

Forward plan of Key Decisions to be made: Forward Plan of Key Decisions from 27 June 2022

Date Published: 27 June 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
Gainshare Programme - Snail Yard (BJC)	Approval of £350k to deliver public realm improvements to the Snail Yard site in Rotherham Town Centre	29/06/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
SY Technology Academy Proposal	Information on the proposal and next steps.	29/06/22	MCA - Education, Skills and Employability Board	Joseph Quinn Innovation Project Director joseph.quinn@southyorkshire-ca.gov.uk	Board Paper	Not exempt

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Skills Bootcamps	Approval for commissioning priorities	29/06/22	MCA - Education, Skills and Employability Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk	Board Paper	Not exempt
AEB Grant Provider Commissioning Update	AEB reallocation of procured funded learning	29/06/22	MCA - Education, Skills and Employability Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk	Board paper	Not exempt
AEB Performance Report and Reallocations Process		29/06/22	MCA - Education, Skills and Employability Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk		Not exempt

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A61 Phase 1 - Land Deal with Asda/Burwood House Group PLC	To approve the Land Deal with Asda/Burwood House Group PLC, including associated fees, in order to enable Phase 1 of the A61 works, the widening of Old Mill Lane Bridge and associated highway improvements to proceed.	6/07/22	Corporate Director of Public Transport	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	SMT Approval paper. Final Heads of Terms are available on request.	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
New bus shelter supply contract	Following the procurement process, to approve the appointment of Bus Shelters Limited as the provider of new and replacement bus shelters the above contract from 1 October 2022 for a period of 5 years	6/07/22	Section 73 Officer	Phil Burgin Facilities Manager Philip.burgin@southyorkshire-ca.gov.uk	SMT Approval paper	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
iPort Bridge Project	Appointment of DMBC to deliver the construction element of the iPort Bridge Project on behalf of the SYMCA	6/07/22	Corporate Director of Public Transport	Pat Beijer Business Development Director pat.beijer@southyorkshire-ca.gov.uk	SMT Approval Paper	Not exempt

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City Region Sustainable Transport Settlement (CRSTS22) - Zero Emission Bus Regional Areas (FBC)	Approval of £2,683,051 grant to commence delivery of zero emission busses in South Yorkshire.	25/07/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Transforming Cities Fund - T6 - SCC Southwest Bus Corridors (OBC)	Approval of £381,300 development costs for developing a £3,813,000 Outline Business Case to deliver improved public transport connectivity within the Abbeydale Road and Ecclesall Road corridors in South West Sheffield both to and from the city centre.	25/07/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Transforming Cities Fund - T21 Tram Train Magna Stop (FBC)	Approval of £6,537,935 to deliver a new stop along the Tram Train route at Magna	25/07/22	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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Bus Network Tenders	Approval of funding for Bus Network Tenders October 2022 to March 2023	25/07/22	MCA - Mayoral Combined Authority Board	Stephen Edwards Corporate Director of Public Transport stephen.edwards@southyorkshire-ca.gov.uk	Board paper	Fully exempt
Brownfield Housing Fund	To approve undertaking an Open Call for the Brownfield Housing Fund	25/07/22	MCA - Mayoral Combined Authority Board	Colin Blackburn Assistant Director - Housing, Infrastructure and Planning colin.blackburn@southyorkshire-ca.gov.uk	Board paper	Not exempt
2022/23 Budget Revision 1		25/07/22	MCA - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager/ Deputy S73 Officer mike.thomas@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Definition of SYMCA grant funded providers for AEB	Approval of refinement of definition of organisations who may be eligible for an AEB grant	25/07/22	MCA - Mayoral Combined Authority Board	Helen George Assistant Director - Skills & Employment Helen.George@southyorkshire-ca.gov.uk	Board paper	Not exempt