

Wednesday, 16 October 2019

To: Members of the SCR - Infrastructure Board and Appropriate Officers

You are invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 24 October 2019** at **10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

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, 24 October 2019 at 10.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

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1.	Welcome and Apologies		
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.		
3.	Urgent items / Announcements		
4.	Public Questions of Key Decisions		
5.	Minutes of the Previous Meeting		5 - 10
6.	Strategic Economic Plan Update	Mr Felix Kumi-Ampofo	11 - 38
7.	SCR Energy Strategy: Consultation Feedback and Future Scenarios	Sample	39 - 96
8.	LGF Infrastructure Performance Dashboard	Ms Sue Sykes	97 - 104
9.	Local Growth Fund Update	Ms Sue Sykes	105 - 110
10.	Forward Plan 2019/20	Mr Colin Blackburn	111 - 112
11.	SCR Transport Board Draft Agenda 25th October 2019	Mr Colin Blackburn	113 - 114
12.	Any Other Business		
Date of next meeting: Thursday, 9 January 2020 at 10.00 am At: 11 Broad Street West, Sheffield, S1 2BQ			