

**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

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| 1 | Subject of decision/report title: | Release of development funding of £4.6m to Barnsley Metropolitan Borough Council for the progression of the Barnsley Town Centre Strategic Acquisition to stage 1 FBC. |
| 2 | Decision Date: | 17/05/2024 |
| 3 | Background/reason for decision/purpose of report: | <p>In March 2023 the MCA board approved the revised Assurance Framework. The revised Assurance Framework provides for a one-stop governance process. This change was designed to improve the pace at which schemes can be developed and delivered. Strategic Business Cases are undertaken within authorities with Outline Business Cases undertaken at MCA Board level. The Framework allows for schemes that are accepted into the programme to access development funding. Development funding is a key component in supporting the development of quality schemes at pace and is distributed on conclusion of the Strategic Business Case. Accordingly, there was an unintended discrepancy where the intention for a one-stop process was undercut by the need to seek separate approvals for development funding release and OBC approvals. Therefore, in July 2023 the MCA board granted approval to delegate authority to the Head of Paid Service in consultation with Portfolio Leaders and the Section 73 and Monitoring Officer to approve the release of development cost funding in line with the Assurance Framework to enable schemes to progress as efficiently as possible.</p> |
| 4 | Options considered: | <ol style="list-style-type: none"> 1. Approve the recommendations 2. 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: | Key |
| 8 | Officer making decision: (Director or Statutory Officer) | Gareth Sutton – Exec Director Resource and Investment/ S73 officer |

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| 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 these projects has continued with the programme board during project development |
| 12 | Any Legal, Financial, or Equality Implications considered: | The projects are 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 – Exec Director Resource and Investment/ S73 officer 17/05/2024 |

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| For Democratic Services Team use only: | |
| Date received by Governance Team: | 17/05/2024 |
| Processed by: | Sarah Pugh, Democratic Services Officer |
| Dem Services Ref No: | 2024-046 |