

Wednesday, 13 September 2023

To: Members of the Overview and Scrutiny Committee 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 MCA**, **11 Broad Street West**, **Sheffield**, **S1 2BQ**, on: **Thursday**, **21 September 2023** at **2.00 pm** for the purpose of transacting the business set out in the agenda.

Martin Swales

Maty Swares

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**

Councillor Tim Huggan (Chair)
Councillor Joshua Bacon
Councillor Jeff Ennis OBE
Councillor Barry Johnson
Councillor Douglas Johnson

Councillor Jane Kidd

Councillor Hannah Kitching

Councillor Zahira Naz

Councillor Sioned-Mair Richards

Councillor Ken Wyatt

Sheffield City Council Rotherham MBC Barnsley MBC

City of Doncaster Council Sheffield City Council City of Doncaster Council

Barnsley MBC

Sheffield City Council Sheffield City Council Rotherham MBC

# **Overview and Scrutiny Committee**

## Thursday, 21 September 2023 at 2.00 pm

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ



**SOUTH YORKSHIRE** 

**SYMCA** 

## Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Urgent Items/Announcements	Chair	
3.	Items to be Considered in the Absence of Public and Press	Chair	
4.	Declarations of Interest by any Members	Chair	
5.	Reports from and Questions by Members	Chair	
6.	Questions from Members of the Public	Chair	
7.	Minutes of the Previous Meeting Held on 22nd June 2023	Chair	5 - 12
8.	Matters Arising/ Review of Action Log	Chair	13 - 18
9.	Review of latest Forward Plan of Key Decisions	Chair	19 - 30
10.	Committee Work Plan 2023/24	Chair	31 - 34
11.	Bus Franchising Assessment	Tim Taylor	35 - 42
12.	Tram Ownership Transfer	Tim Taylor	43 - 54
13.	Any Other Business	Chair	

**Date of next meeting:** Thursday, 14 December 2023 at 2.00 pm **At:** South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