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Monday, 30 January 2023

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, 8 February 2023 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  
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

Wednesday, 8 February 2023 at 2.00 pm

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

SOUTH YORKSHIRE  
**SYMCA**



MAYORAL  
COMBINED  
AUTHORITY

### 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 - 12
6.	Matters Arising / Action Log	Chair	13 - 16
7.	Programme Approvals	Carl Howard	17 - 50
8.	South Yorkshire Residential Design Charter	Ryan Shepherd	51 - 66
9.	South Yorkshire One Public Estate Update	Colin Blackburn	67 - 88
10.	UK Real Estate Investment & Infrastructure Forum Update	Nici Pickering	89 - 92
11.	Forward Plan	Colin Blackburn	93 - 94
12.	Any Other Business	Chair	
<b>Date of next meeting:</b> Thursday, 16 March 2023 at 2.00 pm <b>At:</b> South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			