

06 February 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 Rotherham Town Hall, The Crofts, Moorgate Street, Rotherham, S60 2TH at 1.30 pm on Monday 16 February 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), G Baxter, J Burrows, J Dore, S Greaves, Mayor R Jones, P Lakin, 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**

**1.30 PM, 16 FEBRUARY 2015**

Rotherham Town Hall  
The Crofts  
Moorgate Street  
Rotherham  
S60 2TH

**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.	

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6	Declarations of Interest by individual Members in relation to any item of business on the agenda	
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