

SHEFFIELD CITY REGION COMBINED AUTHORITY

THE AMP TECHNOLOGY CENTRE, WAVERLEY, ROTHERHAM, S60 5WG

MINUTES OF THE MEETING HELD ON 27 JUNE 2016

PRESENT:

Councillor Sir Steve Houghton CBE, Barnsley MBC (Chair)
Councillor John Burrows, Chesterfield BC (Vice Chair)

Councillor Graham Baxter MBE, North East Derbyshire DC
Councillor Simon Greaves, Bassetlaw DC
Councillor Mazher Iqbal, Sheffield City Council
Mayor Ros Jones, Doncaster MBC
Councillor Denise Lelliott, Rotherham MBC
Councillor Alan Rhodes, Nottinghamshire CC
Councillor Lewis Rose OBE, Derbyshire Dales DC
Councillor Ann Syrett, Bolsover DC

Andrew Frosdick, Monitoring Officer
Andrew Gates, SCR Exec Team
Matthew Lockley, Nottinghamshire CC
John Mothersole, Sheffield CC
Jo Miller, Doncaster MBC
Veena Prajapati, SCR Exec Team
Chloe Shepherd, SCR Exec Team
Dave Smith, SCR Exec Team
Daniel Swaine, Bolsover DC / NE Derbyshire DC
Neil Taylor, Bassetlaw DC
Diana Terris, Clerk / Barnsley MBC
Craig Tyler, Joint Authorities Governance Unit
Damien Wilson, Rotherham MBC

Apologies for absence were received from Councillor J Dore, Councillor C Read,
Councillor A Western, R Adams, H Bowen, D Bunton, S Kemp and E Walker

1 APOLOGIES

Apologies were noted as above.

2 ANNOUNCEMENTS

None.

3 URGENT ITEMS

None.

4 ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

None.

5 VOTING RIGHTS FOR NON-CONSTITUENT MEMBERS

It was agreed that no items required voting rights to be confirmed on non-Constituent Members.

6 DECLARATIONS OF INTEREST BY INDIVIDUAL MEMBERS IN RELATION TO ANY ITEM OF BUSINESS ON THE AGENDA

None.

7 REPORTS FROM AND QUESTIONS BY MEMBERS

None.

8 RECEIPT OF PETITIONS

None.

9 PUBLIC QUESTIONS

The Chair informed Members that a series of questions have been received relating to the potential effect on the SCR CA of the EU Referendum's 'vote to leave' outcome.

It was noted that messages from civil servants have indicated there is no change in government policy and instructions are to continue with all current activities.

The Chair instructed the Executive Director to respond on behalf of the Authority.

10 LOCAL DEMOCRACY ECONOMIC DEVELOPMENT AND CONSTRUCTION ACT 2009 - IMPLEMENTATION OF THE SHEFFIELD CITY REGION DEVOLUTION DEAL

A report was received asking the Combined Authority to approve the launch of a statutory consultation process relating to the Governance Review that has been undertaken, and the Scheme that has been prepared.

It was noted this approach is further to and consistent with the SCR Devolution Deal which was ratified by the Combined Authority on 31 March 2016.

The Governance Review and Scheme were provided as appendices to the report.

The Monitoring Officer explained this undertaking within the context of other significant milestones, noting intentions to bring a summary of the consultation exercise findings to the 12th September CA meeting prior to submission to the DCLG Secretary of State who will decide whether all statutory tests have been met.

RESOLVED:

1. That having considered the outcome of a review undertaken under the Local Democracy Economic Development and Construction Act 2009 as set out in Appendix 1 to the report, the making of relevant statutory Orders by the Secretary of State would be likely to improve the exercise of statutory functions in relation to the Combined Authority.
2. That the Scheme prepared in accordance with the 2009 Act as set out in Appendix 2 to the report be approved
3. That the Head of Paid Service be authorised make any further amendments to the final drafting of the Scheme as may be appropriate in consultation with the Chair of the Authority
4. That a statutory consultation exercise with regard to the proposals contained in the Scheme be undertaken to commence on 1st July and conclude on 12th August 2016 that the Head of Paid Service be authorised to finalise the approach to the consultation exercise in consultation with Chair of the Authority
5. That a summary of the consultation responses be prepared to be submitted to the Secretary of State following the conclusion of the consultation period and that the summary be reported to the meeting of the Authority to be held on 12th September 2016
6. That further reports be considered with regard to the statutory process in respect of the implementation of the Devolution Deal as appropriate

11 SCR DRAFT ANNUAL GOVERNANCE STATEMENT 2015/16

A report was received inviting Members to comment on the content of the draft SCR Annual Governance Statement (AGS) for 2015/16.

It was noted that the Authority is responsible for establishing proper arrangements for the governance of its affairs, facilitating the effective exercise of its functions and the management of any associated risks.

It was noted that the final AGS will be included in the final 2015/16 Statement of Accounts, to be presented to the SCR Combined Authority on 12th September, and additional text to be provided by the Head of Internal Audit will be incorporated in due course.

RESOLVED:

1. That Members note the contents of the draft Annual Governance Statement.

CHAIR