

South Yorkshire Mayoral Combined Authority
Officer Scheme of Delegation
Record of Officer Decision Form

(Regulation 7 of The Openness of Local Government Bodies Regulations 2014)

Please send this completed form to: SYMCAmeetings@southyorkshire-ca.gov.uk

1	Subject of decision/report title:	Bus Franchising – Staff Secondment (Deloitte’s)
2	Decision Date:	21 September 2022
3	Background/reason for decision/purpose of report:	<p>Considering the significant time pressures and the urgent need to bring in extra resource on bus franchising, the Bus Franchising Assessment Group agreed to look at securing a knowledgeable intelligent internal client at director level, as SYMCA go through the assessment of a proposed franchising scheme.</p> <p>Deloitte’s have considerable experience in this area having worked with other Government Authorities such as Wales, West Yorkshire and Liverpool.</p> <p>Although the role would work at director level and help direct the Bus Franchising assessment work, the role would not have any decision-making authority, it would purely serve to develop, inform and advise the responsible directors on the key strategic content to drive forward the specifics that will enable the Franchising Assessment work to be concluded to the point of an MCA decision, on whether to progress the assessment to external audit and subsequently public consultation.</p>
4	Options considered:	<ul style="list-style-type: none"> • Contact agencies and test whether they have anyone on their books who may be available (immediately) to undertake the work – Nil response received • Not make an appointment and put the franchising work at risk • Appoint Deloitte’s
5	Decision:	To appoint Deloitte’s to provide a secondee to deliver extra capacity and capability around the bus franchising programme for a period of 2 days per week for 12 months at an estimated cost of £184,710 - £204,360 plus agreed expenses
6	Background documents:	Deloitte SYMCA Bus Reform Secondment Proposal, 11 July 2022 Secondment Agreement – CH (September 2022)

7	Type of decision Key/Non-Key:	Non-Key
8	Officer making decision: (Director or Statutory Officer)	John Dowie Interim Executive Director Infrastructure & Place
9	Contact details (telephone number or email):	john.dowie@southyorkshire-ca.gov.uk
10	Does the decision maker have a conflict of interest?	No, any potential conflicts of interest are addressed through the secondment agreement
11	Consultations (where appropriate):	N/A
12	Any Legal, Financial, or Equality Implications considered:	Yes – Discussed and agreed with Finance, Legal and Human Resource Departments
13	Have Finance Team confirmed budget availability	Yes Budget code: REDACTED
14	Signature (Stat Officer or Director) and Date:	SIGNATURE REDACTED Interim Executive Director Infrastructure & Place 22 September 2022

For Democratic Services Team use only:	
Date received by Governance Team:	30/09/2022
Processed by:	Ellen Hinsley
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