

Monday, 13 September 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 South Yorkshire Mayoral Combined Authority to be held at **Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 20 September 2021 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Webcasting Notice

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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

SYMCA
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, 20 September 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		
2.	Announcements		
3.	<p>Urgent Items</p> <p>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.</p>		
4.	<p>Items to be Considered in the Absence of Public and Press</p> <p>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.)</p>		
5.	<p>Voting Rights for Non-constituent Members</p> <p>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.</p>		
6.	<p>Declarations of Interest by individual Members in relation to any item of business on the agenda</p> <p>Declarations of Interest by individual Members in relation to any item of business on the agenda.</p>		
7.	Reports from and questions by members		
8.	Receipt of Petitions		

9.	Public Questions		
10.	Minutes of the meeting held on 26th July 2021		7 - 16
11.	Bus Service Improvement Plan (BSIP)	S Edwards	17 - 30
12.	South Yorkshire Digital Infrastructure Strategy	C Blackburn	31 - 80
13.	Final Accounts & Annual Governance Statement (AGS)	G Sutton	TO FOLLOW
14.	Programme Approvals	S Sykes	81 - 172
15.	Budget and Business Plan Development 2022/23	G Sutton	173 - 182
16.	Delegated Authority Report		183 - 188
<p>Date of next meeting: Monday, 15 November 2021 at 10.00 am</p> <p>At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			