

Friday, 14 January 2022

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 **South Yorkshire Mayoral Combined Authority, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 24 January 2022 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

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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)
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

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

MCA - Mayoral Combined Authority Board

Monday, 24 January 2022 at 10.00 am

Venue: South Yorkshire Mayoral Combined Authority,
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	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.	Options to Support the Delivery of the Region's Bus Service Improvement Plan (BSIP)	Stephen Edwards	17 - 24
12.	Gateway East Governance Proposals	Martin Swales	25 - 28
13.	The Yorkshire and Humber Climate Change Plan	Martin Swales	29 - 84
14.	Approval of the South Yorkshire Flood Catchment Plan	Colin Blackburn	85 - 144
15.	ZEBRA Business Case	Pat Beijer	145 - 152
16.	Business Support Funding	Muz Mumtaz	153 - 156
17.	2021/22 Budget Revision 3	Gareth Sutton	157 - 188
18.	Budget and Business Plan Development	Gareth Sutton	189 - 212
19.	South Yorkshire Renewal Fund: Progress Update	Gareth Sutton	213 - 220
20.	Programme Approvals	Gareth Sutton	221 - 274
21.	Appointment of External Auditors	Gareth Sutton	275 - 290
22.	Annual Review of Assurance Framework	Dr Ruth Adams	291 - 356
23.	Delegated Authority Report	Dave Smith	357 - 366

Date of next meeting: Monday, 21 March 2022 at 10.00 am

At: South Yorkshire Mayoral Combined Authority, 11 Broad Street West, Sheffield S1 2BQ