

Thursday, 22 August 2019

To: Members of the Sheffield City Region Transport Board and Appropriate Officers

### **NOTICE OF MEETING**

You are hereby summoned to a meeting of the Sheffield City Regional Transport Board to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Friday, 30 August 2019 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive**

## Member Distribution

Mayor Dan Jarvis (Chair)	SCR	Mayoral	Combined
Councillor Chris Read (Vice-Chair)	Authority		
Councillor Dave Leech	Rotherham MBC		
Councillor Joe Blackham	Barnsley MBC		
Councillor Bob Johnson	Doncaster MBC		
Steve Davenport	Sheffield City Council		
Stephen Edwards	SCR/SYPTE		
Peter Kennan	SYPTE		
	Private	Sector	LEP Board
Alison Kinna	Member		
	Private	Sector	LEP Board
Mark Lynam	Member		
Sarah Norman	SCR Executive Team		
	Barnsley MBC		

## SCR - Transport Board

Friday, 30 August 2019 at 10.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mayor Dan Jarvis	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda  Declarations of Interest by individual Members in relation to any item of business on the agenda.	Mayor Dan Jarvis	
3.	Urgent items / Announcements	Mayor Dan Jarvis	
4.	Public Questions of Key Decisions	Mayor Dan Jarvis	
5.	Minutes of the Previous Meeting	Mayor Dan Jarvis	5 - 12
6.	SEP/LIS update	Guest	13 - 60
7.	Transforming Cities Fund	Mr Mark Lynam	61 - 66
8.	East Coast Main Line	Mr Mark Lynam	67 - 70
9.	Future Mobility	J Holmes	71 - 74
10.	Transport for the North Integrated and Smart Travel Update	Mr S Edwards	75 - 80
11.	SCR Mass Transit Programme Progress Update	Mr S Edwards	81 - 86
12.	Roads Implementation Plan	J Holmes	87 - 90
13.	Forward Work Plan 2019/2020	Mr Mark Lynam	91 - 94
14.	Any Other Business	Mayor Dan Jarvis	
<b>Date of next meeting:</b> Friday, 25 October 2019 at 10.00 am <b>At:</b> 11 Broad Street West, Sheffield S1 2BQ			