

Friday, 17 January 2020

To: Members of the SCR - Mayoral Combined Authority Board 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, 27 January 2020 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Webcasting Notice

This meeting will be filmed for live or subsequent broadcast via the Mayoral Combined Authority's website.

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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.



You can view the agenda and papers at www.sheffieldcityregion.org.uk or use a smart phone camera and scan the QR code:

Member Distribution

Mayor Dan Jarvis MBE (Chair)
Councillor Chris Read (Vice-Chair)
Councillor Garry Purdy
Councillor Julie Dore
Councillor Martin Thacker MBE
Mayor Ros Jones CBE
Councillor Simon Greaves
Councillor Sir Steve Houghton CBE
Councillor Steve Fritchley
Councillor Tricia Gilby
James Muir

SCR Mayoral Combined Authority
Rotherham MBC
Derbyshire Dales DC
Sheffield City Council
NE Derbyshire DC
Doncaster MBC
Bassetlaw DC
Barnsley MBC
Bolsover DC
Chesterfield BC
Private Sector LEP Board Member

SCR - Mayoral Combined Authority Board

Monday, 27 January 2020 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.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Mayor Dan Jarvis	
7.	Reports from and questions by members	Mayor Dan Jarvis	
8.	Receipt of Petitions	Mayor Dan Jarvis	
9.	Public Questions	Mayor Dan Jarvis	
10.	Minutes of the previous meeting	Mayor Dan Jarvis	5 - 12

11.	Devolution	Dr D Smith	13 - 60
12.	Climate Emergency Response Framework	Mr Mark Lynam	61 - 84
13.	Statement of Common Ground	Mr Mark Lynam	85 - 124
14.	Period 8 Capital and Revenue Monitoring Report	Mr Noel O'Neill	125 - 140
15.	South Yorkshire Transport Revenue Budget 20/21	Mr Noel O'Neill	141 - 154
16.	South Yorkshire Transport Capital Programme 20/21	Mr Noel O'Neill	155 - 180
17.	Local Growth Fund (LGF) Monitoring	Ms Sue Sykes	181 - 184
18.	Local Growth Fund (LGF) Approvals	Ms Sue Sykes	185 - 200
19.	Arts & Culture	Mr A Gates	201 - 204
20.	Contract Award - BSW Provision of Cleaning Services	Dr R Adams	205 - 208
21.	Delegated Authority Report	Dr D Smith	209 - 214
<p>Date of next meeting: Monday, 23 March 2020 at 2.00 pm At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			