

Friday 3 April 2020

To: Members of the SCR - Mayoral Combined Authority Board and Appropriate Officers

### NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held **virtually**, on: **Wednesday, 15 April 2020 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive**

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You can view the agenda and papers at [www.sheffieldcityregion.org.uk](http://www.sheffieldcityregion.org.uk) or use a smart phone camera and scan the QR code:

## Member Distribution

	SCR	Mayoral	Combined
Mayor Dan Jarvis MBE (Chair)			
Councillor Chris Read (Vice-Chair)			
Councillor Garry Purdy			
Councillor Julie Dore			
Councillor Martin Thacker MBE			
Mayor Ros Jones CBE			
Councillor Simon Greaves			
Councillor Sir Steve Houghton CBE			
Councillor Steve Fritchley			
Councillor Tricia Gilby			
James Muir			
	Authority		
	Rotherham MBC		
	Derbyshire Dales DC		
	Sheffield City Council		
	NE Derbyshire DC		
	Doncaster MBC		
	Bassetlaw DC		
	Barnsley MBC		
	Bolsover DC		
	Chesterfield BC		
	Chair of LEP Board		

## Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		
2.	Announcements		
3.	Urgent Items  To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.		
4.	Items to be Considered in the Absence of Public and Press  To identify where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting.)		
5.	Voting Rights for Non-constituent Members  To identify whether there are any items of business that apply only to the South Yorkshire Members of the Mayoral Combined Authority, ie, where it would not be appropriate for non-SY Members to have voting rights.		
6.	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.		
7.	Reports from and questions by members		
8.	Receipt of Petitions		
9.	Public Questions		

10.	Minutes of the meeting held on 27th January 2020		5 - 14
11.	Progressing the South Yorkshire Devolution Deal: Summary of the Public Consultation	Dr D Smith	15 - 80
<p><b>Date of next meeting:</b> Monday, 1 June 2020 at 11.00 am  <b>At:</b> Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			