

Tuesday, 7 November 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, 14 November 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

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Member Distribution

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| 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 |
| Councillor Steve Fritchley | Bolsover DC |
| Councillor Tricia Gilby | Chesterfield BC |
| Councillor James Naish | Bassetlaw DC |
| Councillor Simon Ripton | Derbyshire Dales District Council |
| Councillor Fran Belbin (Reserve) | Sheffield City 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 12 September | Chair | 5 - 12 |
| Governance | | | |
| 11. | Business Advisory Board Appointments | Portfolio Holder: Mayor | 13 - 16 |

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|---------------------|--|---|---------------------|
| | | Coppard Chief Executive: Martin Swales Author: Andy Gates | |
| 12. | Transfer of Police and Crime Commissioner Functions - Consent to Order | Portfolio Holder: Mayor Coppard Chief Executive: Martin Swales Author: Steve Davenport | 17 - 20 |
| Policy Items | | | |
| 13. | Economic Update | Portfolio Holder: Mayor Coppard Chief Executive: Martin Swales Author: Paul Johnson | Verbal presentation |
| 14. | Storm Babet Flood Impacts and Joint Regional Response | Portfolio Holder: Mayor Jones Chief Executive: Sharon Kemp Author: Colin Blackburn | 21 - 26 |
| 15. | Devolution | Portfolio Holder: Mayor Coppard Chief Executive: Martin Swales Author: Andy Gates | 27 - 36 |
| 16. | Submission of the Mass Transit Outline Business Case (OBC) to DfT | Portfolio Holder: Mayor Coppard Chief Executive: Martin Swales Author: Pat Beijer | 37 - 44 |
| 17. | Statement of Common Ground | Portfolio Holder: Mayor | 45 - 110 |

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|---------------------------------|-----------------------------------|--|-----------|
| | | Jones Chief Executive: Sharon Kemp Author: Colin Blackburn | |
| 18. | Brownfield Housing Fund Open Call | Portfolio Holder: Mayor Jones Chief Executive: Sharon Kemp Author: Colin Blackburn | 111 - 120 |
| Corporate Business Items | | | |
| 19. | Finance Update Quarter 2 | Gareth Sutton | 121 - 182 |
| 20. | Statutory Accounts 21/22 | Gareth Sutton | 183 - 510 |
| 21. | Delegated Authority Report | Martin Swales | 511 - 516 |

Date of next meeting: Tuesday, 9 January 2024 at 1.00 pm

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