA	up to £3m	Following procurement consultants are in place and work is ongoing.	Closed
005	MCA	24th October 2016	To enter into the contractual arrangements required as a result of the consideration and approved progression of the EZ Accelerator to Full Approval and Award of Contract at a cost of up to		Head of Paid of Service, in conjunction with the Chairman of the CA	up to £5m	Funding agreement is in place and £5m funding has been drawn down. Ongoing monitoring	Closed
006	MCA	24th October 2016	To enter into the contractual arrangements required as a result of the consideration and approved progression of the Chesterfield Northern Gateway project to Full Approval and Award of		Head of Paid of Service, in conjunction with the Chairman of the CA	up to £5.83m	Funding agreement is in place and funding is being drawn down in line with spend profile.	Closed
007	MCA	5th December 2016	To enter into the contractual arrangements required as a result of the approved change requests to the SCRIF programme which includes: - Harworth Bircotes Step Change Programme		Head of Paid of Service, in conjunction with the Chairman of the CA		Harworth Bircotes and M1 Junction 36 contracted Doncaster Urban Centre	Closed
008	MCA	5th December 2016	To enter into the contractual arrangements required as a result of the approved progression of Harworth Bircotes Step Change Programme: Road Improvements Phase 1 to Full Approval and Award of Contract at a cost of up to £0.455m, subject to specified conditions		Head of Paid of Service, in conjunction with the Chairman of the CA	up to £0.455m	Funding agreement is in place and funding is being drawn down in line with spend profile. Ongoing monitoring taking place.	Closed
009	MCA	5th December 2016	To enter into the contractual arrangements required as a result of the consideration and approved progression of the Doncaster Urban Centre: Enterprise Market Place Phase 1 as part of the next cycle subject to specified conditions		Head of Paid of Service, in conjunction with the Chairman of the CA	£3.189m	Now signed (01/12/17)	Closed

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010	MCA	5th December 2016	To consider and approve by written procedures projects with an urgent approval requirement which have successfully completed the technical appraisal and having been recommended by the		Head of Paid of Service, in conjunction with the Chairman of the CA		Complete - the projects that received early approval via written procedures were then	Closed
011	MCA	5th December 2016	To enter into a contractual arrangement with the potential value of this activity to exceed £100k to deliver the programme of work required refresh the Strategic Economic Plan.		SCR Executive Director, in consultation with the Chair and Vice Chair of the CA	>£100k	Completed - Evidence base developed.	Closed
012	MCA	5 th December 2016	To contract with third parties for the delivery of all approved OPE activity.		Head of Paid Service in consultation with the CA's Statutory Officers	OPE3 – £140,000 OPE4 –	The SCR Joint Assets Board is overseeing the spend of OPE funds on behalf of the CA. Plans	Closed
013	MCA	5 th December 2016	To approve the liquidation of SYITA Properties Ltd and accept the assets and balances within the company back into the CA.		Statutory Officers	N/A	Shareholder meeting 30th October 2017	Closed
014	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the approved change requests to the SCRIF programme which includes: - LTP STEP - Superfast South Yorkshire - M1 Junction 36 - A6195 Dearne Valley Economic Growth Corridor - Chesterfield Waterside - Peak Resort - Worksop site delivery and Vesuvius scheme - A60/ A57/B6024 junction (Phase 1) - Doncaster Urban Centre – Colonnades - DN7 Unity - Hatfield Link Road - Finningley and Rossington Regeneration Route Scheme - Phase 2 ----- - Doncaster Urban Centre - The Civic & Cultural Quarter (CCQ) - Doncaster Urban Centre - Waterfront (West) - Knowledge Gateway - CLAYWHEELS LA SUSTAINABLE INDUSTRIES PARK - Doncaster Urban Centre - St Sepulchre West / Station Forecourt - M1 Junction 36 – A6195 Dearne Valley Economic Growth Corridor (Phase 2 Goldthorpe) - M1 Junction 37 – Economic Growth Corridor		Head of Paid Service in consultation with the CA's Statutory Officers		Funding agreements in place ----- Profile updated in project data sheets (01/12/17)	Closed

