

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
Agree to commission Yorcard to develop and support a Travel South Yorkshire mobile phone app	SYMCA will need to sell tram tickets when it takes back the operation of the tram system in March 2024. The key digital retail channel will be a Travel South Yorkshire mobile phone app. The app will also need to be capable of providing bus and tram information services (live departures, journey planning etc) to mobile users.	10/05/23	Executive Director of Transport	Nick Brown Bus Partnerships Project Director Nick.Brown@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Contract award to Resurface runways at Sheffield and Meadowhall Interchanges	SYMCA requires the services of a suitably qualified and experienced Company to undertake the resurfacing and repair of defect to the runways at Sheffield and Meadowhall bus interchanges.	28/06/23	Executive Director of Transport	Pat Beijer Executive Director of Transport pat.beijer@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Not exempt
Contract award to infill the disused former railway tunnel under Woodbourn Rd Parkway Avenue Sheffield	SYMCA requires the services of a suitably qualified and experienced Company to undertake the design and repair works of the tunnel under Woodbourn Road and Parkway Avenue, Sheffield to prolong the life of the structure. Estimated value of contract £900k.	27/09/23	Executive Director of Transport	Pat Beijer Executive Director of Transport pat.beijer@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Not exempt

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Award of South Yorkshire Supertram Embedded Rail Repairs (Polymer Sealant) Contract.	To award the contract to the winning tenderer. Estimated cost £1.3m	12/07/23	Executive Director of Transport	Pat Beijer Executive Director of Transport pat.beijer@southyorkshire-ca.gov.uk		Not exempt
Appointment of consultant to undertake design of and business case preparation for Bus Lane Review Implementation CRSTS project	To award the commission to the consultant with the winning quote (£348,573)	19/07/23	Executive Director of Transport	Pat Beijer Executive Director of Transport pat.beijer@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Not exempt

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2021/22 Statutory Accounts	This report seeks Board approval for the Annual Statement of Accounts and the Annual Governance Statement as presented in the appendices. Members are asked to note the findings of the external auditor and the endorsement of the Audit Standards and Risk Committee.	31/07/23	MCA - Mayoral Combined Authority Board	Gareth Sutton Executive Director of Resources & Investment Gareth.Sutton@southyorkshire-ca.gov.uk	Board Paper.	Not exempt

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Appointment of an External Contractor to Supply and Fit an Overspeed Protection System to Tram and Tram-Train Fleets	Approve the appointment of an external contractor to supply and retrofit an Overspeed Protection System on both the tram and Tram-Train fleets, at an estimated cost of approx. £1.5M. This work is required by the Office of Road and Rail (ORR) in order to “prevent serious accidents due to excessive speed at higher risk locations”, following an investigation into the Croydon tram derailment in 2016.	9/08/23	Executive Director of Transport	Pat Beijer Executive Director of Transport pat.beijer@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Not exempt