
Wednesday, 20th December 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, 9 January 2024 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

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



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.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
6.	Reports from and questions by members	Chair	
7.	Receipt of Petitions	Chair	
8.	Public Questions	Chair	
9.	Minutes of the meeting held on 14th November 2023	Chair	5 - 12
Governance			
10.	Assurance Framework Review	Gareth Sutton	13 - 18
Policy Items			
11.	Supertram Business Plan 2024/5	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Pat Beijer	19 - 52

12.	Institutional Investment South Yorkshire Pension Authority	Portfolio Leader: Mayor Jones Chief Executive: Sharon Kemp Author: Colin Blackburn	53 - 64
13.	Homes England Strategic Place Partnership	Portfolio Leader: Mayor Jones Chief Executive: Sharon Kemp Author: Colin Blackburn	65 - 76
Corporate Business			
14.	Budget and Business Plan Development 2024/25	Gareth Sutton	77 - 88
15.	Programme Approvals	Gareth Sutton	89 - 104
16.	Delegated Authority Report	Martin Swales	105 - 108

Date of next meeting: Tuesday, 13 February 2024 at 9.00 am

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