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Tuesday, 6 December 2022

To: Members of the MCA - Transport and the Environment Board and Appropriate Officers

You are hereby invited to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield, S1 2BQ**, on: **Thursday, 15 December 2022** at **10.00 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 Chris Read (Co-Chair)  
Peter Kennan (Co-Chair)  
Councillor Joe Blackham  
Councillor Robert Frost  
Councillor Mazher Iqbal  
Sarah Norman  
John Dowie  
Stephen Edwards

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

## MCA - Transport and the Environment Board

Thursday, 15 December 2022 at 10.00 am

Venue: 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 of Key Decisions	Chair	
5.	Minutes of the last meeting	Chair	5 - 10
6.	Matters Arising / Action Log	Chair	11 - 14
7.	Fiscal Event Update	John Dowie	Verbal
8.	Rail Issues Update	Alex Forrest	15 – 20
9.	Bus Operations Update		
9.a	Performance	Stephen Edwards	Presentation
9.b	£2 Fare	Stephen Edwards	Presentation
9.c	Refreshing the Enhanced Partnership	John Dowie	21 - 30
9.d	South Yorkshire Bus & Coach Driver Training and Retention Programme Proposal	Stephen Edwards	31 - 36
10.	Assessment of "Gold Card" Scheme for Free Rail Travel for Elderly ENCTS Card Holders	Tim Taylor	37 - 52
11.	Net Zero Progress Report	Richard Sulley	53 - 76
12.	Programme Approvals	L Richardson	77 - 128
13.	Programme Performance	Sue Sykes	129 - 136
14.	Business Processes Update	Gareth Sutton	Verbal
15.	Any Other Business	Chair	

**Date of next meeting:** Thursday, 9 February 2023 at 10.00 am  
**At:** 11 Broad Street West, Sheffield, S1 2BQ