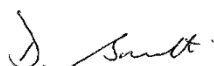


Thursday, 27 May 2021

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

NOTICE OF ANNUAL GENERAL MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 7 June 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.

You should be aware that the Mayoral Combined Authority is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Mayoral Combined Authority's published policy.

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 Simon Greaves
Councillor Sir Steve Houghton CBE
Councillor Terry Fox
Councillor Steve Fritchley
Councillor Tricia Gilby
Councillor Alex Dale
James Muir

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

MCA - Mayoral Combined Authority Board

Monday, 7 June 2021 at 10.00 am

Venue: Sheffield City Region, 11 Broad Street West, Sheffield
S1 2BQ



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 22 March 2021	Mayor Dan Jarvis	5 - 12
11.	The Integration of SYPTE and the MCA - Update and Proposed Constitutional Changes	Dr Ruth Adams, Steve Davenport	13 - 34
12.	South Yorkshire Bus Improvement Programme and the National Bus Strategy	Martin Swales	35 - 42
13.	Corporate Plan	Dr Ruth Adams	43 - 82
14.	Financial Outturn 2020/21	Gareth Sutton	83 - 118
15.	Proposals for the Levelling Up Fund Appendix A – To Follow	Martin Swales	119 - 124
16.	Proposals for the Community Renewal Fund	Dr Ruth Adams	125 - 130
17.	Made Smarter Grant Acceptance	Sue Sykes	131 - 136
18.	Capital Programme Approvals	Sue Sykes	137 - 174
19.	Capability Fund Grant Acceptance	Sue Sykes	175 - 178
20.	Nominations and Appointments	Dr Ruth Adams	179 - 188
21.	Delegated Authority Report	Dr Dave Smith	189 - 202
<p>Date of next meeting: Monday, 7 June 2021 at 11.30 am At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			