

Forward Plan of Key Decisions to be made: January 2019 to March 2019

Date Published: 21 December 2018

The Forward Plan has been prepared in accordance with The Combined Authorities (Overview and Scrutiny Committees Access to Information and Audit Committees) Order 2017 ('the Order') and will be published at least 28 days before the key decision is to be made. As well as being published on the Combined Authority's website the Forward Plan will be available at Sheffield City Region Combined Authority's offices. The forward plan is reviewed monthly. **Please note that the decision dates listed are indicative and may be subject to change.**

Exempt information need not be included in the Forward Plan and confidential information cannot be included.

There may be times when a decision has not been published in the forward plan 28 days in advance, this is usually because the matter is urgent and a decision has had to be made quickly. These decisions can still be made but are subject to the regulations within the Order.

What is a Key Decision?

The Order defines a key decision as a decision, which in the view of the Overview and Scrutiny Committee for a Combined Authority is likely:

- (i) to result in the Combined Authority or the mayor incurring £250,000 expenditure or savings, having regard to the Combined Authority's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on persons living or working in an area comprising two or more wards or electoral divisions in the area of the Combined Authority.

How do I find out more about the proposed decisions?

The documents and reports relating to the proposed decisions will be published on Sheffield City Region Combined Authority website 5 working days prior to the decision being made (subject to confidentiality or restrictions on disclosure) or hard copies can be obtained by contacting Claire James or Christine Marriott (contact information below).

If you require any further information or wish to make representations about any of the matters contained in the Forward Plan, please contact the officer detailed against each entry at least 7 days before the meeting. Unless otherwise indicated, all officers can be contacted at:

Sheffield City Region
11 Broad Street West
Sheffield
S1 2BQ

Telephone: (0114) 220 3400

Ref No:	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
FP/2019/006	Housing Investment Board	<p>Including decisions on:</p> <ul style="list-style-type: none"> • Scheme 008 in the Sheffield City Council area. Seeking c£1m of investment to support the development of up to 172 new homes. • Scheme 010 in the Rotherham MBC area. Seeking c£664k of investment to support the development of up to 22 new homes. • Scheme 015 in the Bassetlaw District Council area. Seeking c£1.9m of investment to support the development of up to 400 new homes. 	15/01/2019	<p>Mike Thomas Senior Finance Manager Sheffield City Region, decision maker based on recommendations from:</p> <p>Housing Investment Board</p>	<p>Colin Blackburn Assistant Director - Housing Sheffield City Region</p> <p>colin.blackburn@sheffieldcityregion.org.uk</p>	Housing Investment Board Paper	None
FP/2018/029	Transport Strategy Refresh		28/01/2019	Sheffield City Region Mayoral Combined Authority	<p>Mark Lynam Director of Programme Commissioning Sheffield City Region</p> <p>mark.lynam@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	None
FP/2018/063	Agree to extend the Health Led Employment Trial	The Health Led Employment Trial was scheduled to run until March 2010, providing a minimum of 12 months support to 3,750 people with a health condition to find or stay in work. However, delays at the start of the programmed compromised the ability to reach this target. An extension of the trial of 6 months will referral figures and minimum support duration to be met.	28/01/2019	Sheffield City Region Mayoral Combined Authority	<p>Krysia Wooffinden Assistant Director - Skills, Employment and Education Sheffield City Region</p> <p>krysia.wooffinden@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	None

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FP/2019/003	Revenue and Capital Budget Monitoring Q3	Updated financial forecast on financial performance against the revenue budget and capital programme as at Q3. This will include any requests for grant acceptance, material changes and budget variations required by Financial Regs.	28/01/2019	Sheffield City Region Mayoral Combined Authority	Mike Thomas Senior Finance Manager Sheffield City Region mike.thomas@sheffieldcityregion.org.uk	Mayoral Combined Authority Report	None
FP/2019/001	2019/20 South Yorkshire Transport Revenue Budget and Capital Programme	To approve the 2019/20 South Yorkshire Transport Revenue Budget and Capital Programme.	28/01/2019	Sheffield City Region Mayoral Combined Authority	Mike Thomas Senior Finance Manager Sheffield City Region mike.thomas@sheffieldcityregion.org.uk	Mayoral Combined Authority Report	None

