

Monday, 7 November 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, 14 November 2022 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive**

### **Webcasting Notice**

This meeting will be streamed live or subsequent broadcast via the Mayoral Combined Authority's website.

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By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

## **Member Distribution**

Mayor Oliver Coppard (Chair)

Councillor Terry Fox

Councillor Sir Steve Houghton CBE

Mayor Ros Jones CBE

Councillor Chris Read

Councillor Alex Dale

Councillor Steve Fritchley

Councillor Tricia Gilby

Councillor James Naish

Councillor Garry Purdy

South Yorkshire Mayoral  
Combined Authority

Sheffield City Council

Barnsley MBC

Doncaster MBC

Rotherham MBC

NE Derbyshire DC

Bolsover DC

Chesterfield BC

Bassetlaw DC

Derbyshire Dales DC

## MCA - Mayoral Combined Authority Board

Monday, 14 November 2022 at 10.00 am

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



### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Announcements	Chair	
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.	Chair	
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.)	Chair	
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.	Chair	
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
7.	Reports from and questions by members	Chair	
8.	Receipt of Petitions	Chair	
9.	Public Questions	Chair	
10.	Minutes of the meeting	Chair	5 - 12
11.	Budget Revision 2	Gareth Sutton	13 - 64
12.	MCA Review Report	Martin Swales	65 - 68

13.	Programme Approvals	Gareth Sutton	69 - 96
14.	Integrated Rail Plan Update and South Yorkshire Rail Investment Priorities	John Dowie	97 - 102
15.	MCA Constitution Updates	Steve Davenport	103 - 106
16.	Shared Prosperity Fund	Felix Kumi-Ampofo	107 - 110
17.	Delegated Authority Report	Martin Swales	111 - 116

**Date of next meeting:** Monday, 16 January 2023 at 10.00 am

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