

Friday, 13 March 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, 23 March 2020 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

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.



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
Chair of LEP Board

SCR - Mayoral Combined Authority Board

Monday, 23 March 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	7 - 16
11.	2020/21 Proposed MCA/LEP Revenue Budget	Mr N O'Neill	17 - 26
12.	Treasury Management Strategy 2020/21	Mr N O'Neill	27 - 52
13.	Submission of Mass Transit Outline Business Case (OBC) To DfT	Mr Mark Lynam	53 - 74
14.	Assurance Framework	Dr D Smith	75 - 124
15.	Delivering the Transforming Cities Fund Programme	Mr Mark Lynam	125 - 128
16.	Sheffield City Region Active Travel Implementation Plan	Mr Mark Lynam	129 - 158
17.	LGF Monitoring and Budget Update	Dr R Adams	159 - 164
18.	LGF Capital Programme Approvals	Dr R Adams	165 - 168
19.	Decisions & Delegated Authority Report	Dr D Smith	169 - 174
20.	Appointment of Group Finance Director (Section 73 Officer)	Dr R Adams	175 - 178
<p>Date of next meeting: Wednesday, 15 April 2020 at 11.00 am At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			