

Monday, 5th February 2024

To: Members of the Mayoral Combined Authority Board and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire Mayoral Combined Authority, 11 Broad Street West, Sheffield S1 2BQ**, on: **Tuesday, 13 February 2024 at 9.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive and Head of Paid Service

Webcasting Notice

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Member Distribution

Mayor Oliver Coppard (Chair)

Councillor Sir Steve Houghton CBE

Councillor Tom Hunt

Mayor Ros Jones CBE

Councillor Chris Read

South Yorkshire Mayoral
Combined Authority

Barnsley MBC

Sheffield City Council

City of Doncaster Council

Rotherham MBC



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Announcements	Chair	
3.	Urgent Items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	Chair	
4.	Items to be Considered in the Absence of Public and Press To identify where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting.)	Chair	
5.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
6.	Reports from and questions by members	Chair	
7.	Receipt of Petitions	Chair	
8.	Public Questions	Chair	
9.	Minutes of the meeting held on 9th January	Chair	5 - 10
Policy Items			
10.	Devolution Update	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Andy Gates	11 - 40
11.	Investment Zone Update	Portfolio Leader: Mayor Coppard Chief Executive:	41 - 46

		Martin Swales Author: Tom Bousfield, Joseph Quinn	
12.	Adult Education Budget and Skills Programme Approvals	Portfolio Leader: Cllr Houghton Chief Executive: Kate Josephs Author: Tom Bousfield, Fliss Miller	47 - 54
13.	South Yorkshire Airport City Outline Business Case	Portfolio Leader: Mayor Coppard Chief Executive: Martin Swales Author: Gareth Sutton	55 - 76
Corporate Business			
14.	Programme Approvals	Gareth Sutton	77 - 90
15.	Delegated Authority Report	Martin Swales	91 - 96

Date of next meeting: Tuesday, 12 March 2024 at 1.00 pm

At: South Yorkshire Mayoral Combined Authority, 11 Broad Street West, Sheffield S1 2BQ