

Forward plan of Key Decisions to be made: General Exception Notice - Decisions to be taken at MCA Board 26 July 2021

Date Published: 13 July 2021

Article 11 of The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 requires 28 days' notice of Sheffield City Region Mayoral Combined Authorities intention to make a key decision.

Article 12 allows that if it is impracticable for the authority to give the required 28 days' notice, the decision may still be made if the Chairman of the Overview and Scrutiny Committee has been given notice in writing of the matter about which the decision is to be made, a copy of the notice is made available for inspection by the public and is published on the authority's website, and at least 5 clear days have elapsed following the day on which the notice is made available for inspection by the public.

Notice is hereby given of the authority's intention for the Mayoral Combined Authority Board to make the key decisions specified on this General Exception notice.

The reason why publication in accordance with Article 11 of The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 was impracticable in these cases is as follows:

LEP City Deal Transport Capital Funding - The grant funding letter notifying the award of a £12.7m grant was received on 12 July 2021, Government require a response to the funding offer imminently, so we cannot delay seeking acceptance of the grant until the September MCA Board Meeting.

Accept £0.4m of grant from the Careers and Enterprise Company – The grant is an extension to an existing programme and acceptance will enable the grant to be deployed to partners as current agreements expire on 31 July 2021.

Cllr Colin Ross
Chair of SCR Overview and Scrutiny Committee
Sheffield City Region Mayoral Combined Authority
11 Broad Street West
Sheffield
S1 2BQ

Christine Marriott
Scrutiny Officer
Sheffield City Region Mayoral Combined Authority
11 Broad Street West
Sheffield
S1 2BQ

Forward plan of Key Decisions to be made: General Exception Notice - Decisions to be taken at MCA Board 26 July 2021

Date Published: 13 July 2021

Decision to be made:	What is the decision?	Planned Decision Date	Decision maker's name (or name of the board) & title:	Lead Officer name and contact details	Documentation for consideration & other relevant documents	Prohibitions/ Restrictions/ Exemptions
Accept £0.4m of grant from the Careers and Enterprise Company	Acceptance of grant and delegate Authority to the S73 Officer in conjunction with the Head of Paid Service and Monitoring Officer to enter into subsequent legal agreements.	26/07/21	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer Gareth.Sutton@sheffieldcityregion.org.uk	Board Paper	Open
Acceptance of £12.7m of LEP City Deal transport capital funding secured by the Mayor	Acceptance of £12.7m of LEP City Deal transport capital funding secured by the Mayor	26/07/21	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer Gareth.Sutton@sheffieldcityregion.org.uk	Board paper	Open