

Wednesday, 1 January 2020

To: Members of the SCR - Infrastructure Board and Appropriate Officers

You are hereby invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield, S1 2BQ**, on: **Thursday, 9 January 2020 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive**

## **Member Distribution**

Mayor Ros Jones CBE (Chair)  
Owen Michaelson (Co-Chair)  
Councillor Tim Cheetham  
Councillor Bob Johnson  
Councillor Denise Lelliott  
Charlie Adan  
Richard Stubbs  
Mark Lynam

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

**SCR - Infrastructure Board**

**Thursday, 9 January 2020 at 10.00 am**

**Venue: 11 Broad Street West, Sheffield, S1 2BQ**



**Agenda**

<b>Agenda Ref No</b>	<b>Subject</b>	<b>Lead</b>	<b>Page</b>
1.	Welcome and Apologies	Mayor Ros Jones	
2.	Roundtable Discussion: Utility Providers	Mayor Ros Jones	
<b>Short Break</b>			
3.	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 Ros Jones	
4.	Urgent items / Announcements	Mayor Ros Jones	
5.	Public Questions of Key Decisions	Mayor Ros Jones	
6.	Minutes of the Previous Meeting	Mayor Ros Jones	5 - 10
7.	SCR Energy Strategy Revised Draft	Mr Colin Blackburn	11 - 62
8.	Digital Infrastructure Strategy Update	Mr Colin Blackburn	63 - 66
9.	Planning Productivity & Resource Review		67 - 80
10.	Infrastructure Performance Dashboard	Ms Sue Sykes	81 - 88
11.	SCR Transport Board Agenda - 10th Jan 20		89 - 90
12.	Any Other Business		
<b>Date of next meeting:</b> Thursday, 27 February 2020 at 10.00 am <b>At:</b> 11 Broad Street West, Sheffield S1 2BQ			