

Forward plan of Key Decisions to be made: SYMCA Key Decisions - September 2022 to December 2022

Date Published: 22 September 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 City Centre Shuttle ZEBRA Bus Manufacturer Contract	To award the contract to the winning bus manufacturer as part of the TPPL framework tender for 4 x electric city centre shuttle buses. Estimated cost £1.5M.	12/10/22	Corporate Director of Public Transport	Pat Beijer Director of Public Transport Development pat.beijer@southyorkshire-ca.gov.uk	Approval Paper	
MCA contribution to hosting the 2023 Eurovision Song Contest	Decision to approve financial contribution to the Eurovision Song Contest 2023 bid.	18/10/22	MCA - Mayoral Combined Authority Board	Dr Ruth Adams Deputy Chief Executive Ruth.Adams@southyorkshire-ca.gov.uk	None	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Gainshare Programme - D0020 & 21 - Glassworks and Cheapside Acquisition, Barnsley (FBC)	Approval of £3.6m to support the completion of Glassworks and the Acquisition of Cheapside Barnsley	18/10/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Transforming Cities Fund - T3 - Royston A61 Active Travel Link (FBC)	Approval of £5,200,172 to deliver an active travel route from Barnsley Interchange to Royston via Smithies Lane.	18/10/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Approval of allocation of Adult Education Board Growth Money and Procured Provision	Approval of allocation of AEB Grant Growth Money and Procured Provision	18/10/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt

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City Region Sustainable Transport Settlement - CRSTS52 - Rotherham Mainline Station (SBC)	Approval of £1,000,000 development costs to develop an Outline Business Case to deliver future development of Rotherham Mainline Station	18/10/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Programme Approvals	To seek MCA approval for SYMCA programmes.	18/10/22	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Programme Approvals	To seek MCA approval for SYMCA programmes.	26/10/22	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Programme Approvals	To seek MCA approval for SYMCA programmes.	26/10/22	MCA - Education, Skills and Employability Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt
Programme Approvals	To seek MCA approval for SYMCA programmes.	27/10/22	MCA - Transport and the Environment Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board Paper	Not exempt
Programme Approvals	To seek MCA approval for SYMCA programmes.	27/10/22	MCA - Business Recovery and Growth Board	Sue Sykes Assistant Director - Procurement. Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper	Not exempt

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Project Mandate Sign-Off	Update on mandates signed off for investment pipeline projects which will include getting board approval for the mandate advancement.	27/10/22	MCA - Business Recovery and Growth Board	Rachel Clark Assistant Director Trade & Investment rachel.clark@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)
Investment Pipeline Update	Update on the investment pipeline including projects in process and those that are being considered for addition to the pipeline. This will include approvals from the board as to advancement to MCA for certain projects as well as suitability of projects for addition to the pipeline ahead of business case generation and submission.	27/10/22	MCA - Business Recovery and Growth Board	Rachel Clark Assistant Director Trade & Investment rachel.clark@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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Assessment of 'Gold Card' Scheme for Free Rail Travel for Elderly ENCTs Card Holders	Evaluation of research and implications on costs for implementing an annual card scheme with an associated change with gives access to free rail travel for elderly ENCTS card holders in the region.	27/10/22	MCA - Transport and the Environment Board	Tim Taylor Director of Public Transport Operations tim.taylor@southyorkshire-ca.gov.uk	Board paper	Not exempt
Budget Revision 2		14/11/22	MCA - Mayoral Combined Authority Board	Mike Thomas Assistant Director of Finance & Deputy S73 Officer mike.thomas@southyorkshire-ca.gov.uk	Board Paper	Not exempt

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Approval of Mass Transit Strategic Business Case	The MCA is being asked to approve the Strategic Business Case for the Mass Transit project. Based on preliminary information the Strategic Business Case gives the case for why the project should be progressed to the next stage of development, the Outline Business Case. If approved the MCA will also approve the release of the funding needed to complete the Outline Business Case and the urgent works needed on site.	14/11/22	MCA - Mayoral Combined Authority Board	Pat Beijer Director of Public Transport Development pat.beijer@southyorkshire-ca.gov.uk	Board paper	Not exempt
Investment Pipeline Update		15/12/22	MCA - Business Recovery and Growth Board	Rachel Clark Assistant Director Trade & Investment rachel.clark@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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Project Mandate Sign Off		15/12/22	MCA - Business Recovery and Growth Board	Rachel Clark Assistant Director Trade & Investment rachel.clark@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)
Budget Revision 3		16/01/23	MCA - Mayoral Combined Authority Board	Mike Thomas Assistant Director of Finance & Deputy S73 Officer mike.thomas@southyorkshire-ca.gov.uk	Board Paper	Not exempt
2023-24 Budget and Business Planning Development	To approve South Yorkshire transport levy for 2023/24.	16/01/23	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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2023-24 Budget	To approve the SYMCA revenue and capital budgets and treasury management strategy for 2023-24.	6/03/23	MCA - Mayoral Combined Authority Board	Mike Thomas Assistant Director of Finance & Deputy S73 Officer mike.thomas@southyorkshire-ca.gov.uk	Board paper	Not exempt
Project Mandate Sign Off		9/02/23	MCA - Business Recovery and Growth Board	Rachel Clark Assistant Director Trade & Investment rachel.clark@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)