

**Forward plan of Key Decisions to be made: Forward Plan of all Key Decisions from January 2023**

**Date Published: 1 January 2023**

<b>Decision to be made:</b>	<b>What is the decision?</b>	<b>Planned Decision Date</b>	<b>Decision maker's name (or name of the board) &amp; title:</b>	<b>Lead Officer name and contact details</b>	<b>Documentation for consideration &amp; other relevant documents</b>	<b>Prohibitions Restrictions Exemptions</b>
Budget Revision 3	To adopt revised SYMCA revenue and capital budget estimates for 2022/23.	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

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
Programme Approvals	Programme Approvals in relation to education, skills and employment activities.	6/02/23	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
Bus Driver Training Programme	Approval to commission contracts to providers following procurement of services to deliver Bus Driver training programme approved by Education, Skills and Employability Board on 12/12/22. Using £385k from existing Adult Education Budget funds.	9/02/23	Executive Director Strategy and Development	Adam Greenwood Assistant Director Employment & Skills  Adam.Greenwood@southyorkshire-ca.gov.uk	Options paper	Not exempt
Bus Tendered Services	Delegation of contract awards for bus tenders commencing in July 2023 to Head of Paid Service.	9/02/23	MCA - Transport and the Environment Board	Tim Taylor Director of Public Transport Operations  tim.taylor@southyorkshire-ca.gov.uk	Board paper.	Part exempt

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
Skills Bootcamps - Contracts Awarding	Approval to commission contracts to providers following procurement of services to deliver Skills Bootcamps to South Yorkshire residents from April 2023 – March 31 <sup>st</sup> 2024. Using £724k awarded by Department for Education.	9/02/23	Executive Director Strategy and Development	Khalil Kirkwood Senior Development Manager (Skills for Growth)  Khalil.Kirkwood@so uthyorkshire- ca.gov.uk	Options paper	Not exempt

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
Project Mandate Sign-Off	Update on mandates signed off for investment pipeline projects which will include getting board approval for the mandate advancement.	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 any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

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
Programme Approvals	Programme approvals in relation to Business Recovery and Growth activities.	9/02/23	MCA - Business Recovery and Growth Board	<p>Gareth Sutton Chief Finance Officer/S73 Officer</p> <p>Gareth.Sutton@southyorkshire-ca.gov.uk</p>	Board paper.	Fully exempt Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

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
Bus Franchising - Procurement of an assessor to conduct a Franchising Assessment	<p>At 4 March 2022 Board, the MCA Board agreed to proceed with a franchising assessment.</p> <p>Report to approve the appointment of consultants to undertake a bus franchising assessment following a procurement process.</p>	10/02/23	Director of Transport, Infrastructure and Housing	<p>Pat Beijer Director of Public Transport Development</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p>	Board paper	Not exempt
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	<p>Mike Thomas Assistant Director of Finance &amp; Deputy s73 Officer</p> <p>mike.thomas@southyorkshire-ca.gov.uk</p>	Board paper	Not exempt