

---

Tuesday, 23 August 2022

To: Members of the MCA - Business Recovery and Growth 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, 1 September 2022 at 3.00 pm** for the purpose of transacting the business set out in the agenda.



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

## Member Distribution

Mayor Ros Jones CBE (Co-Chair)  
Neil MacDonald (Co-Chair)

Councillor Glyn Jones  
Councillor Chris Lamb  
Councillor Denise Lelliott  
Councillor Martin Smith  
Sharon Kemp  
Richard Stubbs

Jim Dillon

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

## MCA - Business Recovery and Growth Board

Thursday, 1 September 2022 at 3.00 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 of Key Decisions	Chair	
5.	Minutes of the Previous Meeting	Chair	5 - 16
6.	Matters Arising / Action Log	Chair	17 - 22
7.	Business Investment Pipeline Update	Stephen Burrows	23 - 28
8.	Project Mandate Sign-Off 1	Rachel Clark	29 - 46
9.	Project Mandate Sign-Off 2	Lee Beevers	47 - 64
10.	Programme Performance Report	Sue Sykes	65 - 72
11.	Programme Approvals	Sue Sykes	73 - 92
12.	UK Shared Prosperity Fund (Verbal Update)	Joseph Quinn	Verbal
13.	Any Other Business	Chair	

**Date of next meeting:** Thursday, 27 October 2022 at 2.00 pm  
**At:** South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