

Forward plan of Key Decisions to be made: August to September 2020

Date Published: 28 July 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
Business Investment Fund project - Company 0117	Approval of £400,000 Local Growth Fund grant for the indigenous Sheffield Company 0117.	26/08/20	SCR - Business Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board Paper and appraisal panel summary	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Business Investment Fund project - Company 0118	Approval of £1,582,500 Local Growth Fund grant for inward investment Company 0118 planning to locate in Sheffield.	26/08/20	SCR - Business Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board Paper and appraisal panel summary	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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
Business Investment Fund project - Company 0119	Approval of £1,500,000 Local Growth Fund grant for indigenous Rotherham Company 0119.	26/08/20	SCR - Business Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board Paper and appraisal panel summary	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Business Investment Fund project - Company 0120	Approval of £923,871 Local Growth Fund grant for inward investment Company 0120 planning to locate in Sheffield.	26/08/20	SCR - Business Growth Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	Board Paper and appraisal panel summary	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
LGF Programme and Approval - Project Merthyr	Project Merthyr: Recommendation of approval of LGF Grant to Company 007.	21/09/20	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)

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
LGF Approval – Forge Island Flood Defence	Approval of Local Growth Fund grant for Rotherham Metropolitan Borough Council.	21/09/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	LGF Approvals MCA Board Paper and appraisal panel summary.	Open
Roads Implementation Plan	To agree an SCR Roads Plan, aligned to SCR Transport Strategy, on how we make the best use of our road network	21/09/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Transport, Housing and Infrastructure mark.lynam@sheffieldcityregion.org.uk	MCA Board Report	Open
Parkway Widening	Approval of £40.1m grant award for the A630 Parkway Widening scheme to reduce congestion and improve journey times.	21/09/20	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Programme and Performance Unit sue.sykes@sheffieldcityregion.org.uk	MCA Board Paper	Open
SCR MCA Budget Revision	To seek approval for the adoption of a revised budget forecast.	21/09/20	SCR - Mayoral Combined Authority Board	Gareth Sutton Chief Finance Officer/S73 Officer Gareth.Sutton@sheffieldcityregion.org.uk	MCA Board Paper	Open