

18 July 2018

To: Members of the Sheffield City Region Combined Authority Overview and Scrutiny Committee

Appropriate Officers

## NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Region Combined Authority Overview and Scrutiny Committee, to be held at Barnsley Town Hall, Church Street, Barnsley, S70 2TA at 2.00 pm on Thursday 26 July 2018 for the purpose of transacting the business set out in the agenda.



Diana Terris  
Clerk to the Combined Authority

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This matter is being dealt with by:

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Gill Richards	grichards@syjs.gov.uk	01226 772806

## **Member Distribution**

### **Councillors:**

**P Baker (Sheffield CC), Z Naz (Sheffield CC), J Ennis (Barnsley MBC), C Furness (Derbyshire Dales), P Innes (Chesterfield BC), A Jones (Doncaster MBC), S Mohammed (Sheffield CC), G Morley (North East Derbyshire DC), S Peake (Bolsover DC), K Richardson (Barnsley MBC), I Saunders (Sheffield City Council), J Shephard (Bassetlaw DC), P Short (Rotherham MBC), B Steele (Rotherham MBC) and A White (Doncaster MBC)**

## **Contact Details**

For further information or assistance please contact

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## OVERVIEW AND SCRUTINY COMMITTEE

**2.00 PM, 26 JULY 2018**

Barnsley Town Hall  
Regent Street  
Barnsley  
S70 2TA

### AGENDA

	<b>Item</b>	<b>Page</b>
1	Appointment of Chair/Vice Chair	
2	Welcome and Apologies	
3	Voting Rights for Non-Constituent Members	
4	Urgent Items / Announcements	
5	Items to be Considered in the Absence of Public and Press	
6	Declarations of Interest by any Members	
7	Reports from and Questions by Members	
8	Questions from Members of the Public	
9	Minutes of the Previous Meeting held on 26 April 2018 and Matters Arising / Actions	1 - 8
<b>Items for Discussion</b>		
10	Housing Investment Fund	9 - 18
11	Revised OSC Terms of Reference	19 - 30
12	Forward Plan of Key Decisions	
13	OSC Work Plan	
<b>Date of next meeting: 25 October 2018 at 1.00 pm in Barnsley Town Hall</b>		