

7<sup>th</sup> December 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 **KNOWLEDGE TRANSFER CENTRE, AMP TECHNOLOGY PARK, WAVERLEY, ROTHERHAM** 11.00am on Monday 17<sup>th</sup> December 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 MBE, J Dore, S Greaves, S Houghton CBE, L Rose OBE and Mayor R Jones CBE**

## **Contact Details**

For further information or assistance please contact

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11.00AM 17<sup>TH</sup> DECEMBER 2018

The Knowledge Transfer Centre  
Advanced Manufacturing Park  
Waverley  
Rotherham  
S60 5WG

**Sheffield**  
**City Region**

COMBINED  
AUTHORITY

**AGENDA**

	<b>Item</b>	<b>Page</b>
1	<b>SCRMCA 18/077</b> Apologies	
2	<b>SCRMCA 18/078</b> Announcements	
3	<b>SCRMCA 18/079</b> 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	<b>SCRMCA 18/080</b> 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	<b>SCRMCA 18/081</b> 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	<b>SCRMCA 18/082</b> Declarations of Interest by individual Members in relation to any item of business on the agenda	
7	<b>SCRMCA 18/083</b> Reports from and Questions by Members	
8	<b>SCRMCA 18/084</b> Receipt of Petitions	
9	<b>SCRMCA 18/085</b> Public Questions	
10	<b>SCRMCA 18/086</b> Minutes of the meeting held on 29 <sup>th</sup> October 2018	Paper
11	<b>SCRMCA 18/087</b> Mayor's Transport Vision	Paper
12	<b>SCRMCA 18/088</b> Transforming Cities Fund: Tranche 1 Bid Submission	Paper
13	<b>SCRMCA 18/089</b> LGF Capital Programme	Paper

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14	<b>SCRMCA 18/090</b> LGF Capital Programme Approvals	Paper
15	<b>SCRMCA 18/091</b> Strengthening Governance	Paper
16	<b>SCRMCA 18/092</b> Mayoral Capacity Fund Grant Acceptance	Paper
17	<b>SCRMCA 18/093</b> Delegated Authority Report	Paper
18	<b>SCRMCA 18/094</b> Resolution Record <ul style="list-style-type: none"> <li>• Business Growth Executive Board (18<sup>th</sup> October 2018)</li> <li>• Housing &amp; Infrastructure Executive Board (15<sup>th</sup> November 2018)</li> </ul>	Paper Paper