

Monday, 27 February 2023

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, 6 March 2023 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive and Head of Paid Service

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.

Member Distribution

Mayor Oliver Coppard (Chair)

Councillor Terry Fox

Councillor Sir Steve Houghton CBE

Mayor Ros Jones CBE

Councillor Chris Read

Councillor Alex Dale

Councillor Steve Fritchley

Councillor Tricia Gilby

Councillor James Naish

Councillor Garry Purdy

South Yorkshire Mayoral
Combined Authority

Sheffield City Council

Barnsley MBC

City of Doncaster Council

Rotherham MBC

NE Derbyshire DC

Bolsover DC

Chesterfield BC

Bassetlaw DC

Derbyshire Dales DC

Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Announcements	Chair	
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.	Chair	
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.)	Chair	
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.	Chair	
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
7.	Reports from and questions by members	Chair	
8.	Receipt of Petitions	Chair	
9.	Public Questions	Chair	
10.	Minutes of the previous meeting	Chair	5 - 10
11.	Annual Budget & Treasury Management Strategy	Gareth Sutton	11 - 86
12.	Dissolution of South Yorkshire Passenger Transport Executive - Constitution Changes	Steve Davenport	87 - 314

13.	Assurance Framework	Gareth Sutton	315 - 392
14.	Programme Approvals	Gareth Sutton	393 - 438
15.	Transport Update	John Dowie	439 - 444
16.	Active Travel Commissioner Update	John Dowie	Verbal
17.	Mayor's One Year in Office	Mayor Oliver Coppard	445 - 452
18.	Health Action Advisory Panel	Ruth Speare	453 - 458
19.	Appointment of Independent Member to the Audit, Standards, and Risk Committee	Gareth Sutton	459 - 462
20.	Delegated Authority Report	Martin Swales	463 - 466

Date of next meeting: Monday, 5 June 2023 at 10.00 am

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