

Friday 24 May 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, 4 June 2024 at 1.00 pm** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive and Head of Paid Service**

### **Webcasting Notice**

This meeting will be streamed live or subsequent broadcast via the Mayoral Combined Authority's website.

You should be aware that the Mayoral Combined Authority is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Mayoral Combined Authority's published policy.

By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

## **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 12th March 2024	Chair	5 - 16
<b>Governance</b>			
10.	Mayoral Manifesto	Mayor Oliver Coppard	17 - 36
11.	Nominations and Appointments	Steve Davenport	37 - 44
12.	Amended MCA Constitution	Steve Davenport	45 - 394
13.	Annual Corporate Governance Update	Steve Davenport	395 - 468
<b>Policy Items</b>			
14.	Bus Service Improvement Plan Refresh	<b>Portfolio Leader:</b>	469 -

		Mayor Coppard <b>Chief Executive:</b> Martin Swales <b>Author:</b> Melanie Corcoran	472
15.	LVEP Advisory Forum	<b>Portfolio Leader:</b> Cllr Tom Hunt <b>Chief Executive:</b> Sarah Norman <b>Author:</b> Andy Gates	473 - 482
<b>Corporate Business</b>			
16.	Mayoral Allowance	Steve Davenport	483 - 504
17.	2023/24 Financial Outturn and Budget Update	Gareth Sutton	505 - 578
18.	Gateway Review	Lyndsey Whitaker	579 - 586
19.	Programme Approvals	Gareth Sutton	587 - 622
20.	Education, Training and Skills Approvals	Fliss Miller	623 - 630
21.	Delegated Authority Report	Martin Swales	631 - 634

**Date of next meeting:** Tuesday, 10 September 2024 at 1.00 pm

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