

Forward plan of Key Decisions to be made: February 2020 v2

Date Published: 1 March 2020

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
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
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
LGF Capital Programme 2020/21	To approve the 2020/21 LGF Capital Programme.	23/03/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	MCA Board Report.	Open

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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 - Programme and Performance Unit 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
Agreement to receive TCF (subject to award by HMG)	This decision will allow the MCA to received the grant award from Government for the Transforming Cities Fund.	23/03/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning mark.lynam@sheffieldcityregion.org.uk	MCA Report	Open
Agree SCR Active Travel Implementation Plan	The plan sets out the City Region's approach to supporting cycling and walking to 2040.	23/03/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning mark.lynam@sheffieldcityregion.org.uk	MCA Board Paper Active Travel Implementation Plan	Open

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SCR Energy Strategy		23/03/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning mark.lynam@sheffieldcityregion.org.uk	MCA Board Report	Open
SCR Assurance Framework	Approval of SCR Assurance Framework for 2020	23/03/20	SCR - Mayoral Combined Authority Board	Dr Ruth Adams Deputy Chief Executive Ruth.Adams@sheffieldcityregion.org.uk	MCA Board Paper SCR Assurance Framework	Open
Agreement to arrangements for delivery of TCF (subject to award by HMG)	This report sets out the proposed arrangements in the SCR for the effective delivery of the Transforming Cities Fund.	1/06/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning mark.lynam@sheffieldcityregion.org.uk	MCA Report	Open
Agree SCR Roads Implementation Plan	The plan sets out the City Region's approach to roads investment to 2040.	1/06/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning mark.lynam@sheffieldcityregion.org.uk	MCA Board paper Roads Implementation Plan	Open
MCA/LEP Revenue and Capital Outturn 2019/20	This report sets out the financial performance of the MCA group against its revenue and capital budgets.	1/06/20	SCR - Mayoral Combined Authority Board	Noel O'Neill Chief Finance Officer/S73 Officer noel.oneill@sheffieldcityregion.org.uk	MCA Board Paper	Open