

14<sup>th</sup> June 2021

To: Members of the MCA - Housing and Infrastructure Board and Appropriate Officers

You are hereby invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Virtual Meeting**, on: **Tuesday, 22 June 2021 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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or use a smart phone camera  
and scan the QR code

## **Member Distribution**

Gemma Smith (Co-Chair)  
Councillor Terry Fox (Co-Chair)  
Councillor Glyn Jones  
Councillor Amy Brookes  
Councillor Tim Cheetham  
Tanwer Khan  
Damian Allen  
Martin Swales

Private Sector LEP Board Member  
Sheffield City Council  
Doncaster MBC  
Rotherham MBC  
Barnsley MBC  
Private Sector LEP Board Member  
Doncaster MBC  
MCA Executive Team

**MCA - Housing and Infrastructure Board**

**Tuesday, 22 June 2021 at 10.00 am**

**Venue: Virtual Meeting**



**Agenda**

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|--|--|-----------------|-------------|
| 1.   | Welcome and Apologies  | Co-Chair        |             |
| 2.   | Declarations of Interest by individual Members in relation to any item of business on the agenda | Co-Chair        |             |
| 3.   | Urgent items / Announcements   | Co-Chair        |             |
| 4.   | Public Questions on Key Decisions  | Co-Chair        |             |
| 5.   | Minutes of Previous Meeting  | Co-Chair        | 5 - 14      |
| <b>FOR DISCUSSION / DECISION</b>   |  |                 |             |
| 6.   | Net Zero Work Programme - Introduction to Project Director<br><br>(Verbal Agenda Item)           | Richard Sulley  |             |
| 7.   | Housing Fund (Brownfield) Revised Programme SBC and MHCLG Pipeline                               | Colin Blackburn | 15 - 30     |
| 8.   | Draft Digital Infrastructure Strategy  | Colin Blackburn | 31 - 84     |
| 9.   | Programme Approvals  | Sue Sykes       | 85 - 94     |
| 10.  | Infrastructure Project Pipeline - Gainshare Schemes  | Colin Blackburn | 95 - 100    |
| 11.  | South Yorkshire Flood Catchment Plan Update  | Colin Blackburn | 101 - 116   |
| <b>FOR INFORMATION</b>   |  |                 |             |
| 12.  | Forward Plan   | Colin Blackburn | 117 - 118   |
| 13.  | Any Other Business   | Co-Chair        |             |
| <b>Date of next meeting:</b> Monday, 13 September 2021 at 10.00 am<br><b>At:</b> Virtual Meeting |  |                 |             |