

18 January 2019

**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 CONFERENCE ROOM 0.25 - NATIONAL COLLEGE FOR HIGH SPEED RAIL, CAROLINA WAY, DONCASTER, DN4 5PN at 11.00 am on Monday 28 January 2019 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

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

Contact Details

For further information or assistance please contact

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11.00 AM, 28 JANUARY 2019

The National College for High Speed Rail
Carolina Way
Doncaster
DN4 5PN

Sheffield
City Region

COMBINED
AUTHORITY

AGENDA

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1	SCRMCA 19/001 Apologies	
2	SCRMCA 19/002 Announcements	
3	SCRMCA 19/003 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 19/004 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 19/005 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 19/006 Declarations of Interest by individual Members in relation to any item of business on the agenda	
7	SCRMCA 19/007 Reports from and Questions by Members	
8	SCRMCA 19/008 Receipt of Petitions	
9	SCRMCA 19/009 Public Questions	
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