

01 June 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 11.00 am on Monday 11 June 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:

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## **Member Distribution**

**Mayor D Jarvis MBE (Chair), Councillors G Baxter MBE, J Dore, T Gilby, S Greaves, S Houghton CBE, Mayor R Jones CBE, C Read, L Rose OBE and A Syrett**

## **Contact Details**

For further information or assistance please contact

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**11.00 AM, 11 JUNE 2018**

The Technology Centre  
Advanced Manufacturing Park  
Waverley  
Rotherham  
S60 5WG

**Sheffield  
City Region**

**COMBINED  
AUTHORITY**

**AGENDA**

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1	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.	
2	Appointment of Vice Chair	
3	Appointment of Rotational Members for 2018/19	1 - 2
4	Appointment of Audit Committee Members and Independent Persons	3 - 6
5	Appointment of Overview and Scrutiny Committee Members and Charing Arrangements	7 - 10
6	Appointment of Data Protection Officer	11 - 14
7	Review of TfN Nominations	15 - 18
8	Apologies	
9	Announcements	
10	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.	
11	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.)	
12	Declarations of Interest by individual Members in relation to any item of business on the agenda	

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14	Receipt of Petitions	
15	Public Questions	
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19	LGF Capital Programme and Approvals	215 - 226
20	CA Revenue Budget, Capital Programme and Treasury Outturn Report	227 - 252
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25	Resolution Record – Business Growth Executive Board	277 - 278
26	Resolution Record – Skills Executive Board	279 - 280
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