

14th October 2020

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

You are hereby invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Virtual Meeting**, on: **Thursday, 22 October 2020** at **1.00 pm** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive



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

Councillor Julie Dore (Co-Chair)
Gemma Smith (Co-Chair)
Councillor Glyn Jones
Councillor Dominic Beck
Councillor Bob Johnson
Tanwer Khan
Damian Allen
Mark Lynam

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

SCR - Housing and Infrastructure Board

Thursday, 22 October 2020 at 1.00 pm

Venue: Virtual Meeting



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Co-Chair	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Co-Chair	
3.	Urgent items / Announcements	Co-Chair	
4.	Public Questions on Key Decisions	Co-Chair	
5.	Minutes of Previous Meetings <ul style="list-style-type: none">• Housing Board• Infrastructure Board	Co-Chair	5 - 16
6.	Terms of Reference & Meeting Arrangements	Mr Mark Lynam	17 - 28
7.	SCR Brownfield Housing Fund	Mr Colin Blackburn	29 - 42
8.	SCR Housing Review: Response And Next Steps	Mr Colin Blackburn	43 - 74
9.	SCR Digital Infrastructure Strategy Update	Mr Mark Lynam	75 - 86
10.	Getting Building Fund Capital Programme Approval Recommendations	Carl Howard	87 - 104
11.	One Public Estate Update	Mr Mark Lynam	105 - 108
For Information			
12.	Forward Plan	Mr Colin Blackburn	109 - 114
13.	Any Other Business	Co-Chair	
Date of next meeting: Thursday, 7 January 2021 at 1.00 pm At: Virtual Meeting			