

04 July 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 14 July 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: 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, 14 JULY 2014

Rotherham Town Hall
The Crofts
Moorgate Street
Rotherham
S60 2TH

AGENDA

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1	Procedural Items	
1.1	Apologies	
1.2	Announcements	
1.3	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.	
1.4	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.)	
1.5	Voting Rights for Non-Constituent Members	

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	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.	
1.6	Declarations of Interest by individual Members in relation to any item of business on the agenda	
1.7	Reports from and Questions by Members	
1.8	Receipt of Petitions	
2	Items for Decision	
2.1	Minutes of the Meeting held on 02 June 2014	1 - 8
2.2	Audit Committee Arrangements	9 - 14
2.3	Proposed Changes to the CA Constitution	15 - 18
2.4	Growth Deal Summary	Verbal Report
2.5	Webcasting	19 - 22
2.6	Long Term Rail Strategy The full LRTS documents (consultation response and draft strategy) have not been included in this agenda pack due to their size. These documents can be accessed online and links have been provided to Members.	23 - 32
2.7	Rail North (Presentation)	
3	Items for Information	
3.1	Draft Minutes of the Transport Committee meeting held on 30th June 2014	33 - 42

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4	SHEFFIELD CITY REGION INFRASTRUCTURE INVESTMENT BODY (SCR IIB)	
4.1	Minutes of the last meeting - 2 June 2014	43 - 44
4.2	Recommendations from the SCRIF Infrastructure Advisory Board on Superfast Broadband	45 - 50
5	Any Other Business	
5.1	Date and Time of Next Meeting	