


07 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 AMP Technology Centre, Advanced Manufacturing Park, Brunel Way, Rotherham, S60 5TZ at 4.00 pm on Tuesday 22 April 2014 for the purpose of transacting the business set out in the agenda.



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: G Baxter, J Burrows, J Dore, T Favell, S Greaves, S Houghton, Mayor R Jones, A Rhodes, L Rose, R Stone, E Watts and A Western

Contact Details

For further information or assistance please contact

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SHEFFIELD CITY REGION COMBINED AUTHORITY

4.00 PM, 22 APRIL 2014

AMP Technology Centre
 Advanced Manufacturing Park
 Brunel Way
 Rotherham
 S60 5TZ

AGENDA

	Item	Page
1	Procedural Items	
1.1	Appointment of Second Rotational Members for 2014/15 and the Subsequent Order of Rotation	
1.2	Appointment of Chair and Vice-Chair	
1.3	Appointment of Clerk to the Combined Authority	
1.4	Apologies	
1.5	Announcements	
1.6	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.	

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1.7	<p>Items to be Considered in the Absence of the Public and Press</p> <p>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.)</p>	
1.8	<p>Voting Rights for Non-Constituent Members</p> <p>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.</p>	
1.9	Declarations of Interest by Individual Members in Relation to Any Item of Business on the Agenda	
1.10	Reports from and Questions by Members	
1.11	Receipt of Petitions	
2	Items for Decision	
2.1	<p>Combined Authority - Constitution and Financial Regulations</p> <ul style="list-style-type: none"> • Appointment of Head of Paid Service/Chief Officer of CA • Appointment of Section 151 Officer and Director of Finance • Appointment of Monitoring Officer • Adoption of Common Seal • Approval of Constitution • Appointment of Members of Transport Committee • Appointment of Chair and Vice-Chair of Transport Committee 	1 - 118
2.2	Scrutiny Arrangements	119 - 122
2.3	Integrated Infrastructure Investment Plan	123 - 130
3	Items for Information	
3.1	Combined Authority - Continuity Report	131 - 140

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3.2	Rail North	141 - 150
3.3	Minutes of the ITA Meeting held on 6 March 2014	151 - 160
4	Any Other Business <ul style="list-style-type: none">• Location of future meetings<ul style="list-style-type: none">○ 2nd June○ 14th July○ 26th August○ 6th October○ 17th November○ 5th January○ 16th February○ 30th March• Registered address of CA	