

Forward Plan of Key Decisions to be made: February 2019 to April 2019

Date Published: 7 February 2019

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/2019/017	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. <p>Deferred from 15/01/19</p>	08/02/19	<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/2019/018	Housing Investment Board	<p>Including decisions on:</p> <ul style="list-style-type: none"> • Scheme 003_2 - L0197 in the Sheffield CC area, seeking c£1.4m of investment to support the development of up to 106 new homes 	08/03/19	<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/2019/007	Estate Transformation Strategy	To approve the SCR Estate Transformation Strategy	25/03/18	Sheffield City Region Mayoral Combined Authority	<p>Colin Blackburn Assistant Director - Housing and Infrastructure</p> <p>colin.blackburn@sheffieldcityregion.org.uk</p>	Mayoral Combined Authority Report	None
FP/2019/009	LGF Capital Programme and Approvals	<p>Including decisions on*:</p> <ul style="list-style-type: none"> •tbc <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>	25/03/19	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

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/2019/004	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	25/03/19	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	25/03/19	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/2019/06	SCR Assurance Framework	Approval of SCR Assurance Framework for 2019	25/03/19	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 SCR Assurance Framework	
FP/2019/005	SCR Medium Term Financial Strategy	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. Decisions include: • Approval of South Yorkshire Transport Levy. • Endorsement of SCR Capital Strategy • Community Transport Budget	Potentially March 2019	Sheffield City Region Mayoral Combined Authority	Mike Thomas Senior Finance Manager Sheffield City Region mike.thomas@sheffieldcityregion.org.uk	2018/19 CA/LEP Revenue Budget, 2018/19 CA Capital Programme, 2018/19 South Yorkshire Transport Revenue Budget	None