

Tuesday, 31 January 2023

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, 9 February 2023 at 2.00 pm for the purpose of transacting the business set out in the agenda.

Maty Swaley

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 Gareth Sutton Sharon Kemp Richard Stubbs Doncaster MBC Private Sector LEP Board Member Doncaster MBC Barnsley MBC Rotherham MBC Sheffield City Council SYMCA Executive Team Rotherham MBC Private Sector LEP Board Member

MCA - Business Recovery and Growth Board

Thursday, 9 February 2023 at 2.00 pm

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 of Key Decisions	Chair	
5.	Minutes of the Previous Meeting	Chair	5 - 16
6.	Matters Arising / Action Log	Chair	17 - 22
7.	Investment Team Activity – Status Update	Rachel Clark	23 - 30
8.	Budget, Performance and Programme Approvals	Gareth Sutton, Sue Sykes	31 - 58
9.	Shared Prosperity Fund Year 1: Community & Place	Joseph Quinn	59 - 64
10.	Business Support Landscape	Joseph Quinn	65 - 84
11.	Financing Growth: Unlocking Private Investment into South Yorkshire	Felix Kumi- Ampofo	85 - 110
12.	Any Other Business	Chair	
Date of next meeting: Thursday, 16 March 2023 at 10.00 am			
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ			