

Tuesday, 5 September 2023

To: Members of the 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, 12 September 2023 at 1.00 pm** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive and Head of Paid Service**

### **Webcasting Notice**

This meeting will be streamed 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

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 Robin Franklin	Barnsley MBC (Rotational Member)
Councillor Ben Miskell	Sheffield City Council (Rotational Member)
Councillor Nigel Barker	North East Derbyshire District Council (Non-Constituent Member)
Councillor Steve Fritchley	Bolsover DC (Non-Constituent Member)
Councillor Tricia Gilby	Chesterfield BC (Non- Constituent Member)
Councillor James Naish	Bassetlaw DC (Non-Constituent Member)
Councillor Simon Ripton	Derbyshire Dales District Council (Non-Constituent Member)

## Mayoral Combined Authority Board

Tuesday, 12 September 2023 at 1.00 pm

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

SOUTH YORKSHIRE  
**SYMCA**



MAYORAL  
COMBINED  
AUTHORITY

### 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 31 July 2023	Chair	5 - 12
11.	New Governance Model - Progress Report	Martin Swales	13 - 30
12.	Appointments to South Yorkshire Business Advisory Board	Martin Swales	31 - 36

13.	Local Visitor Economy Partnership Update	Clare Monaghan	37 - 42
14.	South Yorkshire Music Hub	Clare Monaghan	43 - 48
15.	Local Nature Recovery Strategy	Clare Monaghan	49 - 56
16.	Programme Approvals	Gareth Sutton	57 - 124
17.	Minutes of the LEP Board meeting held 13 July 2023	Martin Swales	125 - 130
18.	Thematic Board Action Logs	Martin Swales	131 - 136
19.	Delegated Authority Report	Martin Swales	137 - 152
20.	Institutional Investment	Gareth Sutton	153 - 164

**Date of next meeting:** Tuesday, 14 November 2023 at 1.00 pm

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