

22 March 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 THE AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG at 2.00 pm on Thursday 31 March 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:

Craig Tyler	ctyler@syjs.gov.uk	01226 772824
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, J White and A Western

Contact Details

For further information or assistance please contact

Craig Tyler
SCR Combined Authority
18 Regent Street
Barnsley
South Yorkshire
S70 2HG

Tel: 01226 772824
CTyler@syjs.gov.uk

Gill Richards
SCR Combined Authority
18 Regent Street
Barnsley
South Yorkshire
S70 2HG

Tel: 01226 772806
GRichards@syjs.gov.uk

2.00 PM, 31 MARCH 2016

The Technology Centre
Advanced Manufacturing Park
Waverley
Rotherham
S60 5WG

**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	Combined Authority Ratification of the Sheffield City Region Devolution Agreement	1 - 42