

11 September 2017

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

## **NOTICE OF EXTRA ORDINARY MEETING**

**You are hereby summoned to an Extra Ordinary Meeting of the Sheffield City Region Combined Authority to be held at AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 9.30 am on Monday 18 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:

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Gill Richards	<a href="mailto:grichards@syjs.gov.uk">grichards@syjs.gov.uk</a>	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 Rose OBE**

## **Contact Details**

For further information or assistance please contact

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**9.30 AM, 18 SEPTEMBER 2017**

The Technology Centre  
Advanced Manufacturing Park  
Waverley  
Rotherham  
S60 5WG

**Sheffield  
City Region**

COMBINED  
AUTHORITY

**AGENDA**

	<b>Item</b>	<b>Page</b>
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	Devolution Update	1 - 48