

Monday, 4 March 2024

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 March 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

Webcasting Notice

This meeting will be streamed live or subsequent broadcast via the Mayoral Combined Authority's website.

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Member Distribution

Mayor Oliver Coppard (Chair)

Councillor Sir Steve Houghton CBE

Councillor Tom Hunt

Mayor Ros Jones CBE

Councillor Chris Read

Councillor Sarah Allen (Reserve)

South Yorkshire Mayoral
Combined Authority

Barnsley MBC

Sheffield City Council

City of Doncaster Council

Rotherham MBC

Rotherham MBC

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 13th February	Chair	5 - 10
Policy Items			
10.	Plan for Growth	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Tom Bousfield	11 - 110
11.	Skills Strategy and AEB: Priorities, Flexibilities and Allocations	Portfolio Leader: Sir Steve Houghton	111 - 302

		Chief Executive: Kate Josephs Author: Fliss Miller	
12.	South Yorkshire Bus Reform	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Pat Beijer	303 - 684
13.	Beds for Babies: Safe Space to Sleep Programme	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Andy Gates	685 - 690
14.	UKSPF Delivery Update	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Gareth Sutton	691 - 702
15.	Local Visitor Economy Partnership and South Yorkshire Destination Management Plan	Portfolio Leader: Cllr Tom Hunt Chief Executive: Sarah Norman Author: Andy Gates	703 - 756
16.	Culture, Creative and Heritage Investment Update	Portfolio Leader: Cllr Tom Hunt Chief Executive: Sarah Norman Author: Andy Gates	757 - 762
17.	Tram Transfer Update	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Jenny Holmes	763 - 766
Corporate Business			
18.	Assurance Framework	Lyndsey Whitaker	767 - 840

19.	MCA Constitution	Steve Davenport	841 - 844
20.	Annual Budget & Treasury Management Strategy	Gareth Sutton	845 - 916
21.	Programme Approvals	Gareth Sutton	917 - 998
22.	Delegated Authority Report	Martin Swales	999 - 1002

Date of next meeting: Tuesday, 11 June 2024 at 1.00 pm

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