

24 July 2015

**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 AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 4.30 pm on Monday 3 August 2015 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 Garrety	ggarrety@syjs.gov.uk	01226 772806

Member Distribution

Councillors: S Houghton (Chair), J Burrows (Vice-Chair), A Syrett, G Baxter, J Dore, S Greaves, Mayor R Jones, C Read, A Rhodes, L Roberts, L Rose and A Western

Contact Details

For further information or assistance please contact

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4.30 PM, 3 AUGUST 2015

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

AGENDA

	Item	Page
1	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.	
2	Apologies	
3	Announcements	
4	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.	
5	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.)	
6	Declarations of Interest by individual Members in relation to any item of business on the agenda	
7	Reports from and Questions by Members	
8	Receipt of Petitions/Public Questions	
9	Minutes of the meeting of the SCR Combined Authority held on 22 June 2015	1 - 10

	Item	Page
10	Devolution Update	To Follow
11	<p>Executive Board Updates and Decisions</p> <p>To receive confirmation of all decisions taken by the SCR Executive Boards since the last meeting of the Combined Authority</p> <ul style="list-style-type: none"> - Skills Board – Decision record attached - Infrastructure Board – verbal (+ recommendation next agenda item) - Housing Board – verbal - Transport Board – verbal - Business Growth Board – verbal 	11 - 12
12	Recommendation from the Infrastructure Advisory Board for Superfast Broadband Business Case	13 - 20
13	Minutes of the SCR CA Transport Committee held on 20 July 2015	21 - 30
14	Minutes of the SCR Passenger Transport Pension Fund meeting held on 8th June 2015	31 - 36