

Monday, 19 July 2021

To: Members of the MCA - 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 **Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 26 July 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)	SCR	Mayoral	Combined
Councillor Chris Read (Vice-Chair)	Authority		
Councillor Garry Purdy	Rotherham MBC		
Mayor Ros Jones CBE	Derbyshire Dales DC		
Councillor Simon Greaves	Doncaster MBC		
Councillor Sir Steve Houghton CBE	Bassetlaw DC		
Councillor Terry Fox	Barnsley MBC		
Councillor Steve Fritchley	Sheffield City Council		
Councillor Tricia Gilby	Bolsover DC		
Councillor Alex Dale	Chesterfield BC		
James Muir	NE Derbyshire DC		
	Chair of LEP Board		

MCA - Mayoral Combined Authority Board

Monday, 26 July 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	Mayor Dan Jarvis	7 - 22
11.	Active Travel Update (Capital Fund)	P Zanzottera	23 - 28
12.	Intra City Transport Settlement (ICTS)	M Swales	29 - 32
13.	Budget Revision Q1	G Sutton	33 - 54
14.	Programme Approvals	S Sykes	55 - 84
15.	Officer Scheme of Delegation	D Smith	85 - 102
16.	Code of Corporate Governance	Dr Ruth Adams	103 - 116
17.	Delegated Authority Report	D Smith	117 - 122

Date of next meeting: Monday, 20 September 2021 at 10.00 am

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