

07 July 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 17 July 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), A Syrett, G Baxter, C Read, J Dore, S Greaves, Mayor R Jones CBE and L Roberts

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

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

Tel: 01226 772806
GRichards@syjs.gov.uk

2.00 PM, 17 JULY 2017

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

**Sheffield
City Region**

COMBINED
AUTHORITY

AGENDA

	Item	Page
1	Apologies	
2	Announcements	
3	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.	
4	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.)	
5	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.	
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 12th June 2017	1 - 6
11	Devolution	7 - 10
12	TfN Accountable Body Status	11 - 14
13	Delegated Authority Report	15 - 22

	Item	Page
14	Resolution Record - Housing Executive Board	23 - 26
15	Devolution - Early Intervention Pilot Acceptance of Grant	To Follow
*16	Supertram Re-railing (Exemption Paragraph 3)	27 - 36