

**Forward plan of Key Decisions to be made: July 2019 to November 2019**

**Date Published: 28 June 2019**

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
2018/2019 Accounts Approval	To receive the external auditors report on their audit of the 2018/19 accounts and, following its receipt, to approve the accounts for publication.	29/07/19	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA Board report.	Open
Acceptance of Grant from the Work and Health Unit	Acceptance of Grant from the Work and Health Unit of £1,499,206 to extend the Health Led Employment Trial by 7 months	29/07/19	SCR - Mayoral Combined Authority Board	Krysia Wooffinden Assistant Director - Skills, Employment and Education  krysia.wooffinden@sheffieldcityregion.org.uk	MCA Board Paper	Open

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LGF Capital Programme and Approvals - July 2019	<p>Including decisions on*:</p> <ul style="list-style-type: none"> <li>• Company 0098 in the Sheffield area seeking c£1.3m investment into a tourism project creating 87 jobs.</li> <li>• Sheffield Universal Technical College – Engineering and Advanced Manufacturing talent pipelines £0.5m</li> <li>• Digital Engineering Skills Development Network - £3.7m</li> <li>• Made Smarter/Productivity Challenge up to £2m total programme costs</li> </ul> <p>LGF Programme milestone updates</p> <p>*Approval of schemes at this meeting is subject to the schemes progressing through the Assurance Framework requirements.</p>	29/07/19	SCR - Mayoral Combined Authority Board	<p>Melanie Dei-Rossi Assistant Director - Programme</p> <p>melanie.DeiRossi@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
LGF Capital Programme and Approvals - September 2019	<p>Including decisions on*:</p> <ul style="list-style-type: none"> <li>• tbc</li> </ul> <p>LGF Programme milestone updates</p> <p>*Approval of schemes at this meeting is subject to the schemes progressing through the Assurance Framework requirements.</p>	23/09/19	SCR - Mayoral Combined Authority Board	<p>Melanie Dei-Rossi Assistant Director - Programme</p> <p>melanie.DeiRossi@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	Open

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Quarter 1 Capital and Revenue Monitoring Report	Monitoring report of quarter 1 capital and revenue budget.	23/09/19	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA Report	Open
LGF Capital Programme and Approvals - November 2019	Including decisions on*: • tbc  LGF Programme milestone updates  *Approval of schemes at this meeting is subject to the schemes progressing through the Assurance Framework requirements.	18/11/19	SCR - Mayoral Combined Authority Board	Melanie Dei-Rossi Assistant Director - Programme  melanie.DeiRossi@sheffieldcityregion.org.uk	Mayoral Combined Authority Report.	Open
Consideration of Mass Transit Outline Business Case	To approve the submission of the Business Case to the Department of Transport regarding the renewal of the Supertram.	18/11/19	SCR - Mayoral Combined Authority Board	Tim Taylor Director of Customer Services  tim.taylor@sypte.co.uk	Mayoral Combined Authority Board Paper	Open

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Medium Term Financial Strategy (MTFS)	To consider the spending plans and resources available to the SCR MCA over the medium term to deliver objectives and policies in a sustainable manner together with any decisions that may need to be made in order to address any gaps in long-term financing.	18/11/19	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA Board Paper	Open
Quarter 2 Capital and Revenue Monitoring Report		18/11/19	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA Report.	Open