

Wednesday, 22 January 2020

To: Members of the SCR - Overview and Scrutiny Committee 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 **Sheffield City Region**, **11 Broad Street West**, **Sheffield**, **S1 2BQ**, on: **Thursday**, **30 January 2020** at **1.00 pm** for the purpose of transacting the business set out in the agenda.

Dr Dave Smith
Chief Executive

### **Webcasting Notice**

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You should be aware that the Mayoral Combined Authority is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Mayoral Combined Authority's published policy.

By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.



You can view the agenda and papers at <a href="https://www.sheffieldcityregion.org.uk">www.sheffieldcityregion.org.uk</a> or use a smart phone camera and scan the QR code:

#### **Member Distribution**

Councillor Chris Furness (Chair) Councillor Allan Jones (Vice-Chair)

Councillor Penny Baker
Councillor Dawn Dale
Councillor Jeff Ennis
Councillor Peter Innes
Councillor Ken Richardson
Councillor Peter Rippon
Councillor Colin Ross
Councillor John Shephard
Councillor Brian Steele
Councillor Austen White

Councillor Jen Wilson

Derbyshire Dales DC Doncaster MBC

Sheffield City Council Sheffield City Council

Barnsley MBC Chesterfield BC Barnsley MBC

Sheffield City Council Sheffield City Council

Bassetlaw DC Rotherham MBC Doncaster MBC Bolsover DC

## **SCR - Overview and Scrutiny Committee**

Thursday, 30 January 2020 at 1.00 pm

Venue: Sheffield City Region, 11 Broad Street West, Sheffield, S1 2BQ



# Agenda

| Agenda<br>Ref No | Subject  | Lead                  | Page    |
|------------------|--|-----------------------|---------|
| 1.               | Welcome and Apologies  |                       |         |
| 2.               | Appointment of Chair/Vice Chair  |                       |         |
| 3.               | Voting Rights for Non-Constituent Members  |                       |         |
| 4.               | Urgent Items/Announcements   |                       |         |
| 5.               | Items to be Considered in the Absence of Public and Press  |                       |         |
| 6.               | Declarations of Interest by any Members  |                       |         |
| 7.               | Reports from and Questions by Members  |                       |         |
| 8.               | Questions from Members of the Public   |                       |         |
| 9.               | Minutes of the Previous Meeting Held on 17 October 2019  | Chair                 | 5 - 12  |
| 10.              | Matters Arising  |                       |         |
|                  | Items For Discussion   |                       |         |
| 11.              | Mayoral Scrutiny  Verbal update from Mayor Jarvis  | Mayor Dan<br>Jarvis   |         |
| 12.              | Bus Review     Feedback from Councillors Ennis and Dale following meeting with Clive Betts MP     Paper presentation from Mark Lynam                               | Mark<br>Lynam         | 13 - 16 |
| 13.              | SCR Budget  Review of draft budget   | Mike<br>Thomas        | 17 - 22 |
| 14.              | <ul> <li>Development of the Strategic Economic Plan</li> <li>Process</li> <li>Objectives</li> <li>Funding Opportunities</li> <li>Lessons learned so far</li> </ul> | Felix Kumi-<br>Ampofo | 23 - 30 |
| 15.              | SYPTE Petition Process - responding to customers   | Mr T Taylor           | 31 - 46 |
|                  | Date of next meeting: Thursday, 16 April 2020 a At: Sheffield City Region, 11 Broad Street West, Shef  |                       |         |