

**Forward plan of Key Decisions to be made:** October 2019 – January 2020

**Date Published:** 21 October 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
SCR Housing Fund Schemes - Open_009, Derbyshire Dales	Housing scheme OPEN_009 in the Derbyshire Dales area. Seeking c£270k of investment to support the community retention of 12 affordable homes.  (Please note item deferred from 29 August 2019)	24/10/19	SCR - Housing Board	Sue Sykes Assistant Director - Operational Contracts  sue.sykes@sheffieldcityregion.org.uk	Housing Board Paper	Part exempt
Climate Change Emergency Declaration	To declare a Climate Change Emergency	18/11/19	SCR - Mayoral Combined Authority Board	Colin Blackburn Assistant Director - Housing, Infrastructure and Planning  colin.blackburn@sheffieldcityregion.org.uk	Mayoral Combined Authority 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
Draft Medium Term Financial Strategy (MTFS) and 2020/21 LEP budget	To consider the draft spending plans and resources available to the SCR MCA over the medium term to deliver objectives and policies in a sustainable manner together with any decisions that may need to be made in order to address any gaps in long-term financing.	18/11/19	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA Board Paper	Open
Quarter 2 Capital and Revenue Monitoring Report	To consider and note the financial performance of the Combined Authority/LEP at Quarter 2.	18/11/19	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA Report.	Open
Approval of Transforming Cities Fund Business Case	Approve submission of bid to DfT for Capital Grant Funding as part of the Transforming Cities Fund.  Please note that this item previously appeared on the September Forward Plan with the title of Approval of submission of bid to DfT.	18/11/19	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Programme Commissioning  mark.lynam@sheffieldcityregion.org.uk		Open
Acceptance to join next iteration of the NeproFramework	Agreement to join the National NEPRO Framework contract for the procurement of Specialist Advisors as required.	18/11/19	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts  sue.sykes@sheffieldcityregion.org.uk	MCA Board Paper	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
LGF Project Approval - Project Chorus	Project Chorus - Business investment requesting £8m.	18/11/19	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts  sue.sykes@sheffieldcityregion.org.uk	Mayoral Combined Authority Board Report. LGF Approvals paper. Appraisal panel summary annex.	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
LGF Project Approval - Rotherham Town Centre Housing	Rotherham Town Centre Housing project requesting £3.9m LGF	18/11/19	SCR - Mayoral Combined Authority Board	Sue Sykes Assistant Director - Operational Contracts  sue.sykes@sheffieldcityregion.org.uk	Mayoral Combined Authority Report. LGF Approvals Paper Appraisal Panel Summary Annex	Open
Appointment of Head of Paid Service	To formally agree the appointment of the SCR Head of Paid Service.	18/11/19	SCR - Mayoral Combined Authority Board	Steve Davenport Principal Solicitor & Secretary to the Executive  steve.davenport@sypte.co.uk	Mayoral Combined Authority 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
LGF Capital Programme and Approvals - M1 Junction 37	Approval of scheme at M1 Junction 37 Economic Growth Corridor (phase 2 Claycliffe)  NB Approval of schemes at MCA is subject to the schemes progressing through the Assurance Framework requirements.	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
Q3 2019/20 Monitoring Report	To consider and note the financial performance of the Combined Authority/LEP at Quarter 3.	27/01/20	SCR - Mayoral Combined Authority Board	Mike Thomas Senior Finance Manager  mike.thomas@sheffieldcityregion.org.uk	MCA 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
LGF Capital Programme Approval - Grant to Barnsley College	Recommendation of Approval of LGF Grant to Barnsley College.	27/01/20	SCR - Mayoral Combined Authority Board	Krysia Wooffinden Assistant Director - Skills, Employment and Education  krysia.wooffinden@sheffieldcityregion.org.uk		Open