

South Yorkshire Mayoral Combined Authority Officer Scheme of Delegation Record of Officer Decision Form

(Regulation 7 of The Openness of Local Government Bodies Regulations 2014)

Please send this completed form to: SYMCAMeetings@southyorkshire-ca.gov.uk

1	Subject of decision/report title:	Magna Tram Train Stop – Appointment of Network Rail for the Delivery Phase of the project
2	Decision Date:	7 th February 2024
3	Background/reason for decision/purpose of report:	The project has now reached the Project Delivery phase and investment authority is now required to appoint Network Rail to undertake construction of the new station. The appointment will be formalised with the signing of an Implementation Agreement with Network Rail setting out the terms and conditions of the appointment at a budget ceiling of £6,859,649. Subject to approval of this report and a timely transition to the construction stage, with all necessary contracts signed and in place, it is planned to make a start on site Spring 2024 with forecast completion and entry into service Autumn/Winter 2024.
4	Options considered:	 Approve SYMCA entering into an Implementation Agreement with Network Rail for the Project Delivery phase which will permit the construction and completion of the new Tram Train station at Magna. Do not approve. Will lead to further delays and potential additional costs.
5	Decision:	Appointment of Network Rail for Delivery Phase of Magna Tram Train stop approved.
6	Background documents:	Report taken to 7 th February 2024 Public Transport Team (PTT) meeting <u>here</u>
7	Type of decision Key/Non- Key:	Key
8	Officer making decision: (Director or Statutory Officer)	Pat Beijer Acting Executive Director of Transport

9	Contact details (telephone number or email):	Pat.beijer@southyorkshire-ca.gov.uk
10	Does the decision maker have a conflict of interest?	No
11	Consultations (where appropriate):	N/A
	i. If a Key Decision have you consulted Portfolio Lead Member?	i.
	ii. Other	ii.
12	Any Legal, Financial, or Equality Implications considered:	Legal – Implementation Agreement required with Network Rail
13	Have Finance Team confirmed budget availability	Yes Budget code: -REDACTED-
14	Signature (Stat Officer or Director) and Date:	-SIGNATURE REDACTED-
		12 February 2024

For Democratic Services Team use only:		
Date received by Governance Team:	12/02/2024	
Processed by:	Ellen Hinsley	
Dem Services Ref No:	2024-013	