

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

Date Published: 1 January 2023

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 South Yorkshire Supertram Embedded Rail Repairs (Polymer Sealant) Contract	To award the contract to the winning tenderer. Estimated cost £1.4M.	8/03/23	Corporate Director of Public Transport	Pat Beijer Director of Public Transport Development pat.beijer@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Not exempt
BEIS Programme - Approval of Funding Support for scheme D0058 (FBC)	Approval of £3m grant funding (BEIS) to deliver public realm at West Bar in Sheffield. Delegation from MCA.	16/03/23	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@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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BEIS Programme - Rotherham Markets and Libraries Complex (FBC)	Approval of £3m grant funding (BEIS) to redevelop the markets and libraries in Rotherham Town Centre. Delegation from MCA.	16/03/23	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board Paper	Not exempt
Approval of funding support for Business D0049 (FBC)	Delegated from MCA - Approval of award of £7m loan to support the creation and development of a Business base for company D0049.	16/03/23	MCA - Business Recovery and Growth Board	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@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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Approval offunding support for Business D0060 (FBC)	Progression of "D0060" from FBC to full approval and award of £1.5m equity funding	16/03/23	MCA - Business Recovery and Growth Board	Rachel Clark Assistant Director Trade & Investment rachel.clark@southyorkshire-ca.gov.uk		Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Gainshare - Doncaster Waterfront (FBC)	Approval of £6.2m grant funding for the remediation of a key site on the edge of the city centre. Delegation from MCA.	16/03/23	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board Paper.	Not exempt
Capability and Ambition Fund (BJC)	Approval of £986,000 revenue funding to deliver the Capability and Ambition Fund activity across South Yorkshire.	17/03/23	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

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Transforming Cities Fund - Doncaster Active Travel - Mexborough (FBC)	Approval of £1.2m grant funding to deliver Active Travel improvements in Mexborough.	17/03/23	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
Adult Education Budget Allocations 23/24	Recommendation of indicative allocations of Adult Education Budget to providers to the MCA Board, up to a total of £40m.	20/03/23 5/06/23	MCA - Education, Skills and Employability Board MCA - Mayoral Combined Authority Board	Adam Greenwood Tom Bousfield Assistant Director Employment & Skills Corporate Director Growth, Business & Skills Adam.Greenwood@southyorkshire-ca.gov.uk tom.bousfield@southyorkshire-ca.gov.uk	Board paper.	Not exempt

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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.	20/03/23	MCA - Education, Skills and Employability Board	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Options paper	Not exempt
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 st 2024. Using £724k awarded by Department for Education.	20/03/23	MCA - Education, Skills and Employability Board	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Options paper	Not exempt
Individual Placement and Support in Primary Care (IPSPC) - contract extension	Approval to award £0.43m to enable delivery of IPSPC across South Yorkshire.	21/03/23	Corporate Director of Business and Skills	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Options Paper.	Not exempt

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Internal Audit Services - contract award	Approval to award £0.4m contract for provision of internal audit services for SYMCA for 4 years.	23/03/23	Section 73 Officer	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board paper.	Not exempt
Extension of Bus Service Contracts	To seek Approval to extend bus service contracts due to expire on 01 April 2023 to 22 July 2023.	29/03/23	Corporate Director of Public Transport	Andy Wright Bus Service Manager andy.wright@southyorkshire-ca.gov.uk	Decision Paper.	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
B0048 Skyhouse (BJC)	Approval of award of £750,000 grant to support delivery of continued regeneration within the Waverley redevelopment area. Delegation from Housing and Infrastructure Board on 16/03/2023.	31/03/23	Director of Transport, Infrastructure and Housing	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board Paper	Not exempt

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B0055 Blue Mans Way (FBC)	Approval of award of £1.3m grant to support delivery of affordable homes in Catcliffe. Delegation from Housing and Infrastructure Board on 16/03/23.	31/03/23	Director of Transport, Infrastructure and Housing	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board Paper.	Not exempt
CRSTS10 York Road to Melton Road Trans Pennine Trail Improvements (BJC)	Approval of award of £350k grant to deliver active travel enhancements. Delegation from Transport and Environment Board on 17/03/23.	31/03/23	Director of Transport, Infrastructure and Housing	Sue Sykes Assistant Director - Procurement, Contracts and Programme Controls sue.sykes@southyorkshire-ca.gov.uk	Board Paper.	Not exempt
Approval of Contract Awards School Bus Services	To seek Approval to award School bus Services contracts for one year (non-statutory) and four year (statutory) durations and general Network Services for three year duration.	12/04/23	Corporate Director of Public Transport	Andy Wright Bus Service Manager andy.wright@southyorkshire-ca.gov.uk	Decision paper.	Not exempt

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Award of contract Bus Franchising	Award of contract for provision of legal services relating to bus franchising.	14/04/23	Director of Transport, Infrastructure and Housing	Pat Beijer Director of Public Transport Development pat.beijer@southyorkshire-ca.gov.uk	approvals paper.	Not exempt