

**Forward plan of Key Decisions to be made:  
Forward Plan of Key Decisions (1 January 2024 - 31 December 2024)**

**Date Published: 01 March 2024**

| 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 |
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| UK Shared Prosperity Fund Applications 2024/25 | <p>Approval of award(s) UK Shared Prosperity Fund to deliver schemes for 2024/25, up to the following amounts:</p> <p><b>Communities and Place</b><br/> Rotherham Metropolitan Borough Council: £1,261,281<br/> Barnsley Metropolitan Borough Council: £1,297,624<br/> Sheffield City Council: £2,773,124<br/> City of Doncaster Council: £1,595,567</p> <p><b>Local Business Support</b><br/> Rotherham Metropolitan Borough Council: £1,801,840<br/> Barnsley Metropolitan Borough Council: £1,853,760<br/> Sheffield City Council: £3,961,630<br/> City of Doncaster Council: £2,279,395</p> <p><b>People and Skills</b><br/> Rotherham Metropolitan Borough Council: £1,483,010<br/> Barnsley Metropolitan Borough Council: £1,483,010<br/> Sheffield City Council: £3,169,308<br/> City of Doncaster Council: £1,823,518</p> | 4/03/24               | Section 73 Officer                                    | <p>Sue Sykes<br/> Assistant Director - Funding, Monitoring and Reporting</p> <p>sue.sykes@southyorkshire-ca.gov.uk</p> | Delegated Approval Reports and Records of Officer Decision Forms. | Not exempt                           |

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| Award of Sheffield City centre connect service | Award of contract to operate the city centre connect service(s). | 6/03/24  | Executive Director of Transport  | Pat Beijer<br>Executive Director of Transport (Acting)<br><br>pat.beijer@southyorkshire-ca.gov.uk    | Delegated Authority Report and record of Officer Decision Form | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| South Yorkshire Plan for Growth                | Approval to adopt a Plan for Growth.                             | 12/03/24 | Mayoral Combined Authority Board | Joseph Quinn<br>Director of Growth & Sector Development<br><br>joseph.quinn@southyorkshire-ca.gov.uk | MCA Board Report.  | Not exempt  |
| Skills Strategy for South Yorkshire            | Approval to adopt draft Skills Strategy.                         | 12/03/24 | Mayoral Combined Authority Board | Fliss Miller<br>Director of Skills<br><br>fliss.miller@southyorkshire-ca.gov.uk                      | MCA Board Report.  | Not exempt  |

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| AEB allocation for procured provision                   | Approval to allocate £10.00m of AEB funding for procured provision, with contract award decisions to be delegated to the Corporate Director for Growth, Business and Skills delivery of AEB in 2024/25 academic year.                  | 12/03/24 | Mayoral Combined Authority Board | Fliss Miller<br>Director of Skills<br><br>fliss.miller@southyorkshire-ca.gov.uk                   | MCA Board Report. | Not exempt  |
| Free Courses for Jobs allocation for procured provision | Approval to allocate £2.20m of Free Courses for Jobs funding for procured provision, with contract award decisions to be delegated to the Corporate Director for Growth, Business and Skills delivery of AEB in 2024/25 academic year. | 12/03/24 | Mayoral Combined Authority Board | Fliss Miller<br>Director of Skills<br><br>fliss.miller@southyorkshire-ca.gov.uk                   | MCA Board Report. | Not exempt  |
| South Yorkshire Bus Reform                              | Consider the outcome of the assessment of the proposed franchising scheme and next steps.  | 12/03/24 | Mayoral Combined Authority Board | Pat Beijer<br>Executive Director of Transport (Acting)<br><br>pat.beijer@southyorkshire-ca.gov.uk | MCA Board Report. | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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| Brownfield Housing Fund - Laurel Works                       | In Principle approval at Outline Business Case of up to £4.34m to support the development of 268 build to rent homes in Sheffield. | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Papers. | Not exempt |
| Active Travel Fund 4 (BJC) - North Bridge Connector          | Approval of £1.44 million grant funding to deliver Active Travel North Bridge Connector Scheme.                                    | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report  | Not exempt |
| Transforming Cities Fund (FBC) - Southwest Corridors Phase 1 | Approval of £3.3 million grant to deliver bus priority improvements on Southwest Corridor.   | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |

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| Safe Place to Sleep Programme | Commit £2m for a pilot programme of work centred around the Safe Space to Sleep proposition be developed with four test areas in South Yorkshire. These pilot areas will be established to better understand how different ways of working with communities can build better health and education outcomes for young people – whilst also reducing costs to the public sector through early prevention methods. | 12/03/24 | Mayoral Combined Authority Board | Andy Gates<br>Assistant Director - External Affairs<br><br>andrew.gates@southyorkshire-ca.gov.uk              | MCA Board Paper   | Not exempt |
| Gainshare - Harmony Works     | In Principle approval at Outline Business Case of up to £2m grant to support capital works on a city centre building to be redeveloped as a music hub.  | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |
| Gainshare - Castlegate        | In Principle approval at Outline Business Case of up to £5m grant funding to support the redevelopment of the Castle Market site as event and public space.   | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |