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FP/2019/008	LGF Capital Programme and Approvals	<p>Including decisions on*:</p> <ul style="list-style-type: none"> • Digital Campus – Digital Media Centre 2 • The Glassworks, Barnsley • Parkwood Springs – Ski Village National Attraction (Phase 1a and 1b) • M1 Junction 36 – Economic Growth Corridor Goldthorpe – Phase 2 • Doncaster Sheffield Airport Passenger Capacity Expansion - Car Park • Consideration of delegated authority to Head of Paid Service and Section 73 Officer to maximise project expenditure in order to meet annual financial targets. <p>LGF Programme milestone updates</p> <p>*Approval of schemes at this meeting is subject to the schemes progressing through the Assurance Framework requirements.</p>	28/01/2019	Sheffield City Region Mayoral Combined Authority	<p>Mel Dei Rossi Assistant Director - Programme Management Sheffield City Region</p> <p>melanie.deirossi@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	None
FP/2019/015	Devolution	To provide an update on devolution in the SCR	28/01/2019	Sheffield City Region Mayoral Combined Authority	<p>Fiona Boden Assistant Director - Policy Sheffield City Region</p> <p>fiona.boden@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	None

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FP/2019/007	Estate Transformation Strategy	To approve the SCR Estate Transformation Strategy	28/01/2019	Sheffield City Region Mayoral Combined Authority	Colin Blackburn Assistant Director - Housing and Infrastructure colin.blackburn@sheffieldcityregion.org.uk	Mayoral Combined Authority Report	None
FP/2019/014	Business Investment Fund	Including Recommendation on Investor: • Company 0090, Sheffield, £1,412,000	06/02/2019	Business Investment Fund Sheffield City Region	Helen Lazarus Assistant Director - Business and Investment Sheffield City Region helen.lazarus@sheffieldcityregion.org.uk	Business Investment Fund Report	Potentially Confidential
FP/2019/009	LGF Capital Programme and Approvals	Including decisions on*: •tbc LGF Programme milestone updates *Approval of schemes at this meeting is subject to the schemes progressing through the Assurance Framework requirements.	25/03/2019	Sheffield City Region Mayoral Combined Authority	Mel Dei Rossi Assistant Director - Programme Management Sheffield City Region melanie.deirossi@sheffieldcityregion.org.uk	Mayoral Combined Authority Report	None
FP/2019/004	Mayoral Combined Authority/Local Enterprise Partnership 2019/20 Revenue Budget	This will set out the proposed 2019/20 budget for core MCA LEP revenue activity and externally funded revenue programmes	25/03/2019	Sheffield City Region Mayoral Combined Authority	Mike Thomas Senior Finance Manager Sheffield City Region mike.thomas@sheffieldcityregion.org.uk	Mayoral Combined Authority Report	None
FP/2019/002	Business Investment Fund	Including recommendation on investor(s): • Company 0085, Doncaster, £2,000,000	25/03/2019	Business Investment Fund Sheffield City Region	Helen Lazarus Assistant Director - Business and Investment Sheffield City Region helen.lazarus@sheffieldcityregion.org.uk	Business Investment Fund Report	Potentially Confidential

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FP/2019/005	SCR Medium Term Financial Strategy	<p>This report would contain a 3-5 year forward forecast of income and expenditure across the MCA/LEP revenue budget, revenue programmes, LGF capital programme and potential successors, South Yorkshire Transport revenue budget and capital programme including all current known financial pressures and risks.</p> <p>Decisions include:</p> <ul style="list-style-type: none"> • Approval of South Yorkshire Transport Levy. • Endorsement of SCR Capital Strategy • Community Transport Budget 	Potentially March 2019	Sheffield City Region Mayoral Combined Authority	<p>Mike Thomas Senior Finance Manager Sheffield City Region</p> <p>mike.thomas@sheffieldcityregion.org.uk</p>	2018/19 CA/LEP Revenue Budget, 2018/19 CA Capital Programme, 2018/19 South Yorkshire Transport Revenue Budget	None