

Forward plan of Key Decisions to be made: All Key Decisions from 15 February 2022 to 31 March 2022

Date Published: 18 February 2022

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
Award of Customer Service & Cleaning Services Contract	Approval for the award of a 5-year contract for the provision of Customer Service & Cleaning provision at our Transport Interchanges, Mini Interchanges, satellite sites and on-street infrastructure.	15/02/22	SYPTE Executive Director	Tim Taylor Director of Public Transport Operations tim.taylor@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Passenger Information Display Contract Call-off	To approve the use of the West Yorkshire Combined Authority Procurement Framework to call off an order to purchase 193 new Passenger Information Displays using approved Gainshare funding of £675,000. Also, to approve a 10-year maintenance contract at an annual cost of £48,250.	15/02/22	SYPTE Executive Director	Rebecca Roe Service Information Manager - SYPTE rebecca.roe@southyorkshire-ca.gov.uk	n/a	Not exempt
Appointment of Infrastructure Advisor for Mass Transit project	Approve the appointment of Mott Macdonald as Infrastructure Advisor for the Mass Transit project at a cost of up to £5,803,073. The Infrastructure Advisor will form part of a larger team needed to progress the tram renewals and related tasks.	23/02/22	SYPTE Executive Director	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt
Brownfield Housing Fund - B0009 Former Nightingale School (FBC)	Approval of £1.57m Brownfield Housing Fund to deliver 60 social houses at the former school site in Doncaster.	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

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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	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
EV Chargepoint Programme.	Approval to place an order with the SYMCA approved supplier of EV Chargepoint Equipment for the supply and installation of up to 50 EV Chargepoints at SYPTE P&R sites across the county. Value of SYMCA grant available to SYPTE £532k	2/03/22	SYPTE Executive Director	Steve Mullett Principal Project Manager steve.mullett@southyorkshire-ca.gov.uk	Board paper	Not exempt
Signing of an Agreement to award Northern Trains Ltd funding for the delivery of Rail Station Improvements.	Investment in a range of accessibility and inclusivity improvements at 11 rail stations in Doncaster and Barnsley funded from the SYMCA Transforming Cities funding programme.	2/03/22	SYPTE Executive Director	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt

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iPort Bridge Project	Appointment of DMBC to deliver the construction element of the iPort Bridge Project on behalf of the SYMCA	2/03/22	SYPTE Executive Director	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt
Appointment of Quantity Surveyor and Project Administrator for Mass Transit project	Approve the appointment of a Quantity Surveyor and a Project Administrator for the Mass Transit project at a cost of up to £2.0M. The Quantity Surveyor and Project Administrator will form part of a larger team needed to progress the tram renewals and related tasks.	2/03/22	SYPTE Executive Director	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt
Appointment of Balfour Beatty for Phase 1 of the A61 TCF Scheme – Widening of Old Mill Lane Bridge	Approval of appointment of Balfour Beatty to undertake the construction of a new bridge widening and highway improvement scheme on the A61 in Barnsley. Estimated cost £5.5m	2/03/22	SYPTE Executive Director	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Appointment of Contractor for Parkgate Link Road	Approval of appointment of a Contractor to undertake the construction of a new highway off the A6123 Aldwarke Lane, Parkgate. Estimated contract value £8M	2/03/22	SYPTE Executive Director	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt
Funding Award for the Skills Bank 3 Programme	Approval to award c£1m following procurement for the management of the Skills Bank 3 programme.	8/03/22	MCA - Education, Skills and Employability Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Funding award for the extension of the Skills Bank Interim Programme	Approval to award c£135k to Calderdale College for the extension of the interim Skills Bank.	8/03/22	MCA - Education, Skills and Employability Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk	Board paper	Not exempt
AEB Procurement for 22/23 cycle	Approval to procure for 2022-23 academic year.	8/03/22	MCA - Education, Skills and Employability Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk	Board paper	Not exempt

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AEB Performance Update	Half-year performance report (with reallocation of funding)	8/03/22	MCA - Education, Skills and Employability Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
AEB 2022/23 Funding	Grant funding methodology and indicative grants.	8/03/22	MCA - Education, Skills and Employability Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk	Board paper	Not exempt
Green Skills Update	Discussion/decision on licensing for Efficiency North	8/03/22	MCA - Education, Skills and Employability Board	Roger Wilde Senior Development Manager (Education & Skills) Roger.Wilde@southyorkshire-ca.gov.uk	Board paper	Not exempt
South Yorkshire Digital Infrastructure Strategy	Approval of the delivery plan.	15/03/22	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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Gainshare Programme - D0013 Heart of the City Phase 2 (FBC)	Approval of £3m Gainshare Funding for Heart of the City Phase 2 to deliver hotel and Gaumont building redevelopment.	21/03/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper.	Not exempt
Funding for Business D0033 in the Doncaster area (FBC)	Approval of £4m grant and £2m loan to support the creation of a media facility (D0033).	21/03/22	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)
Brownfield Housing Fund - B0003 Attercliffe (FBC)	Approval of £4.08m Brownfield Housing Fund to deliver enabling works to unlock a housing site in Sheffield with potential for 750 homes	21/03/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Brownfield Housing Fund - B0028 Park Hill 4 (FBC)	Approval of £5.612m 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
Capital loan to Doncaster Sheffield Airport (D0024)	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.	21/03/22	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)
Funding for Business D0035 in the Sheffield area (FBC)	Approval of £1.2m grant to support the development of a community health facility (D0035).	21/03/22	MCA - Business Recovery and Growth 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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Delivering the South Yorkshire Enhanced Partnership	Entering into Enhanced Partnership arrangements for South Yorkshire	21/03/22	MCA - Mayoral Combined Authority Board	Stephen Edwards Executive Director stephen.edwards@southyorkshire-ca.gov.uk	Board Paper	Not exempt
South Yorkshire Renewal Fund - Project Feasibility Fund, Housing Retrofit.	To agree funding of up to £300,000 for further development of a South Yorkshire Housing Retrofit feasibility study.	21/03/22	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
Levelling Up Fund Round 2 - MCA agreement to submit a bid to government.	To agree that the MCA submit a bid of up to £50m for transport investment to the next round of Levelling Up Fund.	21/03/22	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