

Saturday, 11 March 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**, **21 March 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 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, 21 March 2023 at 2.00 pm

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



Agenda Ref No	Subject	Lead	Page
1.	Chair's Welcome & Apologies	Chair	
2.	Minutes & Actions of the Previous Meeting	Chair	5 - 22
3.	Update on EP Programme Delivery	Nick Brown	23 - 46
4.	Update on Mayor's Priorities	Nick Brown	47 - 52
5.	Operational Group Update		
5.a	Use of Prospective Scheduling Software to Improve Punctuality	Kevin Belfield	53 - 60
5.b	Antisocial Behaviour Update	Tim Taylor	Verbal
6.	EP Forum Update		
6.a	EP Forum Updates	Dawn Badminton-Capps	Verbal
7.	Development Group Update		
7.a	Update on Bus Priority Measures	Nick Brown	61 - 66
5.	Items of Confidentiality	Chair	
6.	Any Other Business	Chair	

Agenda

Date of next meeting: Tuesday, 9 May 2023 at 2.00 pm

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