

Forward plan of Key Decisions to be made: December 2019 – March 2020

Date Published: 6 December 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
South Yorkshire Transport Revenue Budget 2020/21	To consider the 2020/21 transport levy and South Yorkshire transport revenue budget and commend it to to MCA for approval.	10/01/20	SCR - Transport Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	Transport Board Report	Open
South Yorkshire Transport Capital Programme 2020/21	To consider the 2020/21 South Yorkshire Transport capital programme and commend it to the MCA for approval.	10/01/20	SCR - Transport Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Paper	Open
LGF Grant Approval - Barnsley College	Approval of Local Growth Fund grant for Barnsley College Digital Innovation Partnership.	27/01/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts sue.sykes@sheffieldcityregion.org.uk	MCA Board Paper and appraisal panel summary	Open

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LGF Programme and Approval - Doncaster Sheffield Airport Capacity	Doncaster Sheffield Airport Capacity: Recommendation of approval of LGF Grant to Doncaster Sheffield Airport Limited.	27/01/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts sue.sykes@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Report	Open
LGF Programme and Approval - A630	A630 Westmoor Link Road: recommendation of approval of LGF Grant to DMBC.	27/01/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts sue.sykes@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Report	Open
South Yorkshire Transport Capital Programme 2020/21	To approve the 2020/21 South Yorkshire Transport Capital programme.	27/01/20	SCR - Mayoral Combined Authority Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Paper	Open
South Yorkshire Transport Revenue Budget 2020/21	To approve 2020/21 transport levy and South Yorkshire Transport revenue budget.	27/01/20	SCR - Mayoral Combined Authority Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Paper	Open
Transport revenue budget, capital programme and transport levy 2020/21	To agree the South Yorkshire transport revenue and capital budget, and transport levy for 2020/21.	27/01/20	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager mike.thomas@sheffieldcityregion.org.uk	MCA Board paper.	Open

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SCR Mass Transit - Submission of the Outline Business Case	Seek approval from the Transport Board to submit SCR Mass Transit Outline Business Case to the Department for Transport.	28/02/20	SCR - Transport Board	Mark Lynam Director of Programme Commissioning mark.lynam@sheffieldcityregion.org.uk	Transport Board Report	Open
LGF Programme and Approval - Project Merthyr	Project Merthyr: Recommendation of approval of LGF Grant to Company 007.	23/03/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts sue.sykes@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Report	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
SCR Mass Transit - Submission of Outline Business Case	Final approval to submit the SCR Mass Transit Outline Business Case to the Department of Transport.	23/03/20	SCR - Mayoral Combined Authority Board	Tim Taylor Director of Customer Services tim.taylor@syppte.co.uk	Mayoral Combined Authority Board Paper	Open
MCA/LEP Revenue Budget 2020/21	To approve the 2020/21 MCA/LEP revenue budget and revenue programmes.	23/03/20	SCR - Mayoral Combined Authority Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Paper	Open

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Treasury Strategy 2020/21	To approve the 2020/21 annual treasury management strategy and annual investment strategy.	23/03/20	SCR - Mayoral Combined Authority Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Paper	Open