

Monday, 10 October 2022

To: Members of the MCA - Mayoral Combined Authority 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 Mayoral Combined Authority, 11 Broad Street West, Sheffield S1 2BQ**, on: **Tuesday, 18 October 2022 at 3.00 pm** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive

Webcasting Notice

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Member Distribution

Mayor Oliver Coppard (Chair)

Councillor Terry Fox

Councillor Sir Steve Houghton CBE

Mayor Ros Jones CBE

Councillor Chris Read

Councillor Alex Dale

Councillor Steve Fritchley

Councillor Tricia Gilby

Councillor Simon Greaves

South Yorkshire Mayoral
Combined Authority

Sheffield City Council

Barnsley MBC

Doncaster MBC

Rotherham MBC

NE Derbyshire DC

Bolsover DC

Chesterfield BC

Bassetlaw DC

Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Announcements	Chair	
3.	Urgent Items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	Chair	
4.	Items to be Considered in the Absence of Public and Press To identify where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting.)	Chair	
5.	Voting Rights for Non-constituent Members To identify whether there are any items of business that apply only to the South Yorkshire Members of the Mayoral Combined Authority, ie, where it would not be appropriate for non-SY Members to have voting rights.	Chair	
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
7.	Reports from and questions by members	Chair	
8.	Receipt of Petitions	Chair	
9.	Public Questions	Chair	
10.	Minutes of the previous meeting	Chair	5 - 12
11.	Budget and Business Planning 2023/24 Update	Gareth Sutton	13 - 18
12.	Bus Services Update	John Dowie	19 - 24
13.	Tram Future Operating Model	Pat Beijer	25 - 30

14.	South Yorkshire Investment Zone - Status Update	Andy Gates	31 - 34
15.	Cost of Living and Economy Report	Gareth Sutton	35 - 40
16.	Education Skills and Employability Board Programme Updates	Adam Greenwood	41 - 46
17.	Programme Approvals	Gareth Sutton	47 - 76
18.	Appointment of Independent Audit, Standards and Risk Committee Member	Claire James	77 - 80
19.	Delegated Authority Report	Martin Swales	81 - 86

Date of next meeting: Monday, 14 November 2022 at 10.00 am

At: South Yorkshire Mayoral Combined Authority, 11 Broad Street West, Sheffield S1
2BQ