

Monday, 9 January 2023

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, 16 January 2023 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive**

### **Webcasting Notice**

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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, 16 January 2023 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  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 previous meeting	Chair	5 - 10

11.	Budget Revision 3	Gareth Sutton	11 - 54
12.	2023-24 Budget and Business Planning Development & Transport Levy Update	Gareth Sutton	55 - 64
13.	Programme Approvals	Gareth Sutton	65 - 102
14.	Draft South Yorkshire Housing Framework	Colin Blackburn	103 - 154
15.	Appointment of SYPTE Director General	Martin Swales	155 - 158
16.	Appointment of Executive Director	Martin Swales	159 - 162
17.	LEP Chair Report	Andy Gates	163 - 166
18.	Delegated Authority Report	Martin Swales	167 - 170

**Date of next meeting:** Monday, 6 March 2023 at 10.00 am

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