

Mayoral Combined Authority Board

6 March 2023

Dissolution of South Yorkshire Passenger Transport Executive - Constitution Changes

Is the paper exempt from the press and public?	No
Reason why exempt:	Not applicable
Purpose of this report:	Governance
Is this a Key Decision?	No
Has it been included on the Forward Plan?	Not a Key Decision

Director Approving Submission of the Report:
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Executive Summary

South Yorkshire Passenger Transport Executive (SYPTTE) is being legally dissolved with effect from 31st March 2023 and the powers and functions vested in the Mayoral Combined Authority (SYMCA). This has resulted in the SYMCA Constitution needing to be reviewed and updated to reflect the dissolution.

What does this mean for businesses, people and places in South Yorkshire?
SYMCA will take over the functions of SYPTTE with effect from 1st April 2023

Recommendations

That the MCA approve the amendments to the Constitution with effect from 1st April 2023 to reflect the dissolution of SYPTTE, such amendments as set out in track changes to the Appended version of the Constitution.

Consideration by any other Board, Committee, Assurance or Advisory Panel
None

1. Background

- 1.1 As Members will be aware the formal dissolution of SYPTE is expected at the end of the financial year 2022/23. This requires a Statutory Instrument (SI) to be passed by Parliament, the SI was laid on 8th November 2022 and has been approved by both Houses of Parliament and now just requires signing into law by the Secretary of State.
- 1.2 On the dissolution of SYPTE the Constitution of SYMCA needs to be amended to reflect the change. The Appended version of the constitution sets out the required changes in track change.

2. Options Considered and Recommended Proposal

2.1 Option 1

The dissolution of SYPTE requires that the Constitution needs to be amended.

2.2 Option 2

None

2.3 Recommended Option

Option 1

3. Consultation on Proposal

- 3.1 Not applicable

4. Timetable and Accountability for Implementing this Decision

- 4.1 Not applicable.

5. Financial and Procurement Implications and Advice

- 5.1 There are no financial implications arising specifically from this report

6. Legal Implications and Advice

- 6.1 SYMCA is required to keep an up to date Constitution. SYPTE will be dissolved with effect from 1st April 2023.

7. Human Resources Implications and Advice

- 7.1 None

8. Equality and Diversity Implications and Advice

- 8.1 None

9. Climate Change Implications and Advice

- 9.1 None

10. Information and Communication Technology Implications and Advice

10.1 None

11. Communications and Marketing Implications and Advice

11.1 None arising directly from this report.

List of Appendices Included

- A Revised Constitution with tracked changes.
- B Financial Regulations 2022