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015	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of the Centre for High Level Skills to Full Approval and Award of Contract at a		Head of Paid Service in consultation with the CA's Statutory Officers	£3,513,134	Contract signed at end of March '17. Groundworks are underway on site.	Closed
016	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of Sustainable Transport Exemplar Programme (STEP) to Full Approval and Award of Contract at a cost of up to £11.88m, subject to specified conditions		Head of Paid Service in consultation with the CA's Statutory Officers	up to £11.88m	Funding agreement is in place and spend is being drawn down in line with profile. Ongoing monitoring taking place.	Closed
017	MCA	30th January 2017	To enter into the contractual arrangements required to formalise arrangements with Sheffield City Council via a revised Agency Agreement for the management of the BIF fund which is done on behalf of SCR by Sheffield City Council		Head of Paid Service in conjunction with the Chair of the CA		SLA in review and schedules being completed	Closed
018	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of Doncaster Urban Centre: Enterprise Marketplace to Full Approval and Award of Contract at a cost of £3.189m to SCR CA subject to specified conditions		Head of Paid Service in conjunction with the Chair of the CA	£3.189m	Funding agreement is in the process of being finalised and conditions being discharged prior to spend draw down. Awaiting DMBC	Closed
019	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of Sheffield Central Retail and Business District: Enabling works phase 2 to Full Approval and Award of Contract at a cost £3.514m to SCR CA subject to specified conditions		Head of Paid Service in conjunction with the Chair of the CA	£3.514m	Funding agreement is in place and spend is being drawn down in line with profile. Ongoing monitoring taking place.	Closed
020	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of St Sepulchre Gate West Phases 1 and 2 to Full Approval and Award of Contract at a cost £7.5m to SCR CA subject to specified conditions		Head of Paid Service in conjunction with the Chair of the CA	£7.5m	Funding agreement is in place and spend is being drawn down in line with profile. Ongoing monitoring taking place.	Closed
021	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of SCR Property Fund to Full Approval and Award of Contract at a cost		Head of Paid Service in conjunction with the Chair of the CA	£10m	Funding agreement is in place for an amount between £8.1m and £10m and spend can be	Closed
022	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of Better Barnsley Town Centre Retail and Leisure Development to Full		Head of Paid Service in conjunction with the Chair of the CA	£2.14m	Bridging Finance Facility in place and spend drawn down.	Closed

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023	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of Junction 36 Strategic Site Acquisition to Full Approval and Award of Contract at a cost £1.309m (£1.2m grant with contingent repayment/ £109,000 grant) to SCR CA subject to the conditions		Head of Paid Service in conjunction with the Chair of the CA	£1.309m (£1.2m grant with contingent repayment/ £109,000 grant)	Funding agreement is in place for an amount of £1,000,000 with £890,000 repayable element. Ongoing monitoring taking place.	Closed
024	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of A618 Growth Corridor to Full Approval and Award of Contract at a cost £0.759m to SCR CA subject to specified conditions		Head of Paid Service in conjunction with the Chair of the CA	£0.759m	Funding agreement is in place and spend is being drawn down in line with profile. Ongoing monitoring taking place.	Closed
025	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of Retford Employment Sites Phase 2 to Full Approval and Award of		Head of Paid Service in conjunction with the Chair of the CA	£0.725m	Funding agreement is in place and spend is being drawn down in line with profile. Ongoing	Closed
026	MCA	30th January 2017	To enter into the contractual arrangements required as a result of the consideration and approved progression of AMRC Lightweighting Centre at a cost of £10m to the SCR CA subject to the conditions		Head of Paid Service in conjunction with the Chair of the CA	£8.1m in contract	Funding agreement is in place and spend is being drawn down in line with profile. Ongoing monitoring taking place.	Closed
