

20 July 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 30th July 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: 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 30TH JULY 2018

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

**Sheffield
City Region**

COMBINED
AUTHORITY

AGENDA

	Item	Page
1	SCRMCA 18/028 Apologies	
2	SCRMCA 18/029 Announcements	
3	SCRMCA 18/030 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	SCRMCA 18/031 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	SCRMCA 18/032 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	SCRMCA 18/033 Declarations of Interest by individual Members in relation to any item of business on the agenda	
7	SCRMCA 18/034 Reports from and Questions by Members	
8	SCRMCA 18/035 Receipt of Petitions	
9	SCRMCA 18/036 Public Questions	
10	SCRMCA 18/037 Minutes of the meeting held on 11 th June 2018	Paper
11	SCRMCA 18/038 Annual Governance Statement	Paper

	Item	Page
12	<p>SCRMCA 18/039 Approval of the Statutory Financial Accounts for the Financial Year 2017/18</p> <ul style="list-style-type: none"> • Summary presentation • SCR Financial Statements (including Annual Governance Statement) • ISA 260 – External Audit Report & Letter of Representation 	Paper
13	SCRMCA 18/040 LGF Capital Programme and Approvals	Paper
14	SCRMCA 18/041 Delegated Authority Report	Paper
15	SCRMCA 18/042 Resolution Records – Housing & Infrastructure Executive Board (29 th June)	Paper
16	SCRMCA 18/043 Resolution Record – Skills Executive Board (24 th May)	Paper