

Tuesday, 7 March 2023

To: Members of the MCA - Housing and Infrastructure Board and Appropriate Officers

You are hereby invited to a meeting of the South Yorkshire Mayoral Combined Authority to be held **virtually** on: **Thursday, 16 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

Councillor Terry Fox (Co-Chair) Gemma Smith (Co-Chair) Councillor Amy Brookes Councillor Robert Frost Councillor Douglas Johnson Councillor Glyn Jones Damian Allen John Dowie Sheffield City Council Private Sector LEP Board Member Rotherham MBC Barnsley MBC Sheffield City Council City of Doncaster Council City of Doncaster Council SYMCA Executive Team **MCA - Housing and Infrastructure Board**

Thursday, 16 March 2023 at 2.00 pm

Venue: Virtual Meeting



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
3.	Urgent items / Announcements	Chair	
4.	Public Questions on Key Decisions	Chair	
5.	Minutes of Previous Meeting	Chair	5 - 10
6.	Matters Arising / Action Log	Chair	11 - 14
7.	Programme Approvals	Carl Howard	15 - 46
8.	Any Other Business	Chair	

Date of next meeting: Tuesday, 27 June 2023 at 10.00 am **At:** South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