

Business Board

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update
073	Business Board	17th July 2019	LGF Investment Approval Award of £121,000 grant to Company 99 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£121,000	Contract on hold. Pending confirmation from company 99 re-changes to the approved project
074	Business Board	17th July 2019	LGF Investment Approval Award of £100,000 grant to Company 100 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£100,000	Funding agreement signed, project in delivery. All conditions satisfied
075	Business Board	17th July 2019	LGF Investment Approval Award of £100,000 grant to Company 101 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£100,000	Funding agreement Signed Pre-agreement conditions satisfied All Pre-Drawdown conditions outstanding
076	Business Board	17th July 2019	LGF Investment Approval Award of £167,252 grant to Company 102 subject to the conditions set out in the Appraisal Panel Summary	Enter into legal agreements	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£167,252	Funding agreement Signed Pre-agreement conditions satisfied All Pre-Drawdown conditions outstanding
080	Business Board	28th August 2019	Progression of Project 0098 to full approval and award of £619,000 subject to the agreed conditions	Enter into the contractual arrangements required	Head of Paid Service, in conjunction with the Monitoring and Section 73 Officers	£619,000	Contract in Development Approval conditions being progressed

Housing Board

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update
077	Housing Board	17th July 2019	Endorse the principle of the SCR Housing Fund being used to support the Bradwell scheme and invite the Scheme Sponsor to progress to Full Business Case	Delegate the final decision to grant fund 12 affordable homes in perpetuity in the village of Bradwell up to £370k	Head of Paid Service (or his appointed delegate) in consultation with the Housing Board's Co-Chairs.	£370k	Scheduled for Appraisal Panel 2nd Oct 19 with a view to being presented to the Board 24th Oct 19.

Skills & Employment Board

UI	Decision Maker	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update
079	Skills & Employment Board	6th August 2019	The progression of 'From teenagers to employee – A Sheffield City Region, engineering and advanced manufacturing talent pipeline creator' project to full approval and award up to £0.495m grant to Sheffield UTC Sheffield subject to the conditions set out in the Appraisal Panel Summary subject to the value for money calculation being re-run with the omission of adult learners and that safeguarding protocols are in place for adult learning only to take place at evenings and weekends with the majority of equipment time prioritised for learners aged 13-19.	Enter into the contractual arrangements required	Head of Paid Service, in conjunction with the Section 73 and the Monitoring Officer	£0.495m	All pre-conditions met. Draft contract being prepared.