

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

**Date Published:** 12 September 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 £2.2m	20/09/23	Executive Director of Transport	Pat Beijer Executive Director of Transport (Acting)  pat.beijer@southyorkshire-ca.gov.uk	Delegated approvals paper	Not exempt
UK Shared Prosperity Fund - Barnsley Metropolitan Borough Council 2023/24 schemes	Approval of award(s) totalling up to £1.69m of UK Shared Prosperity Fund to Barnsley Metropolitan Borough Council to deliver Communities and Place, Local Business and People and Skills schemes for 2023/24.	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Paper	Not exempt

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UK Shared Prosperity Fund - City of Doncaster Council 2023/24 schemes	Approval of award(s) totalling up to £2.09m of UK Shared Prosperity Fund to City of Doncaster Council to deliver Communities and Place, Local Business and People and Skills schemes for 2023/24.	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated approvals paper.	Not exempt
UK Shared Prosperity Fund - Rotherham Metropolitan Borough Council 2023/24 schemes	Approval of award(s) totalling up to £1.65m of UK Shared Prosperity Fund to Rotherham Metropolitan Borough Council to deliver Communities and Place, Local Business and People and Skills schemes for 2023/24.	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Paper.	Not exempt

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UK Shared Prosperity Fund - Sheffield City Council 2023/24 schemes	Approval of awards of UK Shared Prosperity Fund to Sheffield City Council to deliver UK Shared Prosperity Fund Schemes for 2023/24.	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Paper	Not exempt
Rural Shared Prosperity Fund - Barnsley Metropolitan Borough Council 2023/24 schemes	Approval of award of UK Shared Prosperity Fund to Barnsley Metropolitan Borough Council to deliver Rural SPF schemes for 2023/24.	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Paper.	Not exempt
Rural Shared Prosperity Fund - City of Doncaster Council 2023/24 schemes	Approval of award(s) totalling up to £0.25m of UK Shared Prosperity Fund to Doncaster Metropolitan Borough Council to deliver Rural SPF schemes for 2023/24.	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Board paper(s)	Not exempt

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UK Shared Prosperity Fund - City of Doncaster Council 2023/24 schemes	Approval of award(s) totalling up to £2.09m of UK Shared Prosperity Fund to City of Doncaster Council to deliver Communities and Place, Local Business and People and Skills schemes for 2023/24	26/09/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Board paper(s)	Not exempt

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Tram Conductor Handheld Ticket Machines	<p>SYMCA will need to sell tram tickets when it takes back the operation of the tram system in March 2024 but the current equipment is obsolescent and the existing supplier has confirmed it is unable to support even medium-term usage due to PCI* regulations preventing a change of merchant acquirer/operator. The key on-tram retail channel will be a new Handheld ticket machine used by Conductors to sell paper tickets and accept passes and already-issued tickets in smart format (smart card or bar-codes App and paper tickets).</p> <p>[*Note – PCI Security Standards Council for global payments and data security]</p>	4/10/23	Executive Director of Transport	<p>Pat Beijer Executive Director of Transport (Acting)</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p>	Delegated Approval Report.	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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UK Shared Prosperity Fund - Rotherham Metropolitan Borough Council 2023/24 schemes	Approval of award(s) totalling up to £1.65m of UK Shared Prosperity Fund to Rotherham Metropolitan Borough Council to deliver Communities and Place, Local Business and People and Skills schemes for 2023/24.	17/10/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Decision paper.	Not exempt
Rural Shared Prosperity Fund - City of Doncaster Council 2023/24 schemes	Approval of award(s) UK Shared Prosperity Fund to City of Doncaster Council to deliver Rural SPF schemes for 2023/24.	17/10/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Decision paper.	Not exempt
UK Shared Prosperity Fund - Sheffield City Council 2023/24 schemes	Approval to Award £1.20m 2023/24 UKSPF grant funding to SCC for Skills and Employability South Yorkshire project.	17/10/23	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Decision paper.	Not exempt

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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.	25/10/23	Executive Director of Transport	Pat Beijer Executive Director of Transport (Acting)  pat.beijer@southyorkshire-ca.gov.uk	Public Transport Team (PTT) Approval Paper	Not exempt



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Submission of the Mass Transit Outline Business Case (OBC) to DfT	Approval to submit the Mass Transit Outline Business Case (OBC) to DfT as a funding bid for the works necessary to renew the Supertram network and allow its continued operation. If approved by DfT, the bid commits the MCA to deliver the renewal works, the benefits claimed and continue operation of the network.	14/11/23	Mayoral Combined Authority Board	Pat Beijer Executive Director of Transport (Acting)  pat.beijer@southyorkshire-ca.gov.uk	Board Paper	Not exempt

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Statement of Accounts 21/22	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.	14/11/23	Mayoral Combined Authority Board	Gareth Sutton Executive Director of Resources & Investment  Gareth.Sutton@southyorkshire-ca.gov.uk	Board paper.	Not exempt