

13 April 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 24 April 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), 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, 24 APRIL 2017

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 22 March 2017</p>	1 - 10
11	<p>Appointment of SYPTE Non-Executive Director</p>	11 - 12
12	<p>Devolution</p>	Verbal Report

	Item	Page
13	A Sheffield City Region Bid to the National Shared Ownership and Affordable Homes Programme: 'More New Homes'	13 - 22
14	Grants Made Under Delegate Authority	23 - 26
15	Summary Report - Housing Executive Board	27 - 28
16	Summary Report - Transport Executive Board	29 - 30
17	Summary Report - Skills, Employment and Education Executive Board	31 - 32
18	Summary Report - Business Growth Executive Board	33 - 34
19	Summary Report - Infrastructure Executive Board	35 - 36