

23 May 2014

**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 Rotherham Town Hall, The Crofts, Moorgate Street, Rotherham, S60 2TH at 4.00 pm on Monday 2 June 2014 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: Sir S Houghton (Chair), E Watts (Vice-Chair), G Baxter, J Burrows, J Dore, T Favell, S Greaves, Mayor R Jones, A Rhodes, L Rose, R Stone and A Western

Contact Details

For further information or assistance please contact

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SHEFFIELD CITY REGION COMBINED AUTHORITY

4.00 PM, 2 JUNE 2014

Rotherham Town Hall
The Crofts
Moorgate Street
Rotherham
S60 2TH

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.	

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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 22 April 2014	1 - 10
10	Combined Authority Scrutiny	To Follow
11	Combined Authority Finance Update	11 - 36
12	Economic Baseline and Impact of Key Initiatives for SCR	Verbal Report
13	South Yorkshire Passenger Transport Pension fund	37 - 50
14	High Speed Rail Programme Board	51 - 56
15	Minutes of the SCR Combined Authority Transport Committee held on 19 May 2014	57 - 66
16	Draft Agenda for the meeting of the SCR Combined Transport Committee to be held on 30 June 2014	67 - 68