



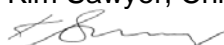
Officer Decision/Mayoral Decision No.:	ODN202-2020
DECISION TITLE: Updates to 2020/21 Business Plan	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Kim Sawyer, Chief Executive	
DATE OF OFFICER DECISION: 29/01/2020	

Responsible Director/Mayor:	<i>Kim Sawyer, Chief Executive</i>
Report Author and contact details:	<i>Kim Sawyer, Chief Executive</i>
Is it a key decision?	No
All reports will be published on the CA website. Does your report include exempt or confidential information?	No

Decision taken	<i>Please provide the exact details of the decision taken.</i> To delegate to the Chief Executive the authority to finalise the Business Plan for publication in the light of the view of the Combined Authority Board.
Authorisation (<i>delete as appropriate</i>)	Specific delegation by Board (<i>those decisions delegated to officers by the Board</i>) Date of meeting held on: 29 January 2020 and minute ref. 475
Background Information	<i>Give details of background information Give more information about the proposed decision</i> In January 2019, the Board adopted the first Combined Authority Business Plan, which covered the 2019-20 financial year. This followed a steer from the Board that budgeting and activity planning should be seen in the round. This document has now been updated for the 2020/21 financial year. The new business plan continues to set out the progress expected on our key projects over the coming year and will also review what we delivered during the 2019-20 financial year. As well as monitoring performance against the Business Plan, officers will review the Plan at the mid-year in parallel with the mid-year review of the Budget and Medium-Term Financial Plan (MTFP).



Alternative options considered.	<p>List alternative options considered and rejected and the reasons for rejection. Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing.</p> <p>None.</p>	
Financial Implications	<p>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</p> <p>There are no direct financial implications</p>	
Consultation	<p>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</p>	<p>Name and Date approved (or indicate if not applicable)</p>
	Chief Executive	Kim Sawyer, Chief Executive
	Responsible Director/Chief Officer	Paul Raynes, Director of Delivery & Strategy
	Monitoring Officer	Robert Parkin
	S73	
	Portfolio Holder	
Other		
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<p>List the names of any member who has been consulted on and declared an interest in relation to the decision.</p>	
Supporting documentation	<p>List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).</p> <p>Attached revised Business Plan 2020/21.</p>	

Officer/Mayor signature	Kim Sawyer, Chief Executive 	Date 30/06/2020
<p>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.</p> <p>If a public report, pass to Democratic Services and we will arrange publication.</p>		