

SHEFFIELD CITY COUNCIL

SCHEDULE OF FORTHCOMING EXECUTIVE DECISIONS

The Schedule is published weekly and items added within the last seven days are highlighted in bold.

1. This schedule provides amongst other decisions, details of those Key Executive Decisions to be taken by the Cabinet, Cabinet Highways Committee, Individual Cabinet Members or Executive Directors/Directors in 28 days and beyond as required by Section 9 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
2. The decision makers are:
 - **Cabinet** - Councillors Julie Dore (Chair), Leigh Bramall (Deputy Chair), Ben Curran, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott
 - Where **Individual Cabinet Members** or **Executive Directors/Directors** take Key Executive Decisions their names and designation will be shown in the Plan.
3. Access to Documents - details of reports and any other documents will, subject to any prohibition or restriction, be available from the date upon which the agendas for the Cabinet and Cabinet Highways Committee and Individual Cabinet Member and Executive Director reports are published (five clear working days before the meeting or decision) and accessible at www.sheffield.gov.uk or can be collected from Democratic Services, Legal and Governance, Town Hall, Pinstone Street Sheffield S1 2HH.
4. A key decision is one that results in income or expenditure of more than £500,000 or is likely to be significant in terms of its effects on two or more wards. The full definition of a key decision can be found in Part 2, Article 13 of the Council's Constitution which can be viewed on the Council's website www.sheffield.gov.uk.
5. For details of the consultation process and how to make representations, please contact the relevant officer named below or Democratic Services, Legal and Governance, Town Hall, Sheffield S1 2HH (phone 0114 273 4014 or email: committee@sheffield.gov.uk).

DECISION DATE	TITLE OF REPORT AND DESCRIPTION OF DECISION K = Key Decision	DECISION MAKER	WHAT DOCUMENTS WILL BE CONSIDERED BY THE DECISION MAKER?	DATE DOCUMENTS AVAILABLE	CONTACT OFFICER (Portfolio, Officer and contact details)
Not before 19 Jan 2017	Asset of Community Value Nomination - 12-14 Burngreave Road Report to provide the Cabinet member with sufficient information to enable them to make a decision as to whether 12-14 Burngreave Road, Sheffield, S3 9DF should be listed as an Asset of Community Value pursuant to Part 5, Chapter 3 of the Localism Act 2011.	Cabinet Member for Community Services and Libraries	Report of the Executive Director, Communities	TBC	Communities Dawn Shaw Tel: 27 34486 dawn.shaw@sheffield.gov.uk
Not before 19 Jan 2017	Asset of Community Value Nomination - The Cherry Tree, 2 Carter Knowle Avenue Report to provide the Cabinet Member with sufficient information to enable them to make a decision as to whether The Cherry Tree should be listed as an Asset of Community Value pursuant to Part 5, Chapter 3 of the Localism Act 2011.	Cabinet Member for Community Services and Libraries	Report of the