

Friday, 15 January 2021

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 at **Virtual Meeting**, on: **Monday, 25 January 2021** 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 or subsequent 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 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
Mayor Ros Jones CBE
Councillor Bob Johnson
Councillor Simon Greaves
Councillor Sir Steve Houghton CBE
Councillor Steve Fritchley
Councillor Tricia Gilby
Councillor Alex Dale
James Muir

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

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 last meeting	Mayor Dan Jarvis	5 - 14
11.	Working Win Extension	Mr Gareth Sutton	15 - 22
12.	Housing Fund (Brownfield)	Mr Colin Blackburn	23 - 40
13.	Adult Education Budget Commissioning - Update	MS Helen Kemp	41 - 46
14.	Strategic Economic Plan	Mr Felix Kumi-Ampofo	47 - 108
15.	Programme Approvals	Ms Sue Sykes	109 - 116
16.	Implications of the Spending Review	Mr Gareth Sutton	117 - 126
17.	Budget and Business Plan Development 2021/22	Mr Gareth Sutton	127 - 160
18.	Budget Revision 3	Mr Gareth Sutton	161 - 188
19.	Geographic Focus and brand of the MCA and future collaboration with the MCA's non-constituent authorities	Dr D Smith	189 - 192
20.	Appointment of SYPTE Non-Executive Director	Mr S Davenport	193 - 194
21.	Assurance and Monitoring & Evaluation Framework	Dr R Adams	195 - 224
22.	Delegated Authority Report	Dr D Smith	225 - 230
23.	Mayoral Remuneration	Mr S Davenport	231 - 256
24.	Freeport Bid Submission	Mr Mark Lynam	257 - 260
<p>Date of next meeting: Monday, 22 March 2021 at 10.00 am At:Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			