

27 November 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 2.00 pm on Monday 7 December 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 Richards	grichards@syjs.gov.uk	01226 772806

Member Distribution

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

Contact Details

For further information or assistance please contact

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2.00 PM, 7 DECEMBER 2015

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

AGENDA

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1	Apologies	
2	Announcements	
3	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	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	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	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	
9	Public Questions	

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10	Minutes of the meeting held on 26th October	1 - 8
11	Quarter 2 Revenue Budget and Capital Programme - Financial and Performance Update	9 - 26
12	Rail North	
13	Transport for the North	
14	Summary Report - Business Growth Executive Board	27 - 28
15	Summary Report - Housing Executive Board	29 - 30
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17	Summary Report and Business Plan - Transport Executive Board	33 - 62
18	Summary Report - Infrastructure Executive Board	To Follow
19	Social Inclusion and Equalities Advisory Board	63 - 64