

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
To procure consultancy services from the TfGM transport services framework for preliminary work to determine the scope of future strategic transport modelling requirements	To assess the usefulness of the existing transport model (SCRTM1) for purposes of the region's development programmes for housing, development and infrastructure and to make recommendations for future modelling.				Delegated Approvals Paper and Record of Officer Decision	Not exempt

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Visitor Economy Partnership	£400k funding request to establish the capacity and capability to develop a 3 yr programme of work between the MCA and the four constituent councils; enabling a longer-term planning horizon and certainty of resources for recruitment, strategy development and the evidence base.				Delegated Approvals Paper & record of Officer Decision Form	Not exempt
City Region Sustainable Transport Settlement (SBC) - Shaw Lane Bus Lane & East Doncaster AT and Passenger Transport Connectivity	Approval to progress to Outline Business case and release of £2,240,000 development grant to develop a combined outline business case for the Shaw Lane Bus Lane & East Doncaster AT and Passenger Transport Connectivity schemes.				Delegated Approvals Paper & record of Officer Decision Form	Not exempt

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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.	19/12/23	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 - Barnsley Metropolitan Borough Council 2023/24 Schemes	Approval of award(s) UK Shared Prosperity Fund to Barnsley Metropolitan Borough Council to deliver Rural SPF schemes for 2023/24.	19/12/23	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 - 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.	19/12/23	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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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.	19/12/23	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 - 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.	19/12/23	Section 73 Officer	Sue Sykes, Sue Sykes Assistant Director - Funding, Monitoring and Reporting, Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk, 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.	19/12/23	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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Approval to appoint a contractor to a Supertram Track Improvement Framework contract and call-off the first year's work package of rail replacement	<p>Approval is sought to enter into a framework contract which provides access to a contractor to undertake various works relating to the track on the Supertram system. The framework will last for a minimum of four years.</p> <p>Approval is also sought to commission the first call off to cover planned renewal works in the first year of the framework which has an estimated value of £7.5 - £8.0M.</p>	20/12/23	Executive Director of Transport	<p>Pat Beijer Executive Director of Transport (Acting)</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p>	Public Transport Team approvals paper and Record of Officer Decision	Not exempt
Transport Levy	To consider a 2% increase to the Public Transport Levy.	9/01/24	Mayoral Combined Authority Board	<p>Gareth Sutton Executive Director of Resources & Investment</p> <p>Gareth.Sutton@southyorkshire-ca.gov.uk</p>	MCA Board Paper	Not exempt

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Safe Place to Sleep Programme	Commit £2m for a pilot programme of work centred around the Safe Space to Sleep proposition be developed with four test areas in South Yorkshire. These pilot areas will be established to better understand how different ways of working with communities can build better health and education outcomes for young people – whilst also reducing costs to the public sector through early prevention methods.	9/01/24	Mayoral Combined Authority Board	Andy Gates Assistant Director - External Affairs andrew.gates@southyorkshire-ca.gov.uk	MCA Board Paper	Not exempt
City Region Sustainable Transport Settlement (SBC) - Northern Communities Active Travel & Bus Priority - City— Chapeltown/High Green- Phase1	Approval to progress to Outline Business case and release of £3,500,000 development grant to develop a combined outline business case for the the Northern Communities Active travel and bus priority and Chapeltown/High Green phase 1 schemes.	9/01/24	Mayoral Combined Authority Board	Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Paper & record of Officer Decision Form	Not exempt

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City Region Sustainable Transport Settlement (OBC) - Active Travel Hub - Bike Works	Approval in principle at Outline Business Case and to progress Full Business Case for £951,799 towards the delivery of the scheme.	9/01/24	Mayoral Combined Authority Board	Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk	MCA Board paper	Not exempt
City Region Sustainable Transport Settlement (SBC) - Broom Wickersley Extension Corridor (Active Travel and Bus Priority Measures)	Approval to progress to Outline Business case and release of £1.48 million development grant to develop a combined outline business case for the Broom Wickersley Extension Corridor Active Travel and Bus Priority Schemes.	9/01/24	Mayoral Combined Authority Board	Sue Sykes Assistant Director - Funding, Monitoring and Reporting sue.sykes@southyorkshire-ca.gov.uk	MCA Board 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.	24/01/24	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