

**31 August 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 AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 11.00am on Monday 10<sup>th</sup> September 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   | <a href="mailto:ctyler@syjs.gov.uk">ctyler@syjs.gov.uk</a>       | 01226 772824 |
| Gill Richards | <a href="mailto:grichards@syjs.gov.uk">grichards@syjs.gov.uk</a> | 01226 772806 |

## **Member Distribution**

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

## **Contact Details**

For further information or assistance please contact

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11.00AM 10<sup>TH</sup> SEPTEMBER 2018

The Technology Centre  
Advanced Manufacturing Park  
Waverley  
Rotherham  
S60 5WG

**Sheffield**  
**City Region**

COMBINED  
AUTHORITY

**AGENDA**

|    | <b>Item</b>   | <b>Page</b> |
|----|---|-------------|
| 1  | <b>SCRMCA 18/044</b> Apologies  |             |
| 2  | <b>SCRMCA 18/045</b> Announcements  |             |
| 3  | <b>SCRMCA 18/046</b> Urgent Items<br><br>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  | <b>SCRMCA 18/047</b> Items to be Considered in the Absence of the Public and Press<br><br>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  | <b>SCRMCA 18/048</b> Voting Rights for Non-Constituent Members<br>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  | <b>SCRMCA 18/049</b> Declarations of Interest by individual Members in relation to any item of business on the agenda   |             |
| 7  | <b>SCRMCA 18/050</b> Reports from and Questions by Members  |             |
| 8  | <b>SCRMCA 18/051</b> Receipt of Petitions   |             |
| 9  | <b>SCRMCA 18/052</b> Public Questions   |             |
| 10 | <b>SCRMCA 18/053</b> Minutes of the meeting held on 11 <sup>th</sup> June 2018  | Paper       |
| 11 | <b>SCRMCA 18/054</b> SCR Mass Transport Strategy  | Paper       |
| 12 | <b>SCRMCA 18/055</b> Audit Committee Terms of Reference   | Paper       |
| 13 | <b>SCRMCA 18/056</b> Revenue and Capital Budget Monitoring  | Paper       |

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|----|---|-------|
| 14 | <b>SCRMCA 18/057</b> Acceptance of the Enterprise Advisor Network Grant from Careers and Enterprise Company | Paper |
| 15 | <b>SCRMCA 18/058</b> Acceptance of the Skills Bank Grant  | Paper |
| 16 | <b>SCRMCA 18/059</b> Delegated Authority Report   | Paper |
| 17 | <b>SCRMCA 18/060</b> Resolution Record – Business Growth Executive Board (17 <sup>th</sup> July)            | Paper |