

Friday, 13 September 2019

To: Members of the Sheffield City Region Mayoral Combined Authority and 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, 23 September 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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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

	SCR	Mayoral	Combined
Mayor Dan Jarvis (Chair)		Authority	
Councillor Chris Read (Vice-Chair)		Rotherham MBC	
Councillor Garry Purdy		Doncaster DDC	
Councillor Julie Dore		Sheffield City Council	
Councillor Martin Thacker MBE		NE Derbyshire DC	
Mayor Ros Jones		Doncaster MBC	
Councillor Simon Greaves		Bassetlaw DC	
Councillor Sir Steve Houghton CBE		Barnsley MBC	
Councillor Steve Fritchley		Bolsover DC	
Councillor Tricia Gilby		Chesterfield BC	

SCR - Mayoral Combined Authority Board

Monday, 23 September 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		
2.	Announcements		
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.		
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.)		
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.		
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda		
7.	Reports from and questions by members		
8.	Receipt of Petitions		
9.	Public Questions		
10.	Minutes of the meeting held on 29th July 2019		5 - 12
11.	Quarter 1 Revenue & Capital Programme Report	Mike Thomas	13 - 26
12.	LGF Capital Programme Approvals - September 2019	Ms Melanie Dei-Rossi	27 - 30
13.	Quarter 1 LGF Programme Monitoring	Ms	31 - 36

		Melanie Dei-Rossi	
14.	Amendment to Constitution - Quoracy of Thematic Boards	Mr S Davenport	37 - 76
15.	Decisions & Delegated Authority Report	Dr D Smith	77 - 82
16.	Devolution	Dr D Smith	83 - 85
17.	Any other business		Verbal Report
<p>Date of next meeting: Monday, 18 November 2019 at 2.00 pm At:Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			