

05 September 2016

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 September 2016 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:

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Gill Richards	grichards@syjs.gov.uk	01226 772806

Member Distribution

Councillors: S Houghton CBE (Chair), J Burrows (Vice-Chair), A Syrett, G Baxter, C Read, J Dore, S Greaves, Mayor R Jones, A Rhodes, L Roberts, L Rose and A Western

Contact Details

For further information or assistance please contact

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2.00 PM, 12 SEPTEMBER 2016

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

**Sheffield
City Region**

COMBINED
AUTHORITY

AGENDA

	Item	Page
1	<p>Voting Rights for Non-Constituent Members</p> <p>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.</p>	
2	<p>Apologies</p>	
3	<p>Announcements</p>	
4	<p>Urgent Items</p> <p>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.</p>	
5	<p>Items to be Considered in the Absence of the Public and Press</p> <p>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.)</p>	
6	<p>Declarations of Interest by individual Members in relation to any item of business on the agenda</p>	
7	<p>Reports from and Questions by Members</p>	
8	<p>Receipt of Petitions</p>	
9	<p>Public Questions</p>	
10	<p>Minutes of the meeting held on 1 August 2016</p>	1 - 8
11	<p>Annual Governance Statement 2015/16</p>	9 - 20
12	<p>Approval of the Statutory Financial Accounts for the Financial Year 2015/16</p>	21 - 246

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	<ul style="list-style-type: none"> • Summary Presentation • SCR Financial Statements (including Annual Governance Statement) • ISA 260 – External Audit Report • Letter of Representation 	
13	Devolution and Consultation	To Follow
14	Early Commissioning: Update	247 - 252
15	Marketing & Communications: Next Steps	253 - 256
16	Financial Approvals	257 - 274
17	SCR Single Assurance Framework - Expressions of Interest	275 - 278
18	Summary Report - Housing Executive Board	279 - 282
19	Summary Report - Transport Executive Board	Verbal Report
20	Summary Report - Infrastructure Executive Board	283 - 284
Exclusion of the Public and Press		
*21	Framework Agreement for the Gainshare National Panel (Exemption Paragraph 3)	285 - 288