

Tuesday, 20 August 2019

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

### NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Business Growth Board to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Wednesday, 28 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

Councillor Sir Steve Houghton CBE (Co-Chair)	Barnsley MBC
Neil MacDonald (Co-Chair)	Private Sector LEP Board Member
Lucy Nickson	Private Sector LEP Board Member
Councillor Denise Lelliott	Rotherham MBC
Councillor Bill Mordue	Doncaster MBC
Councillor Mazher Iqbal	Sheffield City Council
Sharon Kemp	Rotherham MBC
Dr Ruth Adams	SCR Executive Team

SCR - Business Growth Board

Wednesday, 28 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	Chair	
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.		
3.	Urgent items / Announcements		
4.	Public Questions of Key Decisions		
5.	Matters Arising	Dr R Adams	5 - 6
6.	Minutes of the Previous Meeting		7 - 16
7.	Business Growth Overview	J Guest	17 - 44
8.	Brexit	P Johnson	45 - 48
9.	Performance Dashboard	Ms M Dei-Rossi	49 - 60
10.	LGF Approvals	Ms M Dei-Rossi	61 - 76
11.	Forward Plan	Dr R Adams	77 - 78
12.	Any Other Business		
<b>Date of next meeting:</b> Wednesday, 23 October 2019 at 10.00 am <b>At:</b> 11 Broad Street West, Sheffield S1 2BQ			