

1 July 2019

To: Members of the Sheffield City Region Mayoral Combined Authority Infrastructure Board

### NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority Infrastructure Board to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Tuesday, 9 July 2019** at **9.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Clerk to the Mayoral Combined Authority**

## **Member Distribution**

Owen Michaelson (Co-Chair)  
Mayor Ros Jones (Co-Chair)  
Councillor Tim Cheetham  
Councillor Bob Johnson  
Councillor Denise Lelliott  
Richard Stubbs  
Mark Lynam  
Colin Blackburn  
John Mothersole

Private Sector LEP Board Member  
Doncaster MBC  
Barnsley MBC  
Sheffield City Council  
Rotherham MBC  
Private Sector LEP Board Member  
SCR Executive Team  
SCR Executive Team  
Sheffield City Council

SCR - Infrastructure Board

9 July 2019 at 9.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



## Agenda

Agenda Ref No	Subject	Lead	Page
1	Welcome and Apologies		
2	Declarations of Interest by individual Members		
3	Urgent items / Announcements		
4	Public Questions of Key Decisions		
5	Governance And Terms Of Reference	Mr Mark Lynam	5 - 16
6	SCR Infrastructure Board Activities And Work Programme	Mr Colin Blackburn	17 - 36
7	Developing The Infrastructure Project Pipeline	Mr Colin Blackburn	37 - 48
8	SCR Statement Of Common Ground	Mr Colin Blackburn	49 - 82
9	Capital Programme: Schemes for Approval		
10	Any Other Business		
<b>Date of next meeting:</b> Date Not Specified at Time Not Specified			