

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

**Date Published: 12 September 2024**

<b>Decision to be made:</b>	<b>What is the decision?</b>	<b>Planned Decision Date</b>	<b>Decision maker's name (or name of the board) &amp; title:</b>	<b>Lead Officer name and contact details</b>	<b>Documentation for consideration &amp; other relevant documents</b>	<b>Prohibitions Restrictions Exemptions</b>
Gainshare - Templeborough/Magna (BJC)	Approval of £1,779,297 grant funding to support the development of industrial and leisure units adjacent to Magna in Rotherham.	24/09/24	Section 73 Officer	Charli Taylor Head of Controls  Charli.Taylor@southyorkshire-ca.gov.uk	MCA Board Report.	Not exempt
New Gas supply contract from April 2025	To approve a new gas supply contract via the Yorkshire Purchasing Organisation framework contract starting 1 <sup>st</sup> April 2025 for an initial 4 years	26/09/24	Section 73 Officer	Phil Burgin Facilities Manager  Philip.burgin@southyorkshire-ca.gov.uk	Delegated Approval paper to Executive Director Resources and Investment	Not exempt
SYMCA Transport Model	Approval of up to £4.9m to update the SYMCA Strategic Transport Model.	8/10/24	Mayoral Combined Authority Board	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	MCA Board paper	Not exempt

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Gainshare (FBC) - approval of grant funding	Approval of grant funding to support a strategic transport infrastructure project.	8/10/24	Mayoral Combined Authority Board	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	MCA Board Paper	Fully exempt
Gainshare - Stocksbridge Town Deal (OBC)	In Principle approval of £3m grant funding towards the delivery of a learning hub and office space and public realm improvements in Stocksbridge.	8/10/24	Mayoral Combined Authority Board	Charli Taylor Head of Controls  Charli.Taylor@southyorkshire-ca.gov.uk	MCA Board Report.	Not exempt
Transforming Cities Fund (TCF) - City Centre Cycling/Cross City Bus Scheme	Approval of £21,000,000 grant funding to delivery City Centre Cycling/Cross City Bus Scheme in Sheffield	8/10/24	Mayoral Combined Authority Board	Charli Taylor Head of Controls  Charli.Taylor@southyorkshire-ca.gov.uk	MCA Board Report.	Not exempt

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Bus Reform - Independent Review of Assessment and Statutory Consultation	Seek endorsement for the independent review of the Franchise Assessment and approval to move to statutory consultation.	8/10/24	Mayoral Combined Authority Board	Melanie Corcoran Executive Director of Transport  melanie.corcoran@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)
Investment Zone - Sports Legacy Institute (SBC)	In Principle approval at Outline Business Case of up to £2m grant funding for the delivery of the Sports Legacy Institute scheme.	9/10/24	Section 73 Officer	Charli Taylor Head of Controls  Charli.Taylor@southyorkshire-ca.gov.uk	Delegated Approval Report and Record of Officer Decision	Not exempt
City Region Sustainable Transport Settlement (SBC) - Shaw Lane Bus Lane & East Doncaster AT and Passenger Transport Connectivity	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 & East Doncaster AT and Passenger Transport Connectivity schemes.	9/10/24	Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Paper & record of Officer Decision Form	Not exempt

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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>29/10/24</p>	<p>Executive Director of Transport</p>	<p>Pat Beijer Director of Transport and Capital Delivery</p> <p>pat.beijer@southyorkshire-ca.gov.uk</p>	<p>Public Transport Team (PTT) Approval Paper</p>	<p>Not exempt</p>

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<p>Framework Agreement for Engineering Service for a period of 4 years covering the 5 separate Lots</p>	<p>SYMCA requires the services of a maximum of 4 suitably qualified and experienced companies to undertake Engineering services for each of the following Lots:</p> <p>Lot 1 – Highways/ Park &amp; Rides/ Interchanges.</p> <p>Lot 2 – Light Rail.</p> <p>Lot 3 – Heavy Rail.</p> <p>Lot 4 – Facilities Management &amp; Sustainability.</p> <p>Lot 5 – Strategy &amp; Policy.</p> <p>Estimated value of contract £9,000,000.</p>	<p>29/10/24</p>	<p>Executive Director of Transport</p>	<p>Melanie Corcoran Executive Director of Transport</p> <p>melanie.corcoran@southyorkshire-ca.gov.uk</p>	<p>Transport Directorate Leadership Team (TDLT) Approval Paper</p>	<p>Open</p>

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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>  Rotherham Metropolitan Borough Council:  £1,261,281  Barnsley Metropolitan Borough Council:  £1,297,624  Sheffield City Council:  £2,773,124  City of Doncaster Council:  £1,595,567</p> <p><b>Local Business Support</b>  Rotherham Metropolitan Borough Council:  £1,801,840  Barnsley Metropolitan Borough Council:  £1,853,760  Sheffield City Council:  £3,961,630  City of Doncaster Council:  £2,279,395</p> <p><b>People and Skills</b>  Rotherham Metropolitan Borough Council:  £1,483,010  Barnsley Metropolitan Borough Council:  £1,483,010</p>		Section 73 Officer	Sue Sykes Assistant Director - Funding, Monitoring and Reporting  sue.sykes@southyorkshire-ca.gov.uk	Delegated Approvals Report and Record of Officer Decision Form	Not exempt

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