

Wednesday, 10 July 2019

To: Members of the Sheffield City Region Mayoral Combined Authority Appropriate Officers

### **NOTICE OF MEETING**

You are hereby summoned to an Overview and Scrutiny Committee meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Ground Floor, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Thursday, 18 July 2019** at **1.00 pm** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Head of Paid Service**  
**Mayoral Combined Authority**

### **Webcasting Notice**

This meeting will be filmed for live or subsequent broadcast via the Mayoral Combined Authority's website.

You should be aware that the Mayoral Combined Authority is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Mayoral Combined Authority's published policy.

By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

## Member Distribution

Councillor Chris Furness (Chair)	Derbyshire Dales DC
Councillor Allan Jones (Vice-Chair)	Doncaster MBC
Councillor Penny Baker	Sheffield City Council
Councillor Dawn Dale	Sheffield City Council
Councillor Jeff Ennis	Barnsley MBC
Councillor Peter Innes	Chesterfield BC
Councillor Shaffaq Mohammed	Sheffield City Council
Councillor Ken Richardson	Barnsley MBC
Councillor Peter Rippon	Sheffield City Council
Councillor John Shephard	Bassetlaw DC
Councillor Brian Steele	Rotherham MBC
Councillor Austen White	Doncaster MBC
Councillor Jen Wilson	Bolsover DC
Dr Dave Smith	SCR Executive Team
Dr Ruth Adams	SCR Executive Team
Steve Davenport	SCR Executive Team
Christine Marriott	SCR Executive Team
Gillian Richards	
Mark Lynam	SCR Executive Team
Stephen Batey	SCR Mayor's Office
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Mazher Iqbal	Sheffield City Council
Mayor Ros Jones	Doncaster MBC
Councillor Chris Read	Rotherham MBC

## SCR - Overview and Scrutiny Committee

Thursday, 18 July 2019 at 1.00 pm

Venue: Ground Floor, 11 Broad Street West, Sheffield, S1 2BQ

### Agenda

Item No	Item	Lead	Page
1	Appointment of Chair and Vice Chair		
2	Welcome and Apologies		
3	Voting Rights for Non-Constituent Members		
4	Urgent Items/Announcements		
5	Items to be Considered in the Absence of Public and Press		
6	Declarations of Interest by any Members		
7	Reports from and Questions by Members		
8	Questions from Members of the Public		
9	Minutes of the Previous Meeting Held on 11 April 2019		
10	Matters Arising		
<b>Items for Discussion</b>			
11	Devolution	Cllr S Houghton Mayor R Jones Cllr C Read Cllr M Iqbal	
12	Tackling discrimination and prejudice: MCA adoption of definitions of anti-Semitism and Islamophobia	Ruth Adams	5 - 10
13	Scrutiny of SCR Thematic Boards	Christine Marriott	11 - 14
14	MHCLG Statutory Guidance on Overview and Scrutiny in Combined and Local Authorities	Christine Marriott	15 - 50
15	Overview and Scrutiny Committee Annual Report	Christine Marriott	51 - 66
16	Scrutiny Work Programme 2019/20	Christine Marriott	67 - 80

	<ul style="list-style-type: none"> <li>• Referrals since last formal meeting</li> <li>• Reviews – updates and proposals</li> <li>• Forward Plan of Key Decisions</li> </ul>		
17	Active Travel Project	Mayor D Jarvis Mark Lynam	81 - 84
<p><b>Date of next meeting:</b> Thursday, 17 October 2019 at 1.00 pm  <b>At:</b> Sheffield City Region, 11 Broad Street West, Sheffield, S1 2BQ</p>			