

**Forward plan of Key Decisions to be made: May 2020**

**Date Published: 1 May 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
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
SCR Assurance Framework	Approval of SCR Assurance Framework for 2020	1/06/20	SCR - Mayoral Combined Authority Board	Dr Ruth Adams Deputy Chief Executive  Ruth.Adams@sheffieldcityregion.org.uk	MCA Board Paper SCR Assurance Framework	Open
LGF Capital Programme 2020/21	To approve the 2020/21 LGF Capital Programme.	1/06/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit  sue.sykes@sheffieldcityregion.org.uk	MCA Board Report.	Open

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
Agree SCR Active Travel Implementation Plan	The plan sets out the City Region's approach to supporting cycling and walking to 2040.	1/06/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning  mark.lynam@sheffieldcityregion.org.uk	MCA Board Paper Active Travel Implementation Plan	Open
Treasury Strategy 2020/21	To approve the 2020/21 annual treasury management strategy and annual investment strategy.	1/06/20	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.	1/06/20	SCR - Mayoral Combined Authority Board	Noel O'Neill Chief Finance Officer/S73 Officer  noel.oneill@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Paper	Open
SCR Energy Strategy		27/07/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning  mark.lynam@sheffieldcityregion.org.uk	MCA Board Report	Open