027	MCA	30th January 2017	To enter into contractual arrangements for a bridging finance facility for Forge Island (Rotherham) at a cost £1.5m to SCR CA subject to specified conditions.		Head of Paid Service in conjunction with the Chair of the CA	£1.5m	Bridging Finance Facility in place and spend drawn down.	Closed
028	MCA	30th January 2017	To agree future investment / re-investment opportunities in the Advanced Manufacturing Park.		Head of Paid Service in conjunction with the Chair of the CA and in consultation with the S73	NA	Captured as part of a clause within the AMRC Lightweighting Centre Funding agreement.	Closed
029	MCA	30th January 2017	To respond to the Department for Communities and Local Government's (DCLG) request for the SCR Constituent Member Districts' consent to an amendment to the Barnsley, Doncaster,		Head of Paid Service	N/A	Completed - Order amended	Closed

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030	MCA	30th January 2017	To approve the final arrangements and relevant legal agreements for participation of the Combined Authority as administering authority of the South Yorkshire Passenger Transport Pension Fund in the proposed pensions pooling arrangements of the Border to Coast Pool and to enter into an agreement with South Yorkshire Pensions Authority for the delegation of the functions of the Combined Authority as administering authority of the South Yorkshire Passenger Transport Pension Fund to facilitate participation of the Fund in the Border to Coast pooling arrangements.		Passenger Transport Pension Fund Committee	N/A	tbc	Closed
031	MCA	22nd March 2017	To enter into contractual arrangements (with the value of this activity not exceeding £100k) to develop, deliver and analyse the additional consultation required to progress the City Region's		Head of Paid Service in consultation with the Chair and Vice Chair of the CA	£100k	Arrangements in place - work underway.	Closed
032	MCA	22nd March 2017	To enter into the contractual arrangements required as a result of the approved change requests to the SCRIF programme which includes: <ul style="list-style-type: none"> - Harworth Bircotes Phase 2 - Worksop Phase 2 - M1 Junction 36 – Phase 1 Hoyland - M1 J36 – Strategic Acquisition - Olympic Legacy Park - Infrastructure Works - Sheffield Retail Quarter - Doncaster Urban Centre - Colonnades - Fittingley and Rossington Regeneration Route Scheme - Phase 2 (FARRRS) - Doncaster Urban Centre - Markets - Testing Tools - Rotherham College - Skills Competitive Fund 		Head of Paid Service in conjunction with the Section 73 Officer and the Chair of the CA		Following approval, the programme was re-baselined to reflect the change requests.	Closed
033	MCA	30th January 2017	To enter into the contractual arrangements required to establishment of the financial and management structure of the Housing Investment Fund at a cost of up to £10m, noting the Fund cannot transact on individual schemes / investments until the conditions recommended by Appraisal Panel have been resolved and presented to the CA for approval		Head of Paid Service in conjunction with the Section 73 Officer and the Chair of the CA		Work to address the 'conditions of funding' now underway with progress to be presented to the Appraisal Panel by the end of June (ahead of seeking CA approval).	Closed
034	MCA	22nd March 2017	To approve the acquisition of the Advanced Manufacturing Park Technology Centre, on behalf of the SCR Combined Authority, at a cost of up to £7.55m and enter into the contractual		Head of Paid Service in conjunction with the Section 73 Officer and the Chair of the CA	£7.55m	Due to complete 07/12/17	Closed

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035	MCA	22nd March 2017	To agree appropriate terms and conditions of a grant award of £5.75m to support the establishment of a production facility in the SCR by Boeing United Kingdom Limited		Head of Paid Service in consultation with the CA's Statutory Officers	£5.75m	Contract agreed and signed in March	Closed
036	MCA	12th June 2017	To delegate responsibility to progress the appointments process for Independent Members of the SCR Audit Committee		Monitoring Officer, in consultation with the CA's other Statutory Officers	N/A	Interviews held and appointments made 07/12/17	Closed
037	MCA	12th June 2017	To negotiate and complete the legal documents (with DCLG) associated with the establishment of the SCR CA's required Intermediate Body status to deliver the ERDF-funded SCR Sustainable Urban Development Startegy (SUD) and establish a sub-Board of the SCR Combined Authority.		Head of Paid Service and Monitoring Officer in conjunction with the Section 73 Officer and the Chair of the CA	£8.4m		Closed
