

Monday, 14 March 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 **11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 21 March 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 Dan Jarvis MBE (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, 21 March 2022 at 10.00 am

Venue: 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 4 March 2022		5 - 10
11.	Delivering the South Yorkshire Enhanced Partnership	Stephen Edwards	11 - 72

12.	South Yorkshire Renewal Fund Investment Strategy	Dave Smith	73 - 80
13.	Housing Retrofit	Martin Swales	81 - 88
14.	Levelling Up White Paper	Felix Kumi-Ampofo	89 - 98
15.	Progressive Procurement	Felix Kumi-Ampofo	99 - 112
16.	Social Value Eligibility Criteria	Felix Kumi-Ampofo	113 - 120
17.	Annual Budget and Treasury Management Strategy 2022/23	Gareth Sutton	121 - 182
18.	Programme Approvals	Sue Sykes	183 - 254
19.	MCA Levelling Up Fund Round 2 Bid	Martin Swales	255 - 258
20.	Local Nature Recovery Strategy (LNRS) 'Responsible Authority'	Ruth Adams	259 - 264
21.	Midland Road Disposal	Gareth Sutton	265 - 270
22.	Assurance and Monitoring and Evaluation Frameworks	Ruth Adams	271 - 404
23.	Delegated Authority Report		405 - 426

**Date of next meeting:** Monday, 6 June 2022 at 10.00 am

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