

Economic and Environmental Wellbeing Scrutiny and Policy Development Committee Special Meeting

Friday 4 October 2013 at 1.15 pm

**To be held at the Town Hall, Pinstone
Street, Sheffield, S1 2HH**

The Press and Public are Welcome to Attend

Membership

Councillors Cate McDonald (Chair), Ian Auckland (Deputy Chair), Trevor Bagshaw, Alison Brelsford, Jayne Dunn, Terry Fox, Ibrar Hussain, Steve Jones, George Lindars-Hammond, Alf Meade, Joe Otten, Tim Rippon and Steve Wilson

Substitute Members

In accordance with the Constitution, Substitute Members may be provided for the above Committee Members as and when required.

PUBLIC ACCESS TO THE MEETING

The Economic and Environmental Wellbeing Committee exercises an overview and scrutiny function in respect of the planning, development and monitoring of service performance and other issues in respect of the area of Council activity relating to planning and economic development, wider environmental issues, culture, leisure, skills and training, and the quality of life in the City.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday, or you can ring on telephone no. 2734552. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to Scrutiny Committee meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

Scrutiny Committee meetings are normally open to the public but sometimes the Committee may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

If you require any further information about this Scrutiny Committee, please contact Matthew Borland, Policy and Improvement Officer on 0114 27 35065 or email.matthew.borland@sheffield.gov.uk

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

**ECONOMIC AND ENVIRONMENTAL WELLBEING SCRUTINY AND POLICY
DEVELOPMENT COMMITTEE AGENDA
4 OCTOBER 2013**

Order of Business

1. Welcome and Housekeeping Arrangements

2. Apologies for Absence

3. Exclusion of Public and Press

To identify items where resolutions may be moved to exclude the public and press

Appendix 2 to the report of the Executive Director, Place, on the Graves Park Charitable Trust – Cobnar Road Cottage (item 6) is not available to the public and press because it contains exempt information described in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, relating to the financial or business affairs of any particular person.

4. Declarations of Interest

(Pages 1 - 4)

Members to declare any interests they have in the business to be considered at the meeting

5. Public Questions and Petitions

To receive any questions or petitions from members of the public

6. The Graves Park Charitable Trust - Cobnar Road Cottage

(Pages 5 - 22)

To consider the decision made by the Cabinet, acting as Charity Trustees, at its meeting held on 17th July, 2013, in relation to the disposal of Cobnar Cottage on Cobnar Road

(NOTE: This decision had been called-in for scrutiny under the call-in process for Executive decisions. The decision was made by the Cabinet sitting as Trustees of the Graves Park Charitable Trust and does not, therefore, fall within the call-in process for Executive decisions. However, in the spirit of transparency, the Scrutiny and Policy Development Committee is invited to examine the Executive Director's report and the decision made by the Cabinet on the matter, and any comments or recommendations made by the Committee will be reported to the Cabinet.)

7. Date of Next Meeting

The next meeting of the Committee will be held on

Wednesday, 9th October, 2013, at 2.00 pm, in the Town Hall