

Friday, 6 November 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: **Monday, 16 November 2020** at **10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive**

### **Webcasting Notice**

This meeting will be streamed live and subsequently broadcast via the Mayoral Combined Authority's website.

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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 [www.sheffieldcityregion.org.uk](http://www.sheffieldcityregion.org.uk) or use a smart phone camera and scan the QR code:

## **Member Distribution**

Mayor Dan Jarvis MBE (Chair)  
Councillor Chris Read (Vice-Chair)  
Councillor Garry Purdy  
Councillor Julie Dore  
Mayor Ros Jones CBE  
Councillor Simon Greaves  
Councillor Sir Steve Houghton CBE  
Councillor Steve Fritchley  
Councillor Tricia Gilby  
Councillor Alex Dale  
James Muir  
Councillor Charlotte Cupit (Reserve)

SCR Mayoral Combined Authority  
Rotherham MBC  
Derbyshire Dales DC  
Sheffield City Council  
Doncaster MBC  
Bassetlaw DC  
Barnsley MBC  
Bolsover DC  
Chesterfield BC  
NE Derbyshire DC  
Chair of LEP Board  
NE Derbyshire District Council

## Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mayor Dan Jarvis	
2.	Announcements	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
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.)	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
7.	Reports from and questions by members	Mayor Dan Jarvis	
8.	Receipt of Petitions	Mayor Dan Jarvis	

9.	Public Questions	Mayor Dan Jarvis	
10.	Minutes of the meeting held on 21st September 2020	Mayor Dan Jarvis	
11.	Covid Tier 3 Restrictions Support	Dr Dave Smith	5 - 8
12.	Renewal Action Plan	Dr Ruth Adams	9 - 16
13.	Gainshare: Emergency Recovery Fund	Gareth Sutton	17 - 20
14.	Programme Approvals	Ms Sue Sykes	21 - 46
15.	Potholes and Challenge Fund Allocation	Mr Mark Lynam	47 - 50
16.	2019/20 Statement of Accounts and Annual Governance Statement	Gareth Sutton	To Follow
17.	Budget Revision 2	Gareth Sutton	51 - 64
18.	2021/22 Budget and Business Plan Development	Gareth Sutton	65 - 70
19.	Scheme of Delegation: Contracts and Accounts	Gareth Sutton	71 - 74
20.	Contract Procedure Rules	Gareth Sutton	75 - 116
21.	Risk Management Policy	Dr Ruth Adams	117 - 138
22.	Delegated Authority Report	Dr Dave Smith	139 - 144
<b>Date of next meeting: Monday, 25 January 2021 at 10.00 am</b> <b>Held virtually</b>			