

10 June 2016

**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 AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 2.00 pm on Monday 20 June 2016 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 Richards	grichards@syjs.gov.uk	01226 772806

Member Distribution

Councillors: S Houghton CBE (Chair), J Burrows (Vice-Chair), A Syrett, G Baxter, C Read, 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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2.00 PM, 20 JUNE 2016

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

Sheffield
City Region

COMBINED
AUTHORITY

AGENDA

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Procedural Matters		
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	Appointment of Combined Authority Chair and Vice-Chair	
3	Appointment of Rotational Members for 2016/17	
4	Appointment of Head of Paid Service	
5	Appointment of Transport Committee Members	
Substantive Items		
6	Apologies	
7	Announcements	
8	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.	
9	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.)	
10	Declarations of Interest by individual Members in relation to any item of business on the agenda	
11	Reports from and Questions by Members	

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12	Receipt of Petitions	
13	Public Questions	
14	Minutes of the meeting held on 9 May 2016	1 - 8
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19	Business Case Recommendation	27 - 38
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21	Summary Report - Housing Executive Board	41 - 42
22	Summary Report - Transport Executive Board	43 - 44
23	Summary Report - Infrastructure Executive Board	45 - 48
Exclusion of the Public and Press		
*24	Project Mercury (Exemption Paragraph 3)	49 - 70
*25	South Yorkshire Passenger Transport Pension Fund - Governance and Related Issues (Exemption Paragraph 3)	To Follow
*26	South Yorkshire Passenger Transport Pension Fund (Exemption Paragraph 3)	71 - 78