

Saturday, 21 January 2023

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, 31 January 2023** 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
Ian Humphreys
Matt Kitchin
Andrew McGuinness
Pat Beijer
John Dowie

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

MCA - Enhanced Partnership Board

Tuesday, 31 January 2023 at 2.00 pm

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



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Chair's Welcome and Introductions	Chair	
2.	Minutes & Actions of the Previous Meeting	Chair	5-18
3.	Operational Group Update		
3.a	Mayor's £2 Fare Cap	Tim Taylor	19-24
3.b	Update on Punctuality & Comparison with 2019	Tim Taylor	25-32
4.	Development Group Update		
4.a	Implement Consistent Use of 'South Yorkshire' Brand Across the Network <i>Deferred from the last meeting</i>	Jordan Kemp	33-40
4.b	Update on EP Programme Delivery	Nick Brown	41-56
5.	Customer Forum Update		
5.a	Customer Charter (Transport Promise) Update <i>Deferred from the last meeting</i>	Pat Beijer	57-106
5.b	EP Forum Members - Changes Proposed	Pat Beijer & Dawn Badminton-Capps	107-112
6.	Items of Confidentiality	Chair	
7.	Any Other Business	Chair	

Date of next meeting: Tuesday, 21 March 2023 at 2.00 pm
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