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| Brownfield Housing Fund - The Hive                       | In Principle approval at Outline Business Case of up to £1.6m to support the delivery of a 100 unit co-living/co-working scheme in Sheffield.             | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |
| Brownfield Housing Fund - Waverley 4C (OBC)              | In principle approval at Outlined Business Case of up to £2.017m grant to unlock the delivery of 87 homes at the Waverley site in Rotherham.              | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |
| Brownfield Housing Fund - Waverley 4D (OBC)              | In principle approval at Outlined Business Case of up to £2.96m grant to unlock the delivery of 117 homes at the Waverley site in Rotherham.              | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report  | Not exempt |
| Gainshare - Rotherham Childrens Capital of Culture (BJC) | Approval of £0.959m grant funding to support the delivery of a year long programme of events and activities celebrating young people and their creativity | 12/03/24 | Mayoral Combined Authority Board | Sue Sykes<br>Assistant Director - Funding, Monitoring and Reporting<br><br>sue.sykes@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |

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| Annual Budget & Treasury Management Strategy | Approval of the Annual Mayoral Combined Authority Board Budget for 2024/25, and to consider the Treasury Management Strategy. | 12/03/24 | Mayoral Combined Authority Board | Gareth Sutton<br>Executive Director<br>of Resources &<br>Investment<br><br>Gareth.Sutton@southyorkshire-ca.gov.uk | MCA Board Report. | Not exempt |
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| <p>UK Shared Prosperity Fund Applications 2023/24</p> | <p>Approval of award(s) UK Shared Prosperity Fund to deliver schemes for 2023/24, up to the following amounts:</p> <p><b>Communities and Place</b><br/> Rotherham Metropolitan Borough Council: £631,840<br/> Barnsley Metropolitan Borough Council: £650,047<br/> Sheffield City Council: £1,389,200<br/> City of Doncaster Council: £799,301</p> <p><b>Local Business Support</b><br/> Rotherham Metropolitan Borough Council: £795,173<br/> Barnsley Metropolitan Borough Council: £818,086<br/> Sheffield City Council: £1,748,313<br/> City of Doncaster Council: £1,005,924</p> <p><b>People and Skills</b><br/> Rotherham Metropolitan Borough Council: £292,280<br/> Barnsley Metropolitan Borough Council: £300,702<br/> Sheffield City Council: £642,623<br/> City of Doncaster Council: £369,745</p> | <p>13/03/24</p> | <p>Section 73 Officer</p> | <p>Sue Sykes<br/> Assistant Director - Funding, Monitoring and Reporting</p> <p>sue.sykes@southyorkshire-ca.gov.uk</p> | <p>Decision paper.</p> | <p>Not exempt</p> |
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| <p>Approval to appoint a contractor to a Supertram Track Improvement Framework contract and call-off the first year's work package of rail replacement</p> | <p>Approval is sought to enter into a framework contract which provides access to a contractor to undertake various works relating to the track on the Supertram system. The framework will last for a minimum of four years.</p> <p>Approval is also sought to commission the first call off to cover planned renewal works in the first year of the framework which has an estimated value of £7.5 - £8.0M.</p> | <p>27/03/24</p> | <p>Executive Director of Transport</p> | <p>Pat Beijer<br/>Executive Director of Transport (Acting)</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p> | <p>Public Transport Team approvals paper and Record of Officer Decision</p> | <p>Not exempt</p> |
| <p>Microsoft Enterprise Agreement</p>  | <p>The award of contract for the provision of the Microsoft Enterprise Agreement for a term of three years commencing 1 April 2024 at a total three-year cost of up to £1,323,738.</p>  | <p>30/03/24</p> | <p>Section 73 Officer</p>              | <p>Nick Brailsford<br/>Head of Digital Transformation</p> <p>nick.brailsford@southyorkshire-ca.gov.uk</p> | <p>Delegated Approval Report and Record of Officer Decision Form</p>        | <p>Not exempt</p> |

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| <p>Contract award to infill the disused former railway tunnel under Woodbourn Rd Parkway Avenue Sheffield</p>                              | <p>SYMCA requires the services of a suitably qualified and experienced Company to undertake the design and repair works of the tunnel under Woodbourn Road and Parkway Avenue, Sheffield to prolong the life of the structure.</p> <p>Estimated value of contract £900k.</p> | <p>10/04/24</p> | <p>Executive Director of Transport</p> | <p>Pat Beijer<br/>Executive Director of Transport (Acting)</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p> | <p>Public Transport Team (PTT) Approval Paper</p>               | <p>Not exempt</p> |
| <p>City Region Sustainable Transport Settlement (SBC) - A628 Bus and Active Travel Priority Corridor - Shafton to Barnsley Town Centre</p> | <p>Approval to progress to Outline Business case and release of £1.11 million development grant to develop an outline business case for the A628 Shafton to Barnsley Town Centre Scheme</p>  | <p>tbc</p>      | <p>tbc</p>                             | <p>tbc</p>  | <p>Delegated Approvals Paper and Record of Officer Decision</p> | <p>Not exempt</p> |

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| <p>City Region Sustainable Transport Settlement (SBC) - Shaw Lane Bus Lane &amp; East Doncaster AT and Passenger Transport Connectivity</p> | <p>Approval to progress to Outline Business case and release of £2,240,000 development grant to develop a combined outline business case for the the Shaw Lane Bus Lane &amp; East Doncaster AT and Passenger Transport Connectivity schemes.</p> | <p>tbc</p> | <p>tbc</p> | <p>tbc</p> | <p>Delegated Approvals Paper &amp; record of Officer Decision Form</p> | <p>Not exempt</p> |
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