

Friday, 8 November 2019

To: Members of the SCR - Mayoral Combined Authority Board and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 18 November 2019 at 2.00 pm** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Webcasting Notice

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By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Member Distribution

Mayor Dan Jarvis (Chair)	SCR Mayoral Combined Authority
Councillor Chris Read (Vice-Chair)	Rotherham MBC
Councillor Garry Purdy	Derbyshire DC
Councillor Julie Dore	Sheffield City Council
Councillor Martin Thacker MBE	NE Derbyshire DC
Mayor Ros Jones	Doncaster MBC
Councillor Simon Greaves	Bassetlaw DC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Steve Fritchley	Bolsover DC
Councillor Tricia Gilby	Chesterfield BC
Councillor Jim Andrews BEM (Reserve)	Barnsley MBC

SCR - Mayoral Combined Authority Board

Monday, 18 November 2019 at 2.00 pm

Venue: Sheffield City Region, 11 Broad Street West, Sheffield
S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mayor Dan Jarvis	
2.	Announcements	Mayor Dan Jarvis	
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.	Mayor Dan Jarvis	
4.	Items to be Considered in the Absence of 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.)	Mayor Dan Jarvis	
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 Mayoral Combined Authority, ie, where it would not be appropriate for non-SY Members to have voting rights.	Mayor Dan Jarvis	
6.	Declarations of Interest by individual Members in relation to any item of business on the agenda Declarations of Interest by individual Members in relation to any item of business on the agenda.	Mayor Dan Jarvis	
7.	Reports from and questions by members	Mayor Dan Jarvis	
8.	Receipt of Petitions	Mayor Dan Jarvis	

9.	Public Questions	Mayor Dan Jarvis	
10.	Minutes of the meeting held on 23rd September 2019	Mayor Dan Jarvis	5 - 12
11.	Quarter 2 Capital and Revenue Monitoring Report	Mike Thomas	13 - 26
12.	Draft Financial Strategy 2020-25 and Budget 2020-21	Mike Thomas	27 - 32
13.	LGF Investment Approvals	Ms Sue Sykes	33 - 36
13.1	Appendix A - LGF Project Approval - Rotherham Town Centre Housing	Ms Sue Sykes	37 - 40
13.2	Appendix B - LGF Approval - M1 Junction 37	Ms Sue Sykes	41 - 44
14.	Transforming Cities Fund Bid Submission	Mr Mark Lynam	45 - 144
15.	Climate and Environmental Emergency	Mr Colin Blackburn	145 - 148
16.	Becoming an Armed Forces Friendly Employer: MCA adoption of the Armed Forces Covenant	Mayor Dan Jarvis	149 - 152
17.	Withdrawal of Non-Constituent Members from the LEP	Dr D Smith	153 - 156
18.	Decisions & Delegated Authority Report	Dr D Smith	157 - 166
19.	Appointment of Head of Paid Service	Mayor Dan Jarvis	167 - 170
Items to be considered in the absence of the public and press			
20.	LGF Project Approval - Project Chorus *	Ms Sue Sykes	171 - 178
21.	LGF Investment Approval *	Ms Sue Sykes	179 - 182
<p>Date of next meeting: Monday, 27 January 2020 at 11.00 am At: Sheffield City Region, 11 Broad Street West, Sheffield S1 2BQ</p>			