

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: <u>SYMCAMeetings@southyorkshire-ca.gov.uk</u>

1	Subject of decision/report title:	Progression of "The National Centre for Child Health Technology Accelerator Pilot" PFF application from Mandate and award of £50k to UP Ventures
2	Decision Date:	27/03/2024
3	Background/reason for decision/purpose of report:	In January 2022 the MCA Board agreed to a phased approach to the deployment of gainshare resource. This phased approach would see the majority of gainshare revenue resource available over the next two years released to the Project Feasibility Fund (PFF). The MCA allocation for the PFF is £4m.
4	Options considered:	Approve the recommendations Reject some, or all, of the recommendations
5	Decision:	Option 1 – Approve the recommendations
6	Background documents:	Delegated Authority Approvals paper
7	Type of decision Key/Non-Key:	Non-Key
8	Officer making decision: (Director or Statutory Officer)	Gareth Sutton – S73 Officer/ED Resource and Investment
9	Contact details (telephone number or email):	Sue Sykes, Assistant Director, FMR – sue.sykes@southyorkshire-ca.gov.uk
10	Does the decision maker have a conflict of interest?	No
11	Consultations (where appropriate):	Discussions for this project has continued with the programme board during project development

12	Any Legal, Financial, or Equality Implications considered:	The project is presented with a proposed funding source
13	Have Finance Team confirmed budget availability	Yes Budget code: -REDACTED-
14	Signature (Stat Officer or Director) and Date:	-SIGNATURE REDACTED- Gareth Sutton Executive Director Resources and Investment 27 March 2024

For Democratic Services Team use only:		
Date received by Governance Team:	27/03/2024	
Processed by:	Ellen Hinsley	
Dem Services Ref No:	2024-025	