038	MCA	17th July 2017	Devolution - Early Intervention Pilot Acceptance	Acceptance of grant offer on behalf of the Authority, after considering acceptable all the terms and conditions imposed by the grant awarding body.	Finance Director	Not stated	Did not proceed	Closed
039	MCA	17th July 2017	Supertram Re-railing - to approve the entering into contractual arrangements for securing the development of a strategic outline business case for an integrated City Region multi-modal mass		The SCR Managing Director, in consultation with the Chair and Vice Chair of the Combined	£100k	Consultant appointed. Work commenced. Closed Jan 2018	Closed
040	MCA	11th September 2017	National Housing Infrastructure Fund - to sign off ranked bids for the Forward Funding element of the Department for Communities and Local Government National Housing Infrastructure Fund.		The SCR Managing Director in consultation with the Executive Members of the Housing	TBC		Closed
041	MCA	30th October 2017	LGF Programme Performance - To approve LGF programme change requests (on a scheme by scheme basis) and enter into contractual arrangements where required to mitigate		Head of Paid Service, in conjunction with the Section 73 Officer	N/A	This delegation is now complete. Paper included in agenda pack for 11th June MCA.	Closed
042	MCA	30th October 2017	Health Led Employment Trial - to accept the Innovation Funding from the Work and Health Unit, subject to due diligence on any conditions of award (S73 officer) and agree the appropriate		Head of Paid Service and S73 Officer	£7.558m	All contracts for the trial are now signed and it has gone live as of the 30 th April	Closed
043	MCA	30th October 2017	One Public Estate and Land Release Fund	Sign off of any final bid document and approve the operationalising of the bid subject to it being success, including contracting with third parties.	Sign Off - Head of Paid Service and S73 Officer Bid - Head of Paid Service	£681k minimum (OPE) and £450k (LRF) minimum	Contracts signed	Closed

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044	MCA	11th December 2017	Skills Bank - to progress the development of the bidding process for Skills Bank Phase 2 but not to make any commitments without a further report back to the Combined Authority.		Head of Paid Service, in consultation with the Skills Executive Board Chair,	£14.4m	Approval received from MCA and LEP to proceed with developing a specification for Skills Bank phase 2 which the ESFA will procure on SCRs behalf (incorporating recommendations from both boards)	Closed
045	MCA	29th January 2018	LGF Capital Programme - To authorise in year spend variations specifically where a LGF funded project is able to accelerate expenditure from a future financial year into the current year and where that project already has full approval and is in contract, noting the CA will be informed when these delegated approvals take place and delegation to enter into contractual arrangements.		Head of Paid Service in consultation with the S.73 Officer	c.£3m	This delegation is now complete. Paper included in agenda pack for 11th June MCA.	Closed
046	MCA	9th March 2018	To investigate the matter of a potential new bus service serving Moorends and the Quora retail park as requested following the receipt of a petition		PTE Chief Executive	NA	Response was sent to requester on 22 March after investigation of the petition had taken place.	Closed
047	MCA	9th March 2018	The appointment of Creative Space Management Ltd as the preferred Facilities Management provider for the AMP Technology Centre for 5 years from the 1st April 2018 and the reinvestment	Enter into the contractual arrangements	Head of Paid Service in consultation with the S.73 Officer	Undisclosed	Entered into contract with Creative Space Management LTD and have reporting	Closed

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048	MCA	9th March 2018	To enter into the contractual arrangements required as a result of the various agreements in respect of HS2		Head of Paid Service in consultation with the S.73 Officer	c.£500k	Contract commenced o £200,000 with the HS2 Growth Partnership to deliver the masterplan for Sheffield Midland; Project awarded, Contract in place (Funding agreement with London and Continental Railways). o £130,000 with Chesterfield Borough Council to deliver the masterplan for Chesterfield Station; Project awarded, Contract in place (Cushman and Wakefield). o Approve the delivery of the single Economic Commission at a likely value of over £100,000 (subject to completion of procurement) and delegate authority to the Head of Paid Service for the Combined Authority.	Closed
