

TRANSPORT BOARD

30th August 2019

FORWARD PLAN

Purpose of Report

This paper is to inform Board members of the Forward Work Plan for the Transport Board.

Thematic Priority

Secure investment in infrastructure where it will do most to support growth.

Freedom of Information

The paper will be available under the Combined Authority Publication Scheme

Recommendations

Board members are invited

- 1) to confirm agreement to this approach to forward planning
- 2) to comment on the proposed draft work programme in relation to compliance with Terms of Reference, scope and completeness.

1. Introduction

- 1.1 The attached Forward Plan (appendix 1) provides members of the Transport Board with an overview of the forward work programme of the Board 2019/2020.
- 1.2 The Forward Plan has been developed in recognition of the Terms of Reference of the Transport Board.

2. Proposal and justification

- 2.1 The attached Forward Plan provides an overview of the future work programme of the SCR Transport Board. The Forward Plan is intended as a guide and is subject to change in response to internal operations or the external environment.
- 2.2 The Forward Plan items that reflect the Boards responsibilities in relation to:
 - Thematic strategy and policy leadership
 - Programme - development and delivery
 - Performance and Risk Management
 - Funding and Financial Decision Making (up to £2m) and recommending for approval to the MCA the revenue and capital programme budget of SYPTE.
- 2.3 Board members are invited to comment on the proposed forward work programme in relation to conformity with the Terms of Reference of the Board, scope in particular whether the range of items is in line with expectations of members and whether there are

items that members believe to be missing.

- 2.4 It is proposed that a Forward Plan item is included at each Board meeting and that draft agendas are updated on a rolling basis.

3. Consideration of alternative approaches

- 3.1 The Forward Plan will provide Board members with the opportunity to anticipate and prepare for future agenda items and to contribute to shaping the Board's work programme. It is recommended in preference to agendas provided in relation to individual Board meetings only.

4. Implications

4.1 Financial

There are no direct financial implications to this paper.

4.2 Legal

There are no direct legal implications to this paper at this stage.

4.3 Risk Management

There are no specific risk implications to this paper at this stage.

4.4 Equality, Diversity and Social Inclusion

There are no direct equality, diversity and social inclusion implications to this paper.

5. Communications

- 5.1 There are no specific communications implications to this paper.

6. Appendices/Annexes

- 6.1 Transport Board Forward Plan 2019/2020

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Background papers used in the preparation of this report are available for inspection at: 11 Broad Street West, Sheffield S1 2BQ

Other sources and references: