Outstanding Actions from Thematic Boards

Housing & Infrastructure Board

Meeting Date	Minute No	Action	Action Owner	Update	Status
08/02/2023	85	Forward Plan The Chair asked whether the Board would be involved in or informed of the progress of the independent inquiry to protect strategic infrastructure which had been recently announced by the Mayor.	Colin Blackburn	The South Yorkshire Mayor remains committed to supporting an independent South Yorkshire Infrastructure Inquiry, which he expects will seek the views of stakeholders in the region including elected members with an interest in the topic. As the Housing & Infrastructure Board is no longer part of SYMCA's Governance Framework, this action can be closed.	Closed
		The Assistant Director of Housing & Infrastructure to confirm the role of the Board in the independent inquiry to protect strategic infrastructure and report back.			

Transport & the Environment Board

Meeting Date	Minute No	Action	Action Owner	Update	Status
15/12/2023	58	Assessment of "Gold Card" Scheme for Free Rail Travel for Elderly ENCTS Card Holders RESOLVED that the Board: 1. Defer the decision on 'Assessment of "Gold Card" Scheme for Free Rail Travel for	Tim Taylor	Whilst we are now in a clearer position and have greater certainty as to the future of bus funding, our financial position remains extremely challenging with a bus network under significant pressure and reducing levels of funding from central government. With this in mind, we have engaged with Northern Rail to progress discussions on the potential costs of reinstatement of the rail concession and options on a "Goldcard" scheme. Northern have however	Ongoing

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		Elderly ENCTS Card Holders' for 6 months. 2. Support the recommendation that SYMCA continue to engage with train operating companies (TOC's) and the Department for Transport (DFT), as well as seeking support from Northern Mayors to lobby for TOCs to consider options for a costneutral Goldcard scheme.		asked that we wait until they have their future fares strategy in place, which is a government priority placed on all Train Operating Companies as a result of the Williams review. It is hoped we will be able to recommence discussions with both Northern and TPE once their fares strategies are agreed and in place in Autumn 2023.	
17/03/2023	84b	Update on Partnerships and Franchising The Director of Public Transport Development to include relevant colleagues and meetings at local authorities in any franchising engagement activities.	Pat Beijer	This is an integral part of the engagement plan, which has commenced with a large number of LA engagement meetings on franchising already held. These will continue going forward.	Ongoing
17/03/2023	84b	Update on Partnerships and Franchising The Bus Partnerships Project Director to explore the possibility of conducting economic impact research in relation to bus priority works.	Nick Brown	Collation of national research into the economic, social and environmental costs and benefits of bus priority measures has started, drawing on sources such as the DfT Bus Centre of Excellence. This will be made available to local authorities when complete.	Ongoing
09/02/2023	70b	Award of Tendered Bus Service Contracts Post-July The Director of Public Transport Operations to compile an information sheet on the amount of Government and MCA funding currently supporting	Tim Taylor	The outcome of the tender award process (and associated costs) for evening and Sunday services will be known by mid-September for implementation on 29 October.	Ongoing

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		the bus network to be circulated to Members of the Board.		Once this is confirmed a final picture of expenditure and relevant funding sources being used will be prepared for Board members.	
01/09/2022	33	Programme Performance Report MCA and BMBC Officers to discuss the acceleration of the A61 and A635 schemes to neutralise some spending in other areas.	Sue Sykes & Sarah Norman	A61 & A635 Update Both schemes were approved for delivery at 1/9/2022 TEB with onward submission to MCA on 9/9/2022. This MCA meeting was then postponed. Martin Swales approved under delegated authority as there was a risk of cost escalations due to delays if the schemes were not approved until the October MCA meeting. A635 TCF A635 (an active travel route along the A635 from Stairfoot Roundabout to Hollygrove Roundabout) is in delivery. Most of the scheme has been completed on schedule, with the final element on Fitzwilliam Road in Darfield due to complete in December 2023. (delay of around 4 months due to land transfer issues). There may be some underspend on this scheme and discussions are ongoing as how best to utilise this underspend.	Ongoing
				A61 TCF A61 Royston Active Travel scheme is now complete, delivering 4.68km of improved Active Travel Route, 3 new crossings, 12 improved crossings, 361m2 of improved public realm and 5 new cycle parking spaces.	

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				CRSTS A61 (Smithies Lane Bridge Replacement) - This scheme will see the replacement of the old coal-line rail bridge which sits on the former LNER Nostell to Stairfoot Line which forms an integral part of the previously completed TCF A61 Royston Active Travel Scheme. The SBC was recommended for approval at Programme Board in August 2023, with the release of £280,000 development grant.	