

Friday, 19 July 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, 29 July 2019 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Head of Paid Service**

### **Webcasting Notice**

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## Member Distribution

Mayor Dan Jarvis (Chair)  
Councillor Chris Read (Vice-Chair)  
Councillor Garry Purdy  
Councillor Julie Dore  
Councillor Martin Thacker MBE  
Mayor Ros Jones  
Councillor Simon Greaves  
Councillor Steve Fritchley  
Councillor Sir Steve Houghton CBE  
Councillor Tricia Gilby  
Damian Allen (LA Chief Executive)  
Sarah Fowler (LA Chief Executive)  
John Mothersole (LA Chief Executive)  
Neil Taylor (LA Chief Executive)  
Paul Wilson (LA Chief Executive)  
Craig Tyler

James Muir  
Justin Homer  
Sarah Want  
Stephen Edwards  
Jeni Harvey  
Mark Lynam

SCR Mayoral Combined Authority  
Rotherham MBC  
Derbyshire Dales  
Sheffield City Council  
NE Derbyshire DC  
Doncaster MBC  
Bassetlaw DC  
Bolsover DC  
Barnsley MBC  
Chesterfield BC  
Doncaster BMC  
Chief Executive Peak District National Park  
Sheffield City Council  
Bassetlaw DC  
Derbyshire Dales DC  
South Yorkshire Joint Authorities  
Governance Unit  
Private Sector LEP Board Member  
BEIS  
Sheffield University  
SYPT  
SCR Executive Team  
SCR Executive Team

## SCR - Mayoral Combined Authority Board

Monday, 29 July 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 and Apologies	Mayor Dan Jarvis	
2.	Announcements	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
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.)	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
6.	Appointment Of SYPTE Non-Executive Director	Mr S Davenport	5 - 6
7.	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	
8.	Reports from and questions by members	Mayor Dan Jarvis	

9.	Receipt of Petitions	Mayor Dan Jarvis	
10.	Public Questions		
11.	Minutes of the meeting held on 3rd June 2019	Mayor Dan Jarvis	7 - 16
12.	Annual Governance Statement for 2018/19	Dr D Smith	17 - 40
13.	<p>Statutory Accounts for 2018/19</p> <p>Approval of the Statutory Financial Accounts for the Financial Year 2018/19</p> <ul style="list-style-type: none"> <li>• SCR Financial Statements (including Annual Governance Statement)</li> <li>• ISA 260 – External Audit Report &amp; Letter of Representation</li> <li>• Summary presentation</li> </ul>	Mike Thomas	41 - 266
14.	LGF Investment Approvals	Dr R Adams	267 - 280
15.	Sheffield City Region Integrated Rail Plan	Dr D Smith	281 - 316
16.	SYPTE Underspend Travel Support For The Unemployed In South Yorkshire	Mr S Edwards	317 - 322
17.	Health Led Employment Trial Extension Approval	Ms Krysia Wooffinden	323 - 326
18.	Acceptance of Careers and Enterprise Company (CEC) Grant for the delivery of the Enterprise Advisor Network (EAN) in the Academic Year 2019/20	Ms Krysia Wooffinden	327 - 330
19.	Delegated Authority Report	Dr R Adams	331 - 336
20.	Any Other Business	Mayor Dan Jarvis	
<p><b>Date of next meeting:</b> Monday, 23 September 2019 at 11.00 am  <b>At:</b> Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			