

01 September 2017

**To: Members of the Sheffield City Region Combined Authority
Appropriate Officers**

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Region Combined Authority to be held at AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 2.00 pm on Monday 11 September 2017 for the purpose of transacting the business set out in the agenda.



**Diana Terris
Clerk to the Combined Authority**

This matter is being dealt with by:

Craig Tyler	ctyler@syjs.gov.uk	01226 772824
Gill Richards	grichards@syjs.gov.uk	01226 772806

Member Distribution

Councillors: S Houghton CBE (Chair), T Gilby (Vice-Chair), G Baxter MBE, J Dore, S Greaves, Mayor R Jones CBE, C Read, L Rose OBE and A Syrett

Contact Details

For further information or assistance please contact

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2.00 PM, 11 SEPTEMBER 2017

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

**Sheffield
City Region**

**COMBINED
AUTHORITY**

AGENDA

	Item	Page
1	Voting Rights for Non-Constituent Members To identify whether there are any items of business that apply only to the South Yorkshire Members of the Combined Authority i.e. where it would not be appropriate for non-SY Members to have voting rights.	
2	Apologies	
3	Announcements	
4	Urgent Items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
5	Items to be Considered in the Absence of the Public and Press To identify where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting.)	
6	Declarations of Interest by individual Members in relation to any item of business on the agenda	
7	Reports from and Questions by Members	
8	Receipt of Petitions	
9	Public Questions	
10	Minutes of the meeting held on 17th July	1 - 6
11	Devolution	Verbal
12	Annual Governance Statement	7 - 24

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13	Approval of the Statutory Financial Accounts for the Financial Year 2016/17 <ul style="list-style-type: none"> • Summary presentation • SCR Financial Statements (including Annual Governance Statement) • ISA 260 – External Audit Report & Letter of Representation 	To Follow
14	Q1 Performance	25 - 32
15	Sustainable Urban Development - Intermediate Body Status Update	33 - 36
16	Delegated Authority Report	37 - 44
17	Future Meeting Dates	45 - 48
18	Resolution Record - Transport Executive Board	49 - 50
19	Housing Infrastructure Fund	51 - 58
Private Item		
*20	Housing Infrastructure Fund - Annex B (Exemption Paragraph 3)	59 - 62