

Wednesday, 29 June 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 **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Thursday, 7 July 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**

## Member Distribution

Lucy Nickson (Chair)	Private Sector LEP Board Member
Neil MacDonald (Vice-Chair)	Private Sector LEP Board Member
Joe Chetcuti	Private Sector LEP Board Member
Michael Faulks	Private Sector LEP Board Member
Dan Fell	Doncaster Chamber
Angela Foulkes	Private Sector LEP Board Member
Alexa Greaves	Private Sector LEP Board Member
Peter Kennan	Private Sector LEP Board Member
Gemma Smith	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Cathy Travers	Private Sector LEP Board Member
Mayor Oliver Coppard	South Yorkshire Mayoral Combined Authority
Councillor Terry Fox	Sheffield City Council
Mayor Ros Jones CBE	Doncaster MBC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Chris Read	Rotherham MBC
Professor Chris Husbands	Sheffield Hallam University
Professor Dave Petley	University of Sheffield
Bill Adams	TUC Representative

## MCA - Local Enterprise Partnership

Thursday, 7 July 2022 at 11.00 am

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ

**SOUTH YORKSHIRE  
BUSINESS**



**LOCAL  
ENTERPRISE  
PARTNERSHIP**

### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	Verbal
2.	Declarations of Interest <ul style="list-style-type: none"><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	Verbal
3.	Notes of Last Meeting dated 12 May 2022	Chair	5 - 10
<b>Strategic Development</b>			
4.	Health and Wellbeing Assets Review	Richard Stubbs, Ruth Adams,	11 - 40
5.	Innovation Board Presentation	Joseph Quinn	41 - 44
6.	Destination Management / Marketing in South Yorkshire	Andy Gates	45 - 48
7.	Environmental Sustainability Plan	Ruth Adams	49 - 56
8.	Launch of Data and Intelligence Hub	Ruth Adams	57 - 62
<b>Governance</b>			
9.	Annual Report 2021-2022 and Delivery Plan 2021-2022	Andy Gates	63 - 76
<b>For Information</b>			
10.	Chief Executive's Update	Martin Swales	Verbal Update

**Date of next meeting:** Thursday, 8 September 2022 at 11.00 am

**At:** South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