

Tuesday, 29 November 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: **Thursday, 8 December 2022 at 9.00 am** 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  
John Dowie

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

Thursday, 8 December 2022 at 9.00 am

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 - 10
6.	Matters Arising / Action Log	Chair	11 - 14
7.	Programme Approvals	Carl Howard	15 - 30
8.	Brownfield Housing Fund Open Call - Project Mandates	Colin Blackburn/ Becky Guthrie	31 - 38
9.	Final Draft South Yorkshire Housing Framework	Colin Blackburn/ Ryan Shepherd	39 - 90
10.	Revised Draft Connected by Water Plan	Ryan Shepherd	91 - 164
11.	Digital Infrastructure Strategy Implementation Update	Colin Blackburn/ Martin Owens	165 - 172
12.	South Yorkshire Housing Retrofit Development	Richard Sulley	173 - 196
13.	Forward Plan	Chair	197 - 198
14.	Any Other Business	Chair	
<b>Date of next meeting:</b> Wednesday, 8 February 2023 at 2.00 pm			
<b>At:</b> South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			