

Mayoral Combined Authority

UI	Date of delegation	Decision	Delegation	Delegated to	Financial value	Update	Status
038	17th July 2017	Devolution - Early Intervention Pilot Acceptance	Acceptance of grant offer on behalf of the Authority, after considering acceptable all the terms and conditions imposed by the grant awarding body.	Finance Director	Not stated	The Pilot is currently on pause so we haven't formally accepted any grant.	Active
043	30th October 2017	One Public Estate and Land Release Fund	Sign off of any final bid document and approve the operationalising of the bid subject to it being success, including contracting with third parties.	Sign Off - Head of Paid Service and S73 Officer Bid - Head of Paid Service	£681k minimum (OPE) and £450k (LRF) minimum	Bid submitted. Funds received. Contracts being developed for individual projects. 1 project now in contract, 4 projects in contracting progress.	Active
047	9th March 2018	The appointment of Creative Space Management Ltd as the preferred Facilities Management provider for the AMP Technology Centre for 5 years from the 1st April 2018 and the reinvestment of £135,000 per year for three years of the revenue generated from the AMP Technology Centre, to fund a Programme Director and activity budget to accelerate the development of the Advanced Manufacturing Innovation District	Enter into the contractual arrangements	Head of Paid Service in consultation with the S.73 Officer	Undisclosed	Entered into contract with Creative Space Management LTD and have reporting arrangements in place to oversee the operation of the AMP Technology Centre. Contract is operating effectively. Programme Director role now not progressing due AMID review.	Active
049	11th June 2018	LGF programme change requests 360 Media	Enter into contractual arrangements	Head of Paid Service, in conjunction with the Section 73 Officer	c.£4.1m	Applicant progressing towards meeting conditions of award prior to contract.	Active
056	17th December 2018	LGF Investment Approval The increase in the Housing Fund allocation held in the SCR Property Intervention Holding Company by up to £15m subject to conditions	Enter into contractual arrangements	Head of Paid Service, in conjunction with the Section 73 Officer	£15m	Increased allocation not yet applied	Active

062	25th March 2019	Provider Capacity Fund	To approve applications to the Provider Capacity Development Fund.	Section 73 Officer		In contract and delivering	Active
063	25th March 2019	Transforming Cities Fund: Tranche 1 Bid Submission	To enter into agreements with the relevant local authorities who will be delivering the schemes	Head of Paid Service	£4.2m	In contract and delivering	Active
064	3rd June 2019	Transforming Cities Fund - To finalise the submission of the TCF business case based upon the framework set out in the related report.		Chief Executive and Chief Financial Officer of the Mayoral Combined Authority, in consultation with the Mayor	n/a	Due November 2019	Active
065	3rd June 2019	MCA Revenue Budget, Capital Programme and Treasury Outturn Report - Extension of the contract of the Investment Manager and to acceptance of the grant	Enter into the contractual arrangements required	Delegated authority to the SCR Head of Paid Service and Section 73 Officer	Grant £101k Contract value £159k (in total)	Grant accepted. Entered in to contract for Investment Manager and associated project support.	Active
066	3rd June 2019	LGF Investment Approval Progression of <b>Waverley Local Centre</b> to full approval and award of up to £7m grant to Waverley Square Ltd subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£7m	Contract negotiations underway.	Active
067	3rd June 2019	LGF Investment Approval Progression of <b>Specialist VFX Training Equipment</b> to full approval and award of up to £0.91m grant to DN College Group subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.91m	In contract and delivering	Active
068	3rd June 2019	LGF Investment Approval Progression of <b>Falstaff Phase 3</b> to full approval and award of up to £1.52m grant to Sheffield Housing Company subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£1.52m	Pre-drawdown conditions satisfied. In contract and delivering	Active

069	3rd June 2019	LGF Investment Approval Progression of <b>UK Atomic energy project</b> to full approval and award of up to £2.2m grant to UK Atomic Energy Authority subject to the conditions set out in the Appraisal Panel Summary Table.	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£2.2m	Funding agreement Signed. All conditions satisfied	Active
070	3rd June 2019	LGF Investment Approval Progression of <b>Company Ref. 0067</b> to full approval and award of up to £0.124m grant to Company Ref. 0067 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.124m	Applicant has withdrawn	Active
071	3rd June 2019	LGF Investment Approval Progression of <b>Company Ref. 0095</b> to full approval and award of up to £0.05m grant to Company Ref. 0095 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.05m	Company 95 have withdrawn their grant application.	Active
072	3rd June 2019	LGF Investment Approval Progression of <b>Company 0096</b> to full approval and award of up to £0.249m grant to Company 0096 subject to the conditions set out in the Appraisal Panel Summary Table	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£0.249m	Funding agreement signed, project in delivery. All conditions satisfied	Active
078	29th July 2019	Progression of the <b>Digital Engineering Skills Development Network</b> to full approval and award of up to £3.713m grant to Sheffield College subject to the conditions set out in the Appraisal Panel Summary	Enter into the contractual arrangements required	Head of Paid of Service, in conjunction with the Section 73 and the Monitoring Officer	£3.713m	Grant agreement has been issued for signature. Pre-contract conditions satisfied. All pre-drawdown conditions outstanding.	Active
081	23rd September 2019	LGF Contract Variation - <b>Upper Don Valley Flood Alleviation Scheme</b> - to re-profile £2.3m of LGF expenditure.	Enter into the contractual arrangements required for the variation	Head of Paid of Service, in conjunction with the Section 73 Officer and the Monitoring Officer,	£2.3m	Contract Variation being drafted.	Active