

Friday, 17 July 2020

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

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Virtual Meeting**, on: **Monday, 27 July 2020** at **11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Webcasting Notice

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

Member Distribution

Mayor Dan Jarvis MBE (Chair)
Councillor Chris Read (Vice-Chair)
Councillor Garry Purdy
Councillor Julie Dore
Mayor Ros Jones CBE
Councillor Simon Greaves
Councillor Sir Steve Houghton CBE
Councillor Steve Fritchley
Councillor Tricia Gilby
Councillor Martin Thacker MBE
James Muir
Councillor Alex Dale (Reserve)

SCR Mayoral Combined Authority
Rotherham MBC
Derbyshire Dales DC
Sheffield City Council
Doncaster MBC
Bassetlaw DC
Barnsley MBC
Bolsover DC
Chesterfield BC
NE Derbyshire DC
Chair of LEP Board
NE Derbyshire DC

SCR - Mayoral Combined Authority Board

Monday, 27 July 2020 at 11.00 am

Venue: Virtual Meeting



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mayor Dan Jarvis	
2.	Announcements	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
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.)	Mayor Dan Jarvis	
5.	Voting Rights for Non-constituent Members To identify whether there are any items of business that apply only to the South Yorkshire Members of the Mayoral Combined Authority, ie, where it would not be appropriate for non-SY Members to have voting rights.	Mayor Dan Jarvis	
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Mayor Dan Jarvis	
7.	Reports from and questions by members	Mayor Dan Jarvis	
8.	Receipt of Petitions	Mayor Dan Jarvis	
9.	Public Questions	Mayor Dan Jarvis	

10.	Minutes of the meeting	Mayor Dan Jarvis	5 - 12
11.	Sheffield City Region Renewal Action Plan	Dr D Smith	13 - 44
12.	Skills Grant Acceptance	Ms Sue Sykes	45 - 48
13.	LGF Capital Programme Approvals	Ms Sue Sykes	49 - 58
14.	Getting SCR Building	Mr Mark Lynam	59 - 68
15.	Bus Review Response	Mr Mark Lynam	69 - 72
16.	Active Travel Design Principles and Emergency Active Travel Funding	Mr Mark Lynam, Storey	73 - 84
17.	Statements of Common Ground	Mr Colin Blackburn	85 - 184
18.	SCR Energy Strategy	Mr Colin Blackburn	185 - 252
19.	Devolution - Amendments to the Constitution	Mr S Davenport	253 - 352
20.	Year To-Date Finance Update	Sutton	353 - 376
21.	Code of Corporate Governance	Dr D Smith	377 - 386
22.	Decisions & Delegated Authority Report	Dr D Smith	387 - 392
23.	Welcome to Yorkshire Investment	Mr A Gates	393 - 398
<p>Date of next meeting: Monday, 21 September 2020 at 11.00 am At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			