

Wednesday, 26 August 2020

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

You are hereby 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, 3 September 2020** at **10.00 am** for the purpose of transacting the business set out in the agenda.

) South

Dr Dave Smith Chief Executive



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

Member Distribution

Mayor Ros Jones CBE (Co-Chair) Owen Michaelson (Co-Chair) Richard Stubbs Councillor Bob Johnson Councillor Denise Lelliott Councillor Tim Cheetham Charlie Adan Mark Lynam Doncaster MBC Private Sector LEP Board Member Private Sector LEP Board Member Sheffield City Council Rotherham MBC Barnsley MBC Sheffield City Council SCR Executive Team **SCR - Infrastructure Board**

Thursday, 3 September 2020 at 10.00 am

Venue: Virtual Meeting

Sheffield City Region MAYORAL

Agenda

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| 1. | Welcome and Apologies | Chair | |
| 2. | Declarations of Interest by individual Members in relation to any item of business on the agenda | Chair | |
| 3. | Urgent items / Announcements | Chair | |
| 4. | Public Questions of Key Decisions | Chair | |
| 5. | Minutes of the Previous Meeting | Chair | 5 - 10 |
| 6. | LGF Programme Project Approvals | Ms Sue Sykes | 11 - 18 |
| 7. | Getting SCR Building | Mr Mark Lynam | 19 - 28 |
| 8. | SCR Renewal Action Plan Implementation | Mr Felix Kumi- Ampofo | 29 - 62 |
| 9. | GatewayEast Economic Blueprint | Mr Mark Lynam | 63 - 80 |
| 10. | Infrastructure Performance Dashboard | For information | 81 - 88 |
| 11. | Infrastructure Delivery Plan Dashboard | For information | 89 - 90 |
| 12. | Infrastructure Board Forward Plan 2020/21 | For information | 91 - 92 |
| 13. | SCR Transport Board Agenda - 4th September 2020 | For information | 93 - 94 |
| 14. | Any Other Business | Chair | |
| Date of next meeting: Thursday, 22 October 2020 at 10.00 am At:11 Broad Street West, Sheffield S1 2BQ | | | |