

Forward plan of Key Decisions to be made: 18 October 2021 to 31 December 2021

Date Published: 18 October 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
Transforming Cities Fund T17/2 – Doncaster Station to Doncaster College (FBC)	Approval of £418,850 TCF to full approval to deliver improvements made for pedestrians from Doncaster College to Doncaster Interchange along Grey Friars Road and will help provide students and staff with a more attractive active travel route along with greater security.	21/10/21	MCA - Transport and the Environment Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Open
Appointment of Vehicle Advisors for Mass Transit Project	Appointment of SNC Lavalin to be the vehicle advisor for the Mass Transit project	21/10/21	MCA - Transport and the Environment Board	Pat Beijer Director of Transport Operations, SYPTE pat.beijer@syppte.co.uk	Board paper	Open

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Transforming Cities Fund T13 - A630 Bus Improvements (OBC)	Approval of £275,335 development costs for developing a £1.6m Full Business Case to deliver enhanced traffic signal technology along the A630 corridor to improve bus journey time, punctuality and reliability. A set of 15 junctions have been identified along the corridor, which currently operate using different signal control methods.	21/10/21	MCA - Transport and the Environment Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Open
Active Travel Fund 2/Gainshare O49 - City Centre Cycle Hub (BJC)	Approval of £300k to full approval to deliver a facility which will provide secure short term bike storage (for a limited number of hours per user) to enable visitors to the Sheffield city centre to leave their cycles in confidence.	21/10/21	MCA - Transport and the Environment Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Open
Approval of funding support for SYMCA Brownfield Housing Fund Revenue	Award of £0.28m grant to SYMCA for a package of funding to support Local Authorities to bring forward Brownfield Housing Fund Schemes	26/10/21	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Open

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Brownfield Housing Fund - Rotherham Small Sites 21/22	Approval of £0.425 Brownfield Housing Fund grant to deliver 29 new homes on 3 small sites in Rotherham.	26/10/21	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board Paper	Open
Approval of funding for Business SY01 - D0004 in the Sheffield area (FBC)	Approval of a £4.8m grant for Business SY01 – D0004 for business expansion.	28/10/21	MCA - Business Recovery and Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Approval of funding support for Business SY16 - D0011 (FBC)	Approval of award of £2m grant and £3.2m loan to Business SY16 – D0011 for inward investment to the MCA area.	28/10/21	MCA - Business Recovery and Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Approval of funding support for Business SY09 - D0003 in the Rotherham area (FBC)	Approval of award of £1.98m grant to business SY09 – D0003 for business expansion.	28/10/21	MCA - Business Recovery and Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Bus Service Improvement Plan	<p>The BSIP will be the region's Bus Service Improvement Plan which forms the outline of our Enhanced Partnership and will be submitted to the Department For Transport for their consideration in October 2021.</p> <p>The Board will be asked for their approval in advance of submitting the final draft.</p>	29/10/21	Head of Paid Service	<p>Stephen Edwards Executive Director - SYPTE</p> <p>stephen.edwards@sypte.co.uk</p>	Officer report	Open
Gainshare Programme, G0009 Century BIC (FBC)	Approval for £1m Gainshare funding for G0009 Century BIC Scheme to deliver office and managed workspace in Rotherham.	15/11/21	MCA - Housing and Infrastructure Board	<p>Sue Sykes Assistant Director - Programme and Performance Unit</p> <p>sue.sykes@sheffieldcityregion.org.uk</p>	Board paper	Open

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Transforming Cities Fund, T8/1/3 - AMID (City Centre to Attercliffe and Darnall) (OBC)	Approval of £1.2m development costs for developing a £17.99m TCF Full Business Case to deliver a step change in active travel infrastructure to support the development of employment sites at the Advanced Manufacturing Innovation District (AMID) in north east Sheffield. The active travel improvements are to be complemented by public transport connectivity enhancements.	15/11/21	MCA - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board Paper	Open

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Notice to establish an Enhanced Partnership (Plan and Scheme) for Bus Services	The Enhanced Partnership will form the basis for delivery of the region's bus service improvement plan which was submitted to the Department for Transport for their consideration in October 2021. The board will be asked for their approval to make an EP plan and scheme approval to give Notice to Operators of the proposal to make an EP Plan and Scheme and approval to give public notice and consult on that scheme.	15/11/21	MCA - Mayoral Combined Authority Board	Stephen Edwards Executive Director - SYPTE stephen.edwards@sypte.co.uk	Board paper	Open
Award of Highways Capital Maintenance Grant	Approval of the award of £3.47m additional Highways Maintenance Grant funding to the four South Yorkshire authorities	15/11/21	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer Gareth.Sutton@sheffieldcityregion.org.uk	Board paper	Open
2021/22 Budget Revision 2	Approval of variations to the revenue budget and capital programme.	15/11/21	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer Gareth.Sutton@sheffieldcityregion.org.uk	Board paper	Open

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Award of Additional Restrictions Grant	Approval of the deployment of the final £3m of Additional Restrictions Grants to the four South Yorkshire authorities	15/11/21	MCA - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer Gareth.Sutton@sheffieldcityregion.org.uk	Board paper	Open
Gainshare Flood Programme - D0019 Doncaster Surface Water Mitigation Projects – Borough Wide Surface Water Alleviation Scheme (SOBC)	Approval of £0.4m Gainshare Flood Programme grant to deliver four schemes to mitigate surface water flooding, reducing the impact of flooding on the highway and residential properties	7/12/21	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Open
Gainshare Flood Programme - D0016 Conisbrough/Tickhill Natural Flood Management Scheme (SOBC)	Approval of £0.4m Gainshare Flood Programme grant to deliver natural flood management interventions along Kearsley Brook at Conisbrough and Paper Mill Dike at Tickhill.	7/12/21	MCA - Housing and Infrastructure Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board paper	Open