

1 **Welcome and Apologies**

N/A

2 **Announcements**

N/A

3 **Urgent Items**

N/A

4 **Items to be Considered in the Absence of Public and Press**

N/A

5 **Voting Rights for Non-constituent Members**

N/A

6 **Declarations of Interest by individual Members in relation to any item of business on the agenda**

N/A

7 **Reports from and questions by members**

N/A

8 **Receipt of Petitions**

N/A

9 **Public Questions**

N/A

10 **Minutes of the previous meeting**

N/A

11 **2020/21 Proposed MCA/LEP Revenue Budget**

Due to the cancellation of the meeting this item has been deferred.

12 **Treasury Management Strategy 2020/21**

Due to the cancellation of the meeting this item has agreed informally in order to authorise spending in 2020/21. This item will be taken to a future meeting to be formally agreed.

13 **Submission of Mass Transit Outline Business Case (OBC) To DfT**

Due to the cancellation of the meeting this item has been deferred.

14 **Assurance Framework**

Due to the cancellation of the meeting this item has been deferred.

15 **Delivering the Transforming Cities Fund Programme**

Acceptance of the Transforming Cities Fund grant enacted under urgency provisions in Part 5A (Paragraph 16) of the Constitution and will be reported on at a future meeting.

16 **Sheffield City Region Active Travel Implementation Plan**

Due to the cancellation of the meeting this item has been deferred.

17 **LGF Monitoring and Budget Update**

Due to the cancellation of the meeting this item has been deferred.

18 **LGF Capital Programme Approvals**

Due to the cancellation of the meeting this item has been deferred.

19 **Decisions & Delegated Authority Report**

Due to the cancellation of the meeting this item has been deferred.

20 **Appointment of Group Finance Director (Section 73 Officer)**

Appointment of Gareth Sutton as the Group Finance Director enacted under urgency provisions in Part 5A (Paragraph 16) of the Constitution and will be reported on at a future meeting.

I, the undersigned, confirm that this is a true and accurate record of the meeting.

Signed

Name

Position

Date