049	MCA	11th June 2018	LGF programme change requests 360 Media	Enter into contractual arrangements	Head of Paid Service, in conjunction with the Section 73 Officer	c.£4.1m	Sponsor withdrew project due to change of scope, funding. Project returned to the pipeline	Closed
050	MCA	10th September 2018	Acceptance of the Enterprise Advisor Network Grant from Careers and Enterprise Company		Head of Paid Service, in conjunction with the Section 73 Officer	£180k	Grant accepted	Closed
051	MCA	10th September 2018	Acceptance of Skills Bank Funding		Head of Paid Service, in conjunction with the Section 73 Officer	£2,182,700	Grant Accepted	Closed
052	MCA	29th October 2018	(SCRMCA 018/073) To approve entering into five contracts for the Central Independent Appraisal Team service with a combined potential value of £450k over the next 4 years.		Head of Paid Service, in conjunction with the Section 73 Officer	£450k over 4 years	Complete - now in contract	Closed

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053	MCA	29th October 2018	LGF Programme - To approve LGF programme change requests and enter into contractual arrangements: a) Approves the progression of Sheffield Inner Ring Road award of grant of £3.787m to Sheffield City Council. b) National Centre of Excellence for Food Engineering award of grant of £0.619m to Sheffield Hallam University. c) Harrison Drive award of grant of £0.135m to Bassetlaw District Council d) Century BIC award of grant of £1.6m to Rotherham Metropolitan Borough Council. e) Grey to Green Phase 2 award of grant of £3.32m to Sheffield City Council. f) CCQ award of grant of £0.635m to Doncaster Metropolitan Borough Council.		Head of Paid Service, in conjunction with the Section 73 Officer	c.£10.1m	a) Contract signed b) Contract signed c) Contract signed d) Returned to pipeline e) Contract signed f) Contract signed	Closed
054	MCA	17th December 2018	Transforming Cities Fund: Tranche 1 Bid Submission		Head of Paid Service and Section 73 Officer, in consultation with the Mayor	TBC		Closed
055	MCA	17th December 2018	LGF Programme - to approve changes in respect of: a) the additional claim of £18,117 for the Worksop phase 2a project from the 2018/19 budget, b) withdrawal of the Harworth and Bircotes Phase 2 scheme, c) revised scheme spend profile for M1 J37 phase 2 d) revised scheme spend profile for Doncaster Sheffield Airport (DSA).	Enter into the contractual arrangements required	Head of Paid Service, in conjunction with the Section 73 Officer	£18k	a) Approved b) Withdrawn c) Revised spend profile implemented appropriately d) Contract signed	Closed
055a	MCA	17th December 2018	LGF Programme - Capital Programme Progression of Gulliver's Valley to full approval and award of £1.5m (£0.4m grant and £1.1m loan) to Gulliver's Valley (Weavers Close Ltd) subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£1.5m (£0.4m grant and £1.1m loan)	Update May 2020 - Agreement by S73 Officer to extend loan repayment term	Closed

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055b	MCA	17th December 2018	LGF Programme - Capital Programme Progression of Etna Heritage Hanger to full approval and award of £0.4m grant to Vulcan to the Sky Trust subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.4m grant		Closed
055c	MCA	17th December 2018	LGF Programme - Capital Programme Progression of Yorkshire Wildlife Park to full approval and award of £5m loan to Wild Life Group Ltd. subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£5m loan	Update May 2020 - Agreement by S73 Officer to extend loan repayment term by 1 year to 2025.	Closed
055d	MCA	17th December 2018	LGF Programme - Capital Programme Progression of Worksop 2b to full approval and award of £1.151m grant to Bassetlaw District Council subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£1.151m grant		Closed
056	MCA	17th December 2018	LGF Investment Approval The increase in the Housing Fund allocation held in the SCR Property Intervention Holding Company by up to £15m subject to conditions	Enter into contractual arrangements	Head of Paid Service, in conjunction with the Section 73 Officer	£15m	Did not proceed	Closed
