

Tuesday, 31 January 2023

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, 9 February 2023** 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

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

## MCA - Transport and the Environment Board

Thursday, 9 February 2023 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 – 16
6.	Matters Arising/ Action Log	Chair	17 – 22
7.	<b>Future Developments – Bus</b>		
7a	Transition from the Fare Cap	Tim Taylor	23 – 30
7b	Award of Tendered Bus Service Contracts Post-July	Tim Taylor	31 – 36
8.	Appointment of an Active Travel Commissioner	John Dowie/ Chloe Shepherd	Verbal
9.	Active Travel Fund Update <b>CONFIDENTIAL INFORMATION:</b> Contains information furnished to the Authority by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public.	Alex Linton	37 – 44
10.	Net Zero Progress Update	Richard Sulley	Presentation
11.	Programme Approvals	Sue Sykes	45 – 106
12.	Programme Performance	Sue Sykes	107 – 114
13.	Any Other Business <ul style="list-style-type: none"><li>• Transport Summit</li></ul>	John Dowie	Verbal
<b>Date of next meeting:</b> Friday, 17 March 2023 at 10.00 am <b>At:</b> South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			