
Saturday, 30 July 2022

To: Members of the MCA - Enhanced Partnership Board and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned 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: **Tuesday, 9 August 2022** 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

Mayor Oliver Coppard (Chair)
Councillor Chris Read
Dawn Badminton-Capps
Nigel Eggleton
Matt Kitchin
Andrew McGuinness
Pat Beijer

South Yorkshire Mayoral Combined Authority
Rotherham MBC
Public Bus Users
First Yorkshire
Stagecoach Yorkshire
CPT
SYMCA Executive Team

MCA - Enhanced Partnership Board

Tuesday, 9 August 2022 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.	Chair's Welcome and Introductions	Chair	
2.	Minutes & actions of the previous meeting	Chair	5 - 20
3.	Progress with EP Scheme	Pat Beijer	21 - 24
4.	New EP Schemes Proposed Priorities	Pat Beijer	25 - 30
5.	Approval of Variations to EP Schemes	Pat Beijer	
6.	Forum Membership Proposal	Pat Beijer	31 - 36
7.	EP Targets Report	Tim Taylor	37 - 46
8.	Notification of matters of bus operator confidentiality for meeting records	Chair	
9.	Matters arising	Chair	

Date of next meeting: Tuesday, 4 October 2022 at 2.00 pm

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