

Friday, 5 November 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, 15 November 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 Terry Fox
Councillor Sir Steve Houghton CBE
Mayor Ros Jones CBE
Councillor Alex Dale
Councillor Steve Fritchley
Councillor Tricia Gilby
Councillor Simon Greaves
Councillor Garry Purdy
James Muir

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

MCA - Mayoral Combined Authority Board

Monday, 15 November 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 - 16
11.	South Yorkshire Enhanced Partnership	Steve Edwards	17 - 124
12.	2021/22 Budget Revision 2	Gareth Sutton	125 - 178
13.	Autumn Budget and Comprehensive Spending Review - Implications for the MCA	Felix Kumi-Ampofo	179 - 188
14.	Programme Approvals	Sue Sykes	189 - 242
15.	Integration Update	Dr Ruth Adams	243 - 248
16.	Delegated Authority Report	Dr Dave Smith	249 - 256

Date of next meeting: Monday, 24 January 2022 at 10.00 am

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