

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

Agenda Ref No	Subject	Lead	Page
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			