057	MCA	17th December 2018	Mayoral Capacity Grant Fund Acceptance: to agree that the Section 73 Officer can accept the proposed grants from Government's Mayoral Capacity Fund		The Head of Paid Service in consultation with the Mayor	£966k in 2018/19 and £1.034m in 2019/20	£966k has been received and accepted for 18/19.	Closed
058	MCA	28th January 2019	LGF Programme - to authorise in year spend variations specifically where a project is able to change expenditure from another financial year into the current year and where that project already has full approval and is in contract (noting the MCA will be informed when these delegated approvals take place).		Head of Paid Service and Section 73 Officer		Any changes will be included in the 18/19 Outturn paper at the 3rd June 2019 MCA.	Closed

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059	MCA	28th January 2019	LGF Programme - to maximise the outturn spend position at year end to mitigate against any potential loss of funding (noting the MCA will be informed when these delegated approvals take place).		Head of Paid Service and Section 73 Officer in conjunction with the Monitoring Officer	No change to project value	DN7 has cleared all pre-drawdown conditions in order to start on site, but may have not been able to claim full 18/19 allocation without updated contract profiles. Project change agreed on 08/03/19.	Closed
060	MCA	28th January 2019	LGF Programme - To enter into contractual arrangements as required as a result of the following approvals: a) Digital Media Centre 2 to full approval and	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£23.04m	a) Contract signed - closed b) Contract signed - closed	Closed
060a	MCA	28th January 2019	LGF Programme - Capital Programme Progression of Doncaster Sheffield Airport Passenger Capacity Expansion Car Park to full approval and award of £3.5m loan to Doncaster Sheffield Airport Limited subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid Service and Section 73 Officer in conjunction with the Monitoring Officer	£3.5m loan	Loan Agreement Signed	Closed
061	MCA	25th March 2019	TREASURY MANAGEMENT STRATEGY 2019/20 - provide a financial guarantee in favour of a wholly owned subsidiary of the MCA, the SCR Financial Interventions Holding Company		Section 73 Officer		Complete	Closed
062	MCA	25th March 2019	Provider Capacity Fund	To approve applications to the Provider Capacity Development Fund.	Section 73 Officer		In contract and delivering	Closed
063	MCA	25th March 2019	Transforming Cities Fund: Tranche 1 Bid Submission	To enter into agreements with the relevant local authorities who will be delivering the schemes	Head of Paid Service	£4.2m	In contract and delivering	Closed
064	MCA	3rd June 2019	Transforming Cities Fund - To finalise the submission of the TCF business case based upon the framework set out in the related report.		Chief Executive and Chief Financial Officer of the Mayoral Combined Authority, in consultation with the Mayor	n/a	Due November 2019	Closed
065	MCA	3rd June 2019	MCA Revenue Budget, Capital Programme and Treasury Outturn Report - Extension of the contract of the Investment Manager and to acceptance of the grant	Enter into the contractual arrangements required	Delegated authority to the SCR Head of Paid Service and Section 73 Officer	Grant £101k Contract value £159k (in total)	Grant accepted. Entered into contract for Investment Manager and associated project support.	Closed

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066	MCA	3rd June 2019	LGF Investment Approval Progression of Waverley Local Centre to full approval and award of up to £7m grant to Waverley Square Ltd subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£7m	Contact no longer progressing	Closed
067	MCA	3rd June 2019	LGF Investment Approval Progression of Specialist VFX Training Equipment to full approval and award of up to £0.91m grant to DN College Group subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.91m	In contract and delivering	Closed
068	MCA	3rd June 2019	LGF Investment Approval Progression of Falstaff Phase 3 to full approval and award of up to £1.52m grant to Sheffield Housing Company subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£1.52m	Pre-drawdown conditions satisfied. In contract and delivering	Closed
