

Monday, 22 August 2022

To: Members of the MCA - Housing and Infrastructure Board and Appropriate Officers

You are hereby invited to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Wednesday, 31 August 2022 at 2.00 pm** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive and Head of Paid Service**

## **Member Distribution**

Councillor Terry Fox (Co-Chair)  
Gemma Smith (Co-Chair)  
Councillor Amy Brookes  
Councillor Robert Frost  
Councillor Douglas Johnson  
Councillor Glyn Jones  
Damian Allen  
Martin Swales

Sheffield City Council  
Private Sector LEP Board Member  
Rotherham MBC  
Barnsley MBC  
Sheffield City Council  
Doncaster MBC  
Doncaster MBC  
SYMCA Executive Team

## MCA - Housing and Infrastructure Board

Wednesday, 31 August 2022 at 2.00 pm

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



### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
3.	Urgent items / Announcements	Chair	
4.	Public Questions on Key Decisions	Chair	
5.	Minutes of Previous Meeting	Chair	5 - 14
6.	Matters Arising / Action Log	Chair	15 - 18
7.	Flood Infrastructure - New Pipeline Schemes	Colin Blackburn / Ryan Shepherd	19 - 46
8.	Brownfield Housing Fund New Schemes - Project Mandates	Colin Blackburn / Beth Guthrie	47 - 68
9.	Programme Approvals	Sue Sykes / Carl Howard	69 - 86
10.	South Yorkshire Housing Framework	Colin Blackburn / Ryan Shepherd	87 - 100
11.	Brownfield Housing Fund Open Call Update	Colin Blackburn / Beth Guthrie	101 - 114
12.	Connected by Water Plan Update	Ryan Shepherd	115 - 120
13.	Forward Plan	Chair	121 - 122
14.	Any Other Business	Chair	
<b>Date of next meeting:</b> Wednesday, 26 October 2022 at 2.00 pm			
<b>At:</b> South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			