

Friday, 26 November 2021

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

You are hereby invited to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **Virtual Meeting**, on: **Tuesday, 7 December 2021 at 1.00 pm** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive**



You can view the agenda and papers  
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or use a smart phone camera  
and scan the QR code

## **Member Distribution**

Councillor Terry Fox (Co-Chair)  
Gemma Smith (Co-Chair)  
Damian Allen  
Councillor Amy Brookes  
Councillor Tim Cheetham  
Michael Faulks  
Councillor Glyn Jones  
Councillor Paul Wood

Sheffield City Council  
Private Sector LEP Board Member  
Doncaster MBC  
Rotherham MBC  
Barnsley MBC  
Private Sector LEP Board Member  
Doncaster MBC  
Sheffield CC

## MCA - Housing and Infrastructure Board

Tuesday, 7 December 2021 at 1.00 pm

Venue: Virtual Meeting



### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda	Chair	
3.	Urgent items / Announcements	Chair	
4.	Public Questions on Key Decisions	Chair	
5.	Minutes of Previous Meeting held on 26 October 2021	Chair	5 - 12
6.	Programme Approvals  1. Gainshare – Lundwood FAS (SBC) 2. Gainshare Snail Yard (SBC) 3. Gainshare Heart of the City 2 (Block A) (OBC) 4. GBF Goldthorpe Market – Change request	Sue Sykes	13 - 36
7.	Final Draft South Yorkshire Flood Catchment Plan	Colin Blackburn	37 - 94
8.	Draft Digital Infrastructure Strategy Delivery Plan	Colin Blackburn	95 - 124
9.	Strategic Housing Issues Update	Colin Blackburn	125 - 130
10.	Programme Performance Report	Colin Blackburn	131 - 136
11.	Forward Plan	Colin Blackburn	137 - 138
12.	Any Other Business	Chair	

**Date of next meeting:** Tuesday, 18 January 2022 at 1.00 pm

**At:** Virtual Meeting