Cabinet

Wednesday 19 October 2016 at 2.00 pm

To be he<mark>ld</mark> at the Town Hall, Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillor Julie Dore Councillor Leigh Bramall

Councillor Ben <mark>Curr</mark>an Councillor Jack<mark>ie Dr</mark>ayton

Councillor Jayn<mark>e Du</mark>nn Councillor Maz<mark>her Iq</mark>bal

Councillor Bryan Lodge Councillor Mary Lea Councillor Cate McDonald Councillor Jack Scott (Leader of the Council) (Deputy Leader/Cabinet Member for Business and Economy) (Cabinet Member for Finance and Resources) (Cabinet Member for Children, Young People & Families) (Cabinet Member for Housing) (Cabinet Member for Housing) (Cabinet Member for Infrastructure and Transport) (Cabinet Member for Environment) (Cabinet Member for Culture, Parks and Leisure) (Cabinet Member for Health and Social Care) (Cabinet Member for Community Services and Libraries)



PUBLIC ACCESS TO THE MEETING

The Cabinet discusses and takes decisions on the most significant issues facing the City Council. These include issues about the direction of the Council, its policies and strategies, as well as city-wide decisions and those which affect more than one Council service. Meetings are chaired by the Leader of the Council, Councillor Julie Dore.

A copy of the agenda and reports is available on the Council's website at <u>www.sheffield.gov.uk</u>. 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. 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 Cabinet 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.

Cabinet meetings are normally open to the public but sometimes the Cabinet 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.

Cabinet decisions are effective six working days after the meeting has taken place, unless called-in for scrutiny by the relevant Scrutiny Committee or referred to the City Council meeting, in which case the matter is normally resolved within the monthly cycle of meetings.

If you require any further information please contact Simon Hughes on 0114 273 4014 or email <u>simon.hughes@sheffield.gov.uk</u>.

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.

CABINET AGENDA 19 OCTOBER 2016

Order of Business

1. 2. 3.	Welcome and Housekeeping Arrangements Apologies for Absence Exclusion of Public and Press To identify items where resolutions may be moved to exclude the press and public	
4.	Declarations of Interest Members to declare any interests they have in the business to be considered at the meeting	(Pages 1 - 4)
5.	Minutes of Previous Meeting To approve the minutes of the meeting of the Cabinet held on 21 September 2016.	(Pages 5 - 22)
6.	Public Questions and Petitions To receive any questions or petitions from members of the public	
7.	Items Called-In For Scrutiny The Director of Legal and Governance will inform the Cabinet of any items called in for scrutiny since the last meeting of the Cabinet	
8.	Retirement of Staff Report of the Acting Executive Director, Resources	(Pages 23 - 26)
9.	Procurement of Healthwatch Sheffield Service Report of the Executive Director, Communities	(Pages 27 - 48)
10.	Consultation on Proposals Relating to Children's Centres Report of the Executive Director, Children, Young People and Families	(Pages 49 - 58)
11.	Medium Term Financial Strategy 2017-22 Report of the Acting Executive Director, Resources	(Pages 59 - 110)
12.	Revenue Budget and Capital Programme Monitoring Month 5 as at 31 August 2016 Report of the Acting Executive Director, Resources	(Pages 111 - 162)
	NOTE: The next meeting of Cabinet will be held on	

Wednesday 23 November 2016 at 2.00 pm