069	MCA	3rd June 2019	LGF Investment Approval Progression of UK Atomic energy project to full approval and award of up to £2.2m grant to UK Atomic Energy Authority subject to the conditions set out in the Appraisal Panel Summary Table.	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£2.2m	Funding agreement Signed. All conditions satisfied	Closed
070	MCA	3rd June 2019	LGF Investment Approval Progression of Company Ref. 0067 to full approval and award of up to £0.124m grant to Company Ref. 0067 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.124m	Applicant has withdrawn	Closed
071	MCA	3rd June 2019	LGF Investment Approval Progression of Company Ref. 0095 to full approval and award of up to £0.05m grant to Company Ref. 0095 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.05m	Company 95 have withdrawn their grant application.	Closed
072	MCA	3rd June 2019	LGF Investment Approval Progression of Company 0096 to full approval and award of up to £0.249m grant to Company 0096 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.249m	Funding agreement signed, project in delivery. All conditions satisfied	Closed
078	MCA	29th July 2019	Progression of the Digital Engineering Skills Development Network to full approval and award of up to £3.713m grant to Sheffield College subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£3.713m	Contract in place.	Closed

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081	MCA	23rd September 2019	LGF Contract Variation - Upper Don Valley Flood Alleviation Scheme - to re-profile £2.3m of LGF expenditure.	Change financial profile to move £2.3m to 20/21.	Head of Paid of Service, in conjunction with the Section 73 Officer and the Monitoring Officer,	£2.3m	Contract Variation signed 09/04/2020	Closed
097	MCA	18th November 2019	LGF Investment Approval Approves the progression of Rotherham Town Centre to full approval and award of £3.9m to Rotherham Borough Council subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£3.9m	Funding agreement signed. All conditions satisfied. (23/03/2020)	Closed
098	MCA	18th November 2019	LGF Investment Approval Approves the progression of M1 Junction 37 Ph2 – Economic Growth Corridor (Claycliffe) to full approval and award of up to £10.6m to Barnsley Metropolitan Borough Council subject to the conditions set out in the Appraisal Panel Summary Table	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	up to £10.6m	Funding agreement Signed. In delivery.	Closed
099	MCA	18th November 2019	LGF Investment Approval Approves the progression and approval of a project change request from 'M1 Junction 36 Phase 2 Goldthorpe'	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£7.234m (same as original contract)	Deed of Variation Signed. Project in delivery	Closed
100	MCA	18th November 2019	LGF Investment Approval (Inward Investment) Approves the inward investment scheme (Project Chorus)	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£8m	Funding agreement Signed. All conditions satisfied. In delivery.	Closed
101	MCA	27th January 2020	Devolution - To launch a six-week, public consultation on the proposals in the Governance Scheme, commencing on the 3rd February.	The management of the public consultation process and the subsequent preparation of a summary of the responses received, for consideration by the	Head of Paid Service	n/a	Public consultation underway.	Closed
102	MCA	27th January 2020	LGF Investment Approval Approves the progression of Doncaster Sheffield Airport Passenger Capacity Expansion to full approval and award of £5.02m loan to Doncaster Sheffield Airport Limited subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	£5.02m loan	Loan Facility Agreement signed by both parties 23/03/2020	Closed
103	MCA	27th January 2020	LGF Investment Approval Approves the progression of A630: Westmoor Link Road to full approval and award of up to £5m grant to Doncaster Metropolitan Borough Council subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	up to £5m grant	Contract agreed first claim submitted	Closed
104	MCA	27th January 2020	LGF Investment Approval Approves the progression of Digital Innovation Hub to full approval and award of up to £2.59m grant to Barnsley College subject to the conditions	Enter into legal agreements	Head of Paid Service in consultation with the s73 and Monitoring Officer	up to £2.59m grant	Contract agreed, first claim submitted. Second claim has been submitted. Work has	Closed

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
