

07 November 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 offices of South Yorkshire Joint Secretariat, 18 Regent Street, Barnsley, S70 2HG at 4.00 pm on Monday 17 November 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:

Craig Tyler	ctyler@syjs.gov.uk	01226 772824
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

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

Tel: 01226 772824
CTyler@syjs.gov.uk

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

Tel: 01226 772806
GGarrety@syjs.gov.uk

SHEFFIELD CITY REGION COMBINED AUTHORITY

4.00 PM, 17 NOVEMBER 2014

South Yorkshire Joint Secretariat
 18 Regent Street
 Barnsley
 S70 2HG

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 of the Authority held on 6 October 2014	1 - 8
2.2	SCR Governance Update	9 - 12
2.3	Finance Update: Enterprise Zone Growth Payment Mechanisms	13 - 20
2.4	Finance Update: Mid-Year Treasury Management Review	21 - 30
2.5	Finance Update: Combined Authority and SYPTE Budget Setting for 2015/16 (South Yorkshire Transport Levy)	31 - 40
3	Items for Noting	
3.1	SCR Infrastructure Mini Commission Principles	41 - 48
3.2	Minutes of the meeting of the Transport Committee held on 3 November 2014	49 - 58
4	SHEFFIELD CITY REGION INFRASTRUCTURE INVESTMENT BODY (SCR IIB)	
4.1	CIAT Recommendations	59 - 70
5	Housekeeping	

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5.1	Date of Next Meeting Monday 5th January 2015 - Rotherham Town Hall - 4pm	