

07 May 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 18 Regent Street, Barnsley, S70 2HG at 11.00 am on Friday 15 May 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:

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Gill Garrety	ggarrety@syjs.gov.uk	01226 772806

Member Distribution

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

Contact Details

For further information or assistance please contact

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SHEFFIELD CITY REGION COMBINED AUTHORITY

11.00 AM, 15 MAY 2015

18 Regent Street
BARNSELEY
S70 2HG

Sheffield
City Region

COMBINED AUTHORITY

AGENDA

	Item	Page
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	Minutes of the meeting of the Authority held on 30th March	1 - 10
10	SCR SEP - Better Skills Programme - Skills Capital	11 - 18
11	DfT Update on Local Transport Board	19 - 26
12	Transport for the North - Report Endorsement and Next Steps	27 - 32

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13	HS2 Eastern Route Update	33 - 36
14	Minutes of the SCR CA Transport Committee held on 27th April 2015	37 - 48
Exclusion of the Public and Press		
*15	SYITA Properties Ltd (Exemption Paragraph 3)	49 - 58
At this point the meeting will reopen to the public and press		
SCR Infrastructure Investment Body		
16	Recommendation from the Infrastructure Advisory Board for Stage 1B Superfast Broadband and DN7 Business Case	59 - 70