

# SHEFFIELD CITY COUNCIL

## EXECUTIVE FUNCTIONS DECISION RECORD

The following decisions were taken on Wednesday 19 September 2018 by the Cabinet.

Date notified to all members: Wednesday 26 September 2018

The end of the call-in period is 4:00 pm on Tuesday 2 October 2018

The decision can be implemented from Wednesday 3 October 2018

### **Item No**

#### **8. NEW HOMES DELIVERY PLAN**

8.1 The Executive Director, Place submitted a report commenting on, and attaching, the New Homes Delivery Plan which sets out the broad principles and proposals for a programme for achieving on average 2,000 new homes per annum in the areas of Sheffield where they are needed over the next five years, and a longer term pipeline to sustain this level of delivery.

8.2 **RESOLVED:** That Cabinet:-

- (a) in light of today's Government announcement regarding funding for future social housing development, defers a decision on the Plan to enable a full analysis of the implications of the Government's announcement and requests that a further report be submitted to the October meeting;
- (b) agrees that any work currently in progress aligned with the Plan be continued in the meantime and;
- (c) requests that any decisions required to implement the Plan prior to the October meeting be taken in accordance with the Leader's Scheme of Delegation.

8.3 **Reasons for Decision**

8.3.1 To assess the implications of today's Government announcement for the delivery of the Plan.

8.4 **Alternatives Considered and Rejected**

8.4.1 To approve the recommendations as outlined in the report.

8.5 **Any Interest Declared or Dispensation Granted**

None

8.6 **Reason for Exemption if Public/Press Excluded During Consideration**

None

**8.7 Respective Director Responsible for Implementation**

Laraine Manley, Executive Director, Place

**8.8 Relevant Scrutiny and Policy Development Committee If Decision Called In**

Safer and Stronger Communities

**9. MONTH 4 CAPITAL APPROVALS**

9.1 The Executive Director, Resources submitted a report providing details of proposed changes to the Capital Programme as brought forward in Month 04 2018/19.

9.2 **RESOLVED:** That Cabinet approves the proposed additions and variations to the Capital Programme listed in Appendix 1 of the report, including the procurement strategies and delegates authority to the Director of Finance and Commercial Services or nominated Officer, as appropriate, to award the necessary contracts.

**9.3 Reasons for Decision**

9.3.1 The proposed changes to the Capital Programme will improve the services to the people of Sheffield.

9.3.2 To formally record changes to the Capital Programme and gain Member approval for changes in line with Financial Regulations and to reset the Capital Programme in line with latest information.

9.3.3 Obtain the relevant delegations to allow projects to proceed.

**9.4 Alternatives Considered and Rejected**

9.4.1 A number of alternative courses of action are considered as part of the process undertaken by Officers before decisions are recommended to Members. The recommendations made to Members represent what Officers believe to be the best options available to the Council, in line with Council priorities, given the constraints on funding and the use to which funding is put within the Revenue Budget and the Capital Programme.

**9.5 Any Interest Declared or Dispensation Granted**

None

**9.6 Reason for Exemption if Public/Press Excluded During Consideration**

None

9.7 **Respective Director Responsible for Implementation**

Eugene Walker, Executive Director, Resources

9.8 **Relevant Scrutiny and Policy Development Committee If Decision Called In**

Overview and Scrutiny Management Committee