

Monday, 24 July 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, 31 July 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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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

Mayor Oliver Coppard (Chair)

Councillor Sir Steve Houghton CBE

Councillor Tom Hunt

Mayor Ros Jones CBE

Councillor Chris Read

Councillor Robin Franklin

Councillor Ben Miskell

Councillor Nigel Barker

Councillor Steve Fritchley

Councillor Tricia Gilby

Councillor James Naish

Councillor Simon Ripton

South Yorkshire Mayoral
Combined Authority

Barnsley MBC

Sheffield City Council

City of Doncaster Council

Rotherham MBC

Barnsley MBC (Rotational
Member)

Sheffield City Council
(Rotational Member)

North East Derbyshire District
Council

Bolsover DC

Chesterfield BC

Bassetlaw DC

Derbyshire Dales District
Council

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 5 June 2023	Chair	5 - 18
11.	Police and Crime Commissioner Next Steps	Clare Monaghan	19 - 22
12.	Amended MCA Constitution	Steve Davenport	23 - 240
13.	Statement of Accounts 2021/22 Update	Gareth Sutton	241 - 248
14.	Quarter 1 Budget Update & 2024/25 Budget	Gareth Sutton	249 - 288

	Planning		
15.	Tendered Bus Service network approval and changes to SYMCA travel concessions	Pat Beijer	289 - 330
16.	South Yorkshire Investment Zone Proposal	Tom Bousfield	331 - 338
17.	Getting Building Fund Delivery	Gareth Sutton	339 - 348
18.	Programme Approvals	Gareth Sutton	349 - 388
19.	Thematic Board Minutes and Action Logs	Martin Swales	389 - 422
20.	Delegated Authority Report	Martin Swales	423 - 430

Date of next meeting: Tuesday, 12 September 2023 at 1.00 pm

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