

AGENDA

Agenda Ref No	Subject	Lead	Page
1.	Apologies	Mayor Dan Jarvis	
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda Declarations of Interest by individual Members in relation to any item of business on the agenda.	Mayor Dan Jarvis	
3.	Urgent items / Announcements	Mayor Dan Jarvis	
4.	Public Questions of Key Decisions	Mayor Dan Jarvis	
5	Minutes of the last meeting	Mayor Dan Jarvis	
6.	2020/21 Capital and Revenue Budget of SYPTE It is a responsibility of the Transport Board, as set out in its Terms of Reference, to recommend for approval to the MCA the annual capital and revenue budget of the SYPTE.	Mr S Edwards	
7.	Transforming Cities Fund – Organising for Delivery Following the submission of the TCF bid this paper will seek in principle support to release funding to Local Authorities and the PTE for TCF projects at the Outline Business Case stage, subject to a number of conditions, for recommendation to the MCA.	Mr D Whitley	
8.	Funding to deliver the Implementation Plans The SCR Transport Strategy Implementation Plans set out an ambitious delivery programme, however they are not underpinned by steady funding to deliver a pipeline of projects that can compete for national funding. This paper will recommend that the Transport Board considers securing investment through future funding rounds or when funding becomes available specifically to develop Business Cases.	Ms J Holmes	

9.	SCR Mass Transit Business Case This paper will provide an update on work to date to develop the Outline Business Case for renewal of the existing tram network and will cover the preferred option, operating costs/issues and the intended timetable to the March MCA decision to submit the OBC to DfT.	Mr S Edwards	
10.	Bus Review – Emerging Findings Clive Betts has been invited to attend to provide an update to Board members on the Bus Review.	Mr C Betts	
11.	Roads Implementation Plan This item will seek Board approval of the SCR Transport Strategy's Roads Implementation Plan. This follows the paper at the last meeting that set out refreshed core principles underpinning the Plan in light of the declaration of climate emergencies.	Ms C Shepherd	
12	Performance Dashboards <ul style="list-style-type: none"> - SYPTE - SCR 	Mr S Edwards Ms S Sykes	
13.	Any Other Business	Mayor Dan Jarvis	
<p style="text-align: center;">DATE OF NEXT MEETING — 28th February 2020 10am 11 Broad Street West, Sheffield S1 2BQ</p>			