

Friday, 24 May 2019

To: Members of the Sheffield City Region Mayoral Combined Authority Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 3 June 2019** at **11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Head of Paid Service

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Member Distribution

Mayor Dan Jarvis (Chair)	Sheffield City Region Mayoral Combined Authority
Councillor Chris Read (Vice-Chair)	Rotherham Metropolitan Borough Council
Councillor Julie Dore	Sheffield City Council
Councillor Ann Syrett	Bolsover District Council
Councillor Garry Purdy	Derbyshire Dales District Council
Councillor Martin Thacker MBE	North East Derbyshire District Council
Mayor Ros Jones	Doncaster Metropolitan Borough Council
Councillor Simon Greaves	Bassetlaw District Council
Councillor Sir Steve Houghton CBE	Barnsley Metropolitan Borough Council
Councillor Tricia Gilby	Chesterfield Borough Council
Andrew Frostdick	Sheffield City Region
Dr Dave Smith	Sheffield City Region
Eugene Walker	Sheffield City Region Executive Team
Dr Ruth Adams	Sheffield City Region Combined Authority
Councillor Glyn Jones (Reserve)	Sheffield City Council
Claire James	Sheffield City Region
Colin Blackburn	Sheffield City Region Executive Team
Huw Bowen	Chesterfield Borough Council
Rachel Clark	Sheffield City Region Executive Team
Sarah Fowler	Chief Executive Peak District National Park
Andy Gates	Sheffield City Region Executive Team
David Grimes	Sheffield City Region Executive Team
Jeni Harvey	Sheffield City Region
Felix Kumi-Ampofo	Sheffield City Region Executive Team
Helen Lazarus	Sheffield City Region Executive Team
Martin McCarthy	Sheffield City Region
Jo Miller	Doncaster Metropolitan Borough Council
Dan Swaine	Bolsover District Council
Dan Swaine (NE Derbyshire emails)	Bolsover District Council/NE Derbyshire District Council
Sue Sykes	Sheffield City Region Executive Team
Neil Taylor	Bassetlaw District Council
Diana Terris	Barnsley Metropolitan Borough Council
Paul Wilson	Derbyshire Dales District Council
Kryisia Wooffinden	Sheffield City Region Executive Team

SCR - Mayoral Combined Authority Board

Monday, 3 June 2019 at 11.00 am

Venue: Sheffield City Region, 11 Broad Street West, Sheffield
S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome		
2.	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.		
3.	Appointment of Vice Chair	Mayor Dan Jarvis	
4.	Appointment of Rotational Members for 2018/19	Mayor Dan Jarvis	7 - 8
5.	Appointment of Audit & Standards Committee Members	Mayor Dan Jarvis	9 - 12
6.	Appointment of Overview and Scrutiny Committee Members	Mayor Dan Jarvis	13 - 16
7.	Appointment of Thematic Board Members	Mayor Dan Jarvis	17 - 20
8.	Appointment to Outside Bodies - Transport for the North	Mayor Dan Jarvis	21 - 24
9.	Apologies	Mayor Dan Jarvis	
10.	Announcements	Mayor Dan Jarvis	
11.	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.	Mayor Dan Jarvis	
12.	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 *	Mayor Dan Jarvis	

	the public and press may be excluded from the meeting.)		
13.	Declarations of Interest by individual Members in relation to any item of business on the agenda Declarations of Interest by individual Members in relation to any item of business on the agenda.	Mayor Dan Jarvis	
14.	Reports from and questions by Members	Mayor Dan Jarvis	
15.	Receipt of Petitions	Mayor Dan Jarvis	
16.	Public Questions	Mayor Dan Jarvis	
17.	Minutes of the meeting held on 25th March 2019	Mayor Dan Jarvis	25 - 32
18.	Tackling discrimination and prejudice: MCA adoption of antisemitism and Islamophobia	Mayor Dan Jarvis	33 - 36
19.	Transforming Cities Fund	Mr Mark Lynam	37 - 42
20.	Active Travel Update	Mr Mark Lynam	43 - 46
21.	SCR Assurance & Appraisal Process	Dr R Adams	47 - 52
22.	MCA Revenue Budget, Capital Programme and Treasury Outturn Report	Mike Thomas	53 - 80
23.	LGF Capital Programme 2018/19 Outturn Position	Dr R Adams	81 - 92
24.	LGF Investment Approvals	Ms Melanie Dei-Rossi	93 - 124
25.	Delegated Authority Report	Dr D Smith	125 - 132
26.	Risk Policy & Process	Dr D Smith	133 - 150
27.	Code of Corporate Governance	Dr D Smith	151 - 164
28.	Statutory Officers	Mayor Dan Jarvis	165 - 170
Date of next meeting: Monday, 29 July 2019 at 11.00 am At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ			