

## Appendix A

| UI  | Decision Maker | Date of delegation | Decision   | Delegation  | Delegated to  | Financial value                                | Update  | Status |
|-----|----------------|--------------------|--|---|---|--|---|--------|
| 038 | MCA            | 17th July 2017     | Devolution - Early Intervention Pilot Acceptance   | Acceptance of grant offer on behalf of the Authority, after considering acceptable all the terms and conditions imposed by the grant awarding body.   | Finance Director  | Not stated                                     | The Pilot is currently on pause so we haven't formally accepted any grant.  | Active |
| 043 | MCA            | 30th October 2017  | One Public Estate and Land Release Fund  | Sign off of any final bid document and approve the operationalising of the bid subject to it being success, including contracting with third parties. | Sign Off - Head of Paid Service and S73 Officer<br>Bid - Head of Paid Service                                 | £681k minimum (OPE) and £450k (LRF) minimum    | Bid submitted. Funds received. Contracts being developed for individual projects. 1 project now in contract, 4 projects in contracting progress.  | Active |
| 047 | MCA            | 9th March 2018     | The appointment of Creative Space Management Ltd as the preferred Facilities Management provider for the AMP Technology Centre for 5 years from the 1st April 2018 and the reinvestment of £135,000 per year for three years of the revenue generated from the AMP Technology Centre, to fund a Programme Director and activity budget to accelerate the development of the Advanced Manufacturing Innovation District | Enter into the contractual arrangements   | Head of Paid Service in consultation with the S.73 Officer  | Undisclosed                                    | Entered into contract with Creative Space Management LTD and have reporting arrangements in place to oversee the operation of the AMP Technology Centre. Contract is operating effectively. Programme Director arrangements under review. | Active |
| 049 | MCA            | 11th June 2018     | LGF programme change requests 360 Media  | Enter into contractual arrangements   | Head of Paid Service, in conjunction with the Section 73 Officer  | c.£4.1m  | Applicant progressing towards meeting conditions of award prior to contract.  | Active |
| 056 | MCA            | 17th December 2018 | LGF Investment Approval<br>The increase in the Housing Fund allocation held in the SCR Property Intervention Holding Company by up to £15m subject to conditions   | Enter into contractual arrangements   | Head of Paid Service, in conjunction with the Section 73 Officer  | £15m   | Increased allocation not yet applied  | Active |
| 062 | MCA            | 25th March 2019    | Provider Capacity Fund   | To approve applications to the Provider Capacity Development Fund.  | Section 73 Officer  |  | In contract and delivering  | Active |
| 063 | MCA            | 25th March 2019    | Transforming Cities Fund: Tranche 1 Bid Submission   | To enter into agreements with the relevant local authorities who will be delivering the schemes   | Head of Paid Service  | £4.2m  | In contract and delivering  | Active |
| 064 | MCA            | 3rd June 2019      | Transforming Cities Fund -<br>To finalise the submission of the TCF business case based upon the framework set out in the related report.  |   | Chief Executive and Chief Financial Officer of the Mayoral Combined Authority, in consultation with the Mayor | n/a  | Due November 2019   | Active |
| 065 | MCA            | 3rd June 2019      | MCA Revenue Budget, Capital Programme and Treasury Outturn Report - Extension of the contract of the Investment Manager and to acceptance of the grant   | Enter into the contractual arrangements required  | Delegated authority to the SCR Head of Paid Service and Section 73 Officer                                    | Grant £101k<br>Contract value £159k (in total) | Grant accepted. Entered in to contract for Investment Manager and associated project support.   | Active |
| 067 | MCA            | 3rd June 2019      | LGF Investment Approval<br>Progression of <b>Specialist VFX Training Equipment</b> to full approval and award of up to £0.91m grant to DN College Group subject to the conditions set out in the Appraisal Panel Summary Table   | Enter into the contractual arrangements required  | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer                        | £0.91m   | In contract and delivering  | Active |
| 068 | MCA            | 3rd June 2019      | LGF Investment Approval<br>Progression of <b>Falstaff Phase 3</b> to full approval and award of up to £1.52m grant to Sheffield Housing Company subject to the conditions set out in the Appraisal Panel Summary Table   | Enter into the contractual arrangements required  | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer                        | £1.52m   | Pre-drawdown conditions satisfied. In contract and delivering   | Active |

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| 069 | MCA            | 3rd June 2019       | LGF Investment Approval<br>Progression of <b>UK Atomic energy project</b> to full approval and award of up to £2.2m grant to UK Atomic Energy Authority subject to the conditions set out in the Appraisal Panel Summary Table.   | Enter into the contractual arrangements required                   | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | £2.2m                               | Funding agreement Signed. All conditions satisfied                          | Active |
| 072 | MCA            | 3rd June 2019       | LGF Investment Approval<br>Progression of <b>Company 0096</b> to full approval and award of up to £0.249m grant to Company 0096 subject to the conditions set out in the Appraisal Panel Summary Table  | Enter into the contractual arrangements required                   | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | £0.249m                             | Funding agreement signed, project in delivery. All conditions satisfied     | Active |
| 078 | MCA            | 29th July 2019      | Progression of the <b>Digital Engineering Skills Development Network</b> to full approval and award of up to £3.713m grant to Sheffield College subject to the conditions set out in the Appraisal Panel Summary  | Enter into the contractual arrangements required                   | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | £3.713m                             | Grant agreement has been executed. All pre-drawdown conditions outstanding. | Active |
| 081 | MCA            | 23rd September 2019 | LGF Contract Variation - <b>Upper Don Valley Flood Alleviation Scheme</b> - to re-profile £2.3m of LGF expenditure.   | Enter into the contractual arrangements required for the variation | Head of Paid of Service, in conjunction with the Section 73 Officer and the Monitoring Officer, | £2.3m                               | Contract Variation on hold pending further review                           | Active |
| 097 | MCA            | 18th November 2019  | LGF Investment Approval<br>Approves the progression of <b>Rotherham Town Centre</b> to full approval and award of £3.9m to Rotherham Borough Council subject to the conditions set out in the Appraisal Panel Summary Table   | Enter into legal agreements  | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | £3.9m                               | Contract in development   | Active |
| 098 | MCA            | 18th November 2019  | LGF Investment Approval<br>Approves the progression of <b>M1 Junction 37 Ph2 – Economic Growth Corridor (Claycliffe)</b> to full approval and award of up to £10.6m to Barnsley Metropolitan Borough Council subject to the conditions set out in the Appraisal Panel Summary Table | Enter into legal agreements  | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | up to £10.6m                        | Contract in development   | Active |
| 099 | MCA            | 18th November 2019  | LGF Investment Approval<br>Approves the progression and approval of a project change request from 'M1 Junction 36 Phase 2 Goldthorpe'   | Enter into legal agreements  | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | £7.234m (same as original contract) | Deed of Variation Signed. Project in delivery                               | Active |
| 100 | MCA            | 18th November 2019  | LGF Investment Approval (Inward Investment)<br>Approves the inward investment scheme (Project Chorus)   | Enter into legal agreements  | Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer          | £8m                                 | Contract in development   | Active |