

**15 August 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 Tuesday 26 August 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), L Roberts, G Baxter, J Burrows, J Dore, 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, 26 AUGUST 2014**

Rotherham Town Hall  
The Crofts  
Moorgate Street  
Rotherham  
S60 2TH

**AGENDA**

	<b>Item</b>	<b>Page</b>
<b>1. Procedural Items</b>		
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  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.	

	Item	Page
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	
<b>2. Items for Decision and Information</b>		
2.1	SEP Programme Management	1 - 8
2.2	Duty to Co-operate	9 - 18
2.3	European Structural and Investment Fund (ESIF) Update	19 - 34
2.4	Rural Economic Growth and the LEADER Programme	35 - 50
2.5	SCR Inward Investment Update and Forward Plan	51 - 62
2.6	One North  The One North Proposition is enclosed separately.	63 - 66
2.7	Draft Minutes of the Transport Committee held on 11th August	67 - 72
<b>3. Any Other Business / Housekeeping</b>		
3.1	Combined Authority Trading Name	73 - 76
3.2	Approval of the 2013/14 ITA Accounts	77 - 78
3.3	Date of Next Meeting  Monday 6th October at Rotherham Town Hall <ul style="list-style-type: none"> <li>• Leaders premeet - 3pm</li> <li>• Combined Authority - 4pm</li> </ul>	