
Monday, 18 July 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, 25 July 2022 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive and Head of Paid Service

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Member Distribution

Mayor Oliver Coppard (Chair)	South Yorkshire Mayoral Combined Authority
Councillor Terry Fox	Sheffield City Council
Councillor Sir Steve Houghton CBE	Barnsley MBC
Mayor Ros Jones CBE	Doncaster MBC
Councillor Chris Read	Rotherham MBC
Councillor Alex Dale	NE Derbyshire DC
Councillor Steve Fritchley	Bolsover DC
Councillor Tricia Gilby	Chesterfield BC
Councillor Simon Greaves	Bassetlaw DC

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 previous meeting held on 6 June 2022		5 - 14
11.	Financial Outturn 2021/22	Gareth Sutton	15 - 60

12.	2022/23 Budget Revision 1	Mike Thomas, Gareth Sutton	61 - 90
13.	Budget and Business Plan Development 2023/24	Gareth Sutton	91 - 100
14.	Brownfield Housing Fund	Colin Blackburn	101 - 110
15.	Tram - Future Operating Model	Stephen Edwards	111 - 114
16.	South Yorkshire Bus Network - Approval of Funding for SYMCA Tendered Services	Stephen Edwards	115 - 136
17.	LEP Review	Ruth Adams	137 - 148
18.	Programme Approvals	Gareth Sutton	149 - 168
19.	Annual Governance Statement	Ruth Adams	169 - 184
20.	Code of Corporate Governance	Ruth Adams	185 - 194
21.	Risk Management Framework	Ruth Adams	195 - 212
22.	Audit, Standards and Risk Committee Annual Report 2021/22	Ruth Adams	213 - 230
23.	UK Shared Prosperity Fund	Felix Kumi-Ampofo	231 - 238
24.	Delegated Authority Report	Martin Swales	239 - 244

Date of next meeting: Monday, 19 September 2022 at 10.00 am

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