

Monday, 2 September 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, 10 September 2024** at **1.00 pm** for the purpose of transacting the business set out in the agenda.

Maty Swaley

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

Mayoral Combined Authority Board

Tuesday, 10 September 2024 at 1.00 pm

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



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Announcements	Chair	
3.	Urgent Items	Chair	
	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.		
4.	Items to be Considered in the Absence of Public and Press	Chair	
	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.)		
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 4th June 2024	Chair	5 - 14
Policy Ite	ems		1
10.	English Devolution Bill	Portfolio Leader: Mayor Coppard	15 - 20
		Chief Executive: Martin Swales	
		Author: Andy Gates	
11.	Investment Zone	Portfolio Leader: Mayor Coppard	21 - 26
		Chief Executive:	

		Martin Swales			
		Author: Tom Bousfield			
12.	Pathways to Work	Portfolio Leader: Cllr Sir Steve Houghton	27 - 148		
		Chief Executive: Kate Josephs			
		Author: Cllr Sir Steve Houghton, Matt O'Neill (BMBC)			
Corporate Business					
13.	Capital Outturn Report	Gareth Sutton	149 - 214		
14.	Budget Development 2025/26	Gareth Sutton	215 - 262		
15.	Programme Approvals	Gareth Sutton	263 - 298		
16.	Skills Programme Approvals	Fliss Miller	299 - 306		
17.	Delegated Authority Report	Martin Swales	307 - 316		

Date of next meeting: Tuesday, 8 October 2024

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