

Monday, 30 May 2022

To: Members of the MCA - Mayoral Combined Authority Board and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire Mayoral Combined Authority, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 6 June 2022 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive/ Head of Paid Service

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Member Distribution

Mayor Oliver Coppard (Chair)
Councillor Chris Read (Vice-Chair)
Councillor Terry Fox
Councillor Sir Steve Houghton CBE
Mayor Ros Jones CBE
Councillor Alex Dale
Councillor Steve Fritchley
Councillor Tricia Gilby
Councillor Simon Greaves

South Yorkshire MCA
Rotherham MBC
Sheffield City Council
Barnsley MBC
Doncaster MBC
NE Derbyshire DC
Bolsover DC
Chesterfield BC
Bassetlaw DC

MCA - Mayoral Combined Authority Board

Monday, 6 June 2022 at 10.00 am

Venue: South Yorkshire Mayoral Combined Authority, 11
Broad Street West, Sheffield S1 2BQ

SOUTH YORKSHIRE
SYMCA



MAYORAL
COMBINED
AUTHORITY

Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		
2.	Announcements		
3.	Urgent Items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.		
4.	Items to be Considered in the Absence of Public and Press To identify where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting.)		
5.	Voting Rights for Non-constituent Members To identify whether there are any items of business that apply only to the South Yorkshire Members of the Mayoral Combined Authority, ie, where it would not be appropriate for non-SY Members to have voting rights.		
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda		
7.	Reports from and questions by members		
8.	Receipt of Petitions		
9.	Public Questions		
10.	Minutes of the meeting held on 21 March 2022		5 - 18
11.	Mayoral Priorities	Dave Smith	19 - 24

12.	UK Shared Prosperity Fund	Felix Kumi-Ampofo	25 - 32
13.	Supporting At-Risk Bus Services	Stephen Edwards	33 - 38
14.	Extension to Zoom Beyond Concession	Stephen Edwards	39 - 44
15.	LEP Review	Ruth Adams	45 - 50
16.	Programme Approvals	Gareth Sutton	51 - 100
17.	Nominations and Appointments	Steve Davenport	101 - 110
18.	Revised Financial Regulations and Contract Procedure Rules	Gareth Sutton	111 - 174
19.	Appointment of an Interim Chief Executive/Head of Paid Service	Ruth Adams	175 - 178
20.	Delegated Authority Report	Dave Smith	179 - 188

Date of next meeting: Monday, 25 July 2022 at 10.00 am

At: South Yorkshire MCA, 11 Broad Street West, Sheffield S1 2BQ