

06 June 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 12 June 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	<a href="mailto:ctyler@syjs.gov.uk">ctyler@syjs.gov.uk</a>	01226 772824
Gill Richards	<a href="mailto:grichards@syjs.gov.uk">grichards@syjs.gov.uk</a>	01226 772806

## **Member Distribution**

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

## **Contact Details**

For further information or assistance please contact

Craig Tyler  
SCR Combined Authority  
18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

Tel: 01226 772824  
[CTyler@syjs.gov.uk](mailto:CTyler@syjs.gov.uk)

Gill Richards  
SCR Combined Authority  
18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

Tel: 01226 772806  
[GRichards@syjs.gov.uk](mailto:GRichards@syjs.gov.uk)

**2.00 PM, 12 JUNE 2017**

The Technology Centre  
Advanced Manufacturing Park  
Waverley  
Rotherham  
S60 5WG

**Sheffield  
City Region**

**COMBINED  
AUTHORITY**

**AGENDA**

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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	Appointment of Combined Authority Chair and Vice Chair	
3	Appointment of Rotational Members for 2017/18	1 - 2
4	Appointment of Audit Committee Members and Independent Members	3 - 8
5	Appointment of SCR Overview and Scrutiny Committee Members	9 - 12
6	Appointment of South Yorkshire Passenger Transport Pension Fund Committee Members	13 - 14
7	Apologies	
8	Announcements	
9	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.	
10	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.)	
11	Declarations of Interest by individual Members in relation to any item of business on the agenda	
12	Reports from and Questions by Members	

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13	Receipt of Petitions	
14	Public Questions	
15	Minutes of the meeting held on 24th April 2017	15 - 18
16	Local Growth Fund Financial Approvals	19 - 30
17	CA Revenue & Capital Outturn 2016/17	31 - 72
18	Treasury Outturn Report	73 - 88
19	Delegated Authority Report	89 - 102
20	Sustainable Urban Development	103 - 166