

Forward plan of Key Decisions to be made: July 2020

Date Published: 26 June 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
Approval of SCR Proposal to the Department of Transport for Emergency Active Travel Funding	<p>Approval of SCR proposal to the Department for Transport for Emergency Active Travel funding and permission to enter into contract with the four Local Authorities subject to confirmation of funding from the Department of Transport. The decision is to:</p> <p>i) Endorse (retrospectively) the allocation of funding to the four Local Authorities and SCR/SYPTE and the proposals submitted to the DfT to the value of £1.437m in relation to the government's Emergency Active Travel funding.</p> <p>ii) Agree that the SCR accepts the grant funding on confirmation from the Department of Transport of the amount of funding and the terms and conditions associated with the funding.</p> <p>iii) On confirmation of ii) approve that SCR can enter into contract with the 4 Local Authorities to deliver the schemes outlined in the proposal to the Government for Emergency Active Travel funding.</p>	03/07/20	SCR - Transport Board	<p>Mark Lynam Director of Transport, Housing and Infrastructure</p> <p>mark.lynam@sheffiedcityregion.org.uk</p>	Transport Board Report.	Open

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Active Travel Design Standards	To adopt design standards for active travel infrastructure in SCR.	27/07/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Transport, Housing and Infrastructure mark.lynam@sheffieldcityregion.org.uk	MCA Board Paper.	Open
Active Travel Tranche 2 - Emergency Active Travel Funding	To approve the proposals for submission to DfT for tranche 2 Emergency Acting Travel Funding.	27/07/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Transport, Housing and Infrastructure mark.lynam@sheffieldcityregion.org.uk	MCA Board Paper	Open
SCR Energy Strategy	To approve the SCR Energy Strategy	27/07/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Transport, Housing and Infrastructure mark.lynam@sheffieldcityregion.org.uk	MCA Board Report	Open
Doncaster Statement of Common Ground	To endorse the Doncaster Statement of Common Ground and agree for the MCA to be a signatory to the Statement.	27/07/20	SCR - Mayoral Combined Authority Board	Mark Lynam Director of Transport, Housing and Infrastructure mark.lynam@sheffieldcityregion.org.uk	MCA Board Report	Open

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LGF Capital Programme - 2020/21	<p>The MCA will be asked for approval to offer financial assistance to 6 businesses from the LGF. Decisions are required as to whether to offer financial assistance to:</p> <ul style="list-style-type: none"> • Two companies that looking to invest in the region and create jobs. One is to establish a manufacturing facility for consumer products, the other is to establish a Research and Development facility which may bring the manufacturing facility to the region and, • Four applications from companies that are already in the region, bringing forward transformational projects and and creating high value jobs. <p>These applications will have been reviewed by the LEP Board prior to coming to the MCA for approval of the LEP Boards recommendations.</p>	27/07/20	SCR - Mayoral Combined Authority Board	<p>Sue Sykes Assistant Director - Programme and Performance Unit</p> <p>sue.sykes@sheffieldcityregion.org.uk</p>	MCA Board Report. Applications from companies	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)
LGF Approval – Forge Island Flood Defence	Approval of Local Growth Fund grant for Rotherham Metropolitan Borough Council.	27/07/20	SCR - Mayoral Combined Authority Board	<p>Sue Sykes Assistant Director - Programme and Performance Unit</p> <p>sue.sykes@sheffieldcityregion.org.uk</p>	LGF Approvals MCA Board Paper and Appraisal Panel summary	Open

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LGF Approval – Greasborough Road Junctions	Approval of Local Growth Fund grant for Rotherham Metropolitan Borough Council.	27/07/20	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