105	MCA	27th January 2020	Contract Award - BSW Provision of Cleaning Services the award of an up to 4 year contract (3 years plus 1 year extension) in excess of £100,000 for the Provision of Cleaning Services at Sheffield City Region Offices.	Approve the award	Head of Paid Service	excess of £100,000	Contract in Development. Start dated delayed due to Covid-19.	Closed
106	MCA	15th April 2020	Progressing the South Yorkshire Devolution Deal: Summary of the Public Consultation	Take forward and conclude the legal steps necessary to implement the Devolution Deal including consenting on behalf of the Authority to the enabling Powers Order, provided that such Order corresponds to the proposals contained in the Governance Review and Scheme, agreed by the MCA in January.	Head of Paid Service in consultation with the Mayor and the MCA Members from the Constituent Authorities	N/A	Contract signed in delivery	Closed
107	MCA	1st June 2020	Treasury Management Strategy 2020/21 - to provide a financial guarantee in favour of the SCR Financial Interventions Holding Company.	Provide a financial guarantee in favour of the SCR Financial Interventions Holding Company.	Group Director of Finance in consultation with Chief Executive	N/a	Contract signed in delivery	Closed
108	MCA	1st June 2020	To accept the LGF grant of £43.37m plus the allocation for Active Travel, subject to acceptance of the terms of the agreements when received.	To accept grants of £43.37m plus the allocation for Active Travel, subject to acceptance of the terms of the agreements when received.	S73 Officer in conjunction with the Head of Paid Service and Monitoring Officer	£43.37m	Grants Accepted	Closed
109	MCA	1st June 2020	LGF Investment Approval - Approves a project change request from the DN7 Unity project to re-profile £751,800 of expenditure from 2019/20 into 2020/21, to agree an extension to works completion from August 2020 to December 2020 and re-profile of outputs and outcomes in accordance with the revised timescales.	Enter into legal agreements	Head of Paid of Service, in consultation with the Section 73 Officer and Monitoring Officer	re-profile £751,800	Contract signed in delivery	Closed
110	MCA	1st June 2020	LGF Investment Approval - Approves a project change request from the Digital Media Centre 2 to re-profile £106,596 of expenditure from 2019/20 into 2020/21, to agree an extension to works completion from March 2020 to June 2020 and a re-profile of outputs and outcomes in accordance with the revised timescales.	Enter into legal agreements	Head of Paid of Service, in consultation with the Section 73 Officer and Monitoring Officer	re-profile £106,596	Contract signed in delivery	Closed
111	MCA	1st June 2020	LGF Investment Approval - Approves a project change request from the Strategic Testing Tools project to re-profile £190,196 of expenditure from 2019/20 into 2020/21.	Enter into legal agreements	Head of Paid of Service, in consultation with the Section 73 Officer and Monitoring Officer	re-profile £190,196	Contract signed in delivery	Closed
112	MCA	1st June 2020	LGF Investment Approval - Approves a project change request from M1 J36 Phase 1 Hoyland to re-profile £2,621,858 of expenditure from 2019/20 into 2020/21, agree a reduction in the total grant value of £610,009 and a revision of outputs and outcomes in accordance with the revised reprofile.	Enter into legal agreements	Head of Paid of Service, in consultation with the Section 73 Officer and Monitoring Officer	re-profile £2,621,858, reduction in the total grant value of £610,009	Contract signed in delivery	Closed

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
113	MCA	1st June 2020	LGF Investment Approval - Approves a project change request from M1 J37 Phase 2 - Claycliffe to re-profile £1,376,858 of expenditure from 2019/20 into 2020/21 and the revision of conditions to enable entry into contract.	Enter into legal agreements	Head of Paid of Service, in consultation with the Section 73 Officer and Monitoring Officer	re-profile £1,376,858	Contract signed in delivery	Closed
114	MCA	1st June 2020	LGF Investment Approval - Approves a project change request for the Doncaster Sheffield Airport Car Park Extension Loan to extend the works completion date from April 2020 to January 2021.	Enter into legal agreements	Head of Paid of Service, in consultation with the Section 73 Officer and Monitoring Officer	n/a	Contract signed in delivery	Closed
115	MCA	1st June 2020	SCR Assurance Framework	Approve final changes required by Government and sign-off the SCR Assurance Framework	SCR Chief Executive in consultation with the Mayor	n/a	Completed	Closed