

01 March 2018

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 THE AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 2.00 pm on Friday 9 March 2018 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: C Read (Chair), T Gilby (Vice-Chair), G Baxter, J Dore, S Greaves, S Houghton CBE, Mayor R Jones CBE, L Rose OBE and A Syrett

Contact Details

For further information or assistance please contact

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2.00 PM, 9 MARCH 2018

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 29th January	1 - 6
11	CA LEP Revenue Budget 2018/19	7 - 24
12	CA Capital Programme 2018/19	25 - 46
13	Treasury Management Strategy 2018/19	47 - 70

	Item	Page
14	LGF Capital Programme 2017/18	71 - 82
15	Financial Regulations	83 - 146
16	Assurance Framework	147 - 194
17	AMP - Appointment of Facilities Management - AMID Programme Funding	195 - 198
18	HS2 Growth Strategy	199 - 240
19	Transport Funding Agreement	241 - 244
20	TfN Nominations	245 - 248
21	Delegated Authority Report	249 - 252
22	Resolution Record - Skills Executive Board	253 - 254
23	Resolution Record - Housing and Infrastructure Executive Board	255 - 256
24	Resolution Record - Transport Executive Board	257 - 258
25	Resolution Record - Business Growth Executive Board	259 - 260