

28 June 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 **11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 8 July 2019** at **10.30 am** for the purpose of transacting the business set out in the agenda.



DR Dave Smith
Head of Paid Service Mayoral Combined Authority

Member Distribution

James Muir (Chair)	Private Sector Member
Nigel Brewster (Vice-Chair)	Private Sector
Alexa Greaves	Private Sector LEP Board Member
Professor Chris Husbands	Co-opted Private Sector LEP Board Member
Julia Muir	Private Sector LEP Board Member
Laura Bennett	Private Sector LEP Board Member
Lucy Nickson	Private Sector LEP Board Member
Neil MacDonald	Private Sector LEP Board Member
Owen Michaelson	Private Sector LEP Board Member
Peter Kennan	Private Sector LEP Board Member
Philippa Sanderson	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Tanwer Khan	Private Sector LEP Board Member
Councillor Chris Read	Rotherham MBC
Mayor Dan Jarvis	SCR Mayoral Combined Authority
Councillor Garry Purdy	Derbyshire Dales DC
Councillor Julie Dore	Sheffield City Council
Councillor Martin Thacker MBE	NE Derbyshire DC
Mayor Ros Jones	Doncaster MBC
Councillor Simon Greaves	Bassetlaw DC
Councillor Stephen Fritchley	Bolsover DC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Tricia Gilby	Chesterfield BC
Alison Kinna	Co-opted Private Sector Member
Bill Adams	TUC Representative
Professor Koen Lamberts	Co-opted Private Sector Member
Dr Dave Smith	SCR Executive Team
Dr Ruth Adams	SCR Executive Team
Andrew Frosdick	SCR Executive Team
Steve Davenport	
Eugene Walker	SCR Executive Team
Mike Thomas	SCR Executive Team
Mark Lynam	SCR Executive Team
Jenny Dibden	BEIS
Laura Ottery	Sheffield Hallam University
Justin Homer	BEIS
Sarah Want	Sheffield University
John Mothersole	Sheffield City Council
Huw Bowen	Chesterfield MBC
Sarah Fowler	Chief Executive Peak District National Park
Sharon Kemp	Rotherham MBC
Damian Allen	Doncaster MBC
Sarah Norman	Barnsley MBC
Dan Swaine	NE Derbyshire DC
Dan Swaine	Bolsover DC
Neil Taylor	Bassetlaw DC
Paul Wilson	Derbyshire Dales DC

SCR - Local Enterprise Partnership

8 July 2019 at 10.30 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

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1	Welcome and Apologies		
2	Declarations of Interest <ul style="list-style-type: none">• In relation to any agenda item• In relation to any activity since the last formal meeting• In relation to any forthcoming activity		
3	Notes of Last Meeting		5 - 12
Strategic Development			
4	Strategic Economic Plan and Local Industrial Strategy	Mr Felix Kumi-Ampofo	13 - 16
5	Engagement with NP11 Chairs	Mr J Muir	17 - 20
Governance			
6	Budget Workshop Update	Mike Thomas	21 - 24
7	European Structural Funds in SCR	Helen Lazarus	25 - 30
For Information			
8	Mayoral Update		31 - 32
9	Chief Executive's Update	Dr D Smith	33 - 34
10	Any Other Business		
Date of next meeting: Monday, 9 September 2019 at 10.30 am At: 11 Broad Street West, Sheffield S1 2BQ			