

18 October 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 11.30 am on Monday 24 October 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:

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, A Western and N Knowles

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

11.30 AM, 24 OCTOBER 2016

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 12 September 2016	1 - 10
11	Q2 Financial Monitoring	11 - 36
12	Devolution Update	
13	LGF Capital Programme Approvals	37 - 58

	Item	Page
14	Summary Report - Housing Executive Board	59 - 60
15	Summary Report - Transport Executive Board	61 - 62
16	Summary Report - Business Growth Board	63 - 64
17	Summary Report - Infrastructure Executive Board	65 - 66
18	SYPTE Organisational Structure	67 - 72
19	JEREMIE Fund Terms and State Aid Implications	73 - 76
Exclusion of the Public and Press		
*20	Early Commissioning Call Recommendations (Exemption Paragraph 3)	77 - 90