

Tuesday, 15 October 2019

To: Members of the SCR - Business Growth Board and Appropriate Officers

You are invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Wednesday, 23 October 2019** at **10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Member Distribution

Councillor Sir Steve Houghton CBE (Co-Chair)
Neil MacDonald (Co-Chair)

Lucy Nickson

Councillor Denise Lelliott
Councillor Bill Mordue
Councillor Mazher Iqbal
Sharon Kemp
Dr Ruth Adams

Barnsley MBC
Private Sector LEP Board
Member
Private Sector LEP Board
Member
Rotherham MBC
Doncaster MBC
Sheffield City Council
Rotherham MBC
SCR Executive Team

SCR - Business Growth Board

Wednesday, 23 October 2019 at 10.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mr Neil MacDonald	
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.	Mr Neil MacDonald	
3.	Urgent items / Announcements	Mr Neil MacDonald	
4.	Public Questions of Key Decisions	Mr Neil MacDonald	
5.	Minutes of the Previous Meeting	Mr Neil MacDonald	5 - 8
6.	Matters Arising	Dr R Adams	9 - 10
7.	Strategic Economic Plan	Mr Felix Kumi-Ampofo	11 - 38
8.	Business Investment Fund	Dr R Adams	39 - 98
9.	Neutral Vendor Framework Acceptance	Mr David Grimes	99 - 102
10.	Forward Plan	Dr R Adams	103 - 104
11.	Any Other Business <ul style="list-style-type: none">Project Chorus – Inward Investment	Mr Neil MacDonald	
Date of next meeting: Tuesday, 7 January 2020 at 1.00 pm At: 11 Broad Street West, Sheffield S1 2BQ			