

Wednesday, 21 August 2019

To: Members of the Sheffield City Region Infrastructure Board and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Infrastructure Board to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 29 August 2019** at **10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Clerk to the Mayoral Combined Authority

Member Distribution

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

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

SCR - Infrastructure Board

Thursday, 29 August 2019 at 10.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mayor Ros Jones	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda Declarations of Interest by individual Members in relation to any item of business on the agenda.	Mayor Ros Jones	
3.	Urgent items / Announcements	Mayor Ros Jones	
4.	Public Questions of Key Decisions	Mayor Ros Jones	
5.	Minutes of the Previous Meeting	Mayor Ros Jones	5 - 10
6.	Strategic Economic Plan and Local Industrial Strategy Review	Guest	11 - 58
7.	Draft SCR Energy Strategy	Sample	59 - 122
8.	Digital Infrastructure	Mr Mark Lynam	123 - 128
9.	Infrastructure Board Work Programme Dashboard	Sample	129 - 130
10.	Forward Plan 2019/20	Mr Mark Lynam	131 - 132
11.	SCR Transport Board Draft Agenda 30th Sept.2019	Mr Mark Lynam	
12.	Any Other Business	Mayor Ros Jones	
Date of next meeting: Thursday, 24 October 2019 at 10.00 am At: 11 Broad Street West, Sheffield S1 2BQ			