

Wednesday, 2 March 2022

To: Members of the MCA - Local Enterprise Partnership and Appropriate Officers

## **NOTICE OF MEETING**

You are hereby invited to a meeting of the South Yorkshire Local Enterprise Partnership to be held at **Online**, on: **Thursday**, **10 March 2022** at **11.00 am** for the purpose of transacting the business set out in the agenda.

Dr Dave Smith

Chief Executive/ Head of Paid Service



You can view the agenda and papers at <a href="www.sheffieldcityregion.org.uk">www.sheffieldcityregion.org.uk</a> or use a smart phone camera and scan the QR code:

## **Member Distribution**

Lucy Nickson (Chair)

Neil MacDonald (Vice-Chair)

Joe Chetcuti Michael Faulks

Dan Fell

Angela Foulkes Councillor Terry Fox

Alexa Greaves Peter Kennan

Mayor Dan Jarvis MBE Mayor Ros Jones CBE

Councillor Sir Steve Houghton CBE

Councillor Chris Read

Gemma Smith Richard Stubbs Cathy Travers

**Professor Dave Petley** 

Bill Adams

Private Sector LEP Board Member Private Sector LEP Board Member Private Sector LEP Board Member Private Sector LEP Board Member

**Doncaster Chamber** 

Private Sector LEP Board Member

Sheffield City Council

Private Sector LEP Board Member Private Sector LEP Board Member

South Yorkshire MCA

Doncaster MBC Barnsley MBC Rotherham MBC

Private Sector LEP Board Member Private Sector LEP Board Member Private Sector LEP Board Member

University of Sheffield TUC Representative

## MCA - Local Enterprise Partnership

Thursday, 10 March 2022 at 11.00 am

**Venue: Online** 



## Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	<ul> <li>In relation to any agenda item</li> <li>In relation to any activity since the last formal meeting</li> <li>In relation to any forthcoming activity</li> </ul>	Chair	
3.	Notes of Last Meeting - 13 January 2022	Chair	5 - 12
Strategic Development			
4.	(Social Value) Eligibility Conditions for accessing MCA funding & finance	Felix Kumi- Ampofo	13 - 34
5.	Levelling Up White Paper	Felix Kumi- Ampofo	35 - 38
6.	Progressive Procurement Policy	Felix Kumi- Ampofo	39 - 50
7.	Cost of Living Crisis	Felix Kumi- Ampofo	
	Governance		
8.	LEP Review	Ruth Adams	51 - 56
	For Information		
9.	Mayoral Update	Mayor Dan Jarvis	57 - 60
10.	Chief Executive's Update	Dave Smith	61 - 62
Date of next meeting: Thursday, 12 May 2022 at 11.00 am At: Online			