

Monday, 29 May 2023

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: **Monday, 5 June 2023 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive and Head of Paid Service

Webcasting Notice

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Member Distribution

Mayor Oliver Coppard (Chair)	South Yorkshire Mayoral Combined Authority
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Tom Hunt	Sheffield City Council
Mayor Ros Jones CBE	City of Doncaster Council
Councillor Chris Read	Rotherham MBC
Councillor Nigel Barker	North East Derbyshire District Council
Councillor Steve Fritchley	Bolsover DC
Councillor Tricia Gilby	Chesterfield BC
Councillor Susan Hobson	Derbyshire Dales District Council
Councillor James Naish	Bassetlaw DC

MCA - Mayoral Combined Authority Board

Monday, 5 June 2023 at 10.00 am

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



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 meeting held on 6th March	Chair	5 - 12
11.	The MCA Review and New Governance Model	Martin Swales	13 - 34
12.	Future Police and Crime Commissioner Functions	Martin Swales	35 - 38

13.	Corporate Governance Update	Steve Davenport	39 - 84
14.	Nominations and Appointments	Steve Davenport	85 - 92
15.	Development of a Northern Pan-Regional-Partnership	Andy Gates	93 - 100
16.	Bus Services Update	John Dowie	101 - 106
17.	Statement of Accounts Update	Gareth Sutton	107 - 110
18.	Financial Year 2022/23 Outturn	Gareth Sutton	111 - 144
19.	Programme Approvals	Gareth Sutton	145 - 212
20.	Doncaster Sheffield Airport	Gareth Sutton	213 - 232
21.	The South Yorkshire Economy	Felix Kumi-Ampofo	233 - 236
22.	Place Based Investment Plans	Martin Swales	237 - 356
23.	Investment Zone	Tom Bousfield	357 - 360
24.	South Yorkshire Local Visitor Economy Partnership	Andy Gates	361 - 382
25.	Pathways to Work Commission	Matt O'Neill (BMBC)	383 - 400
26.	Delegated Authority Report	Martin Swales	401 - 408

Date of next meeting: Monday, 31 July 2023 at 10.00 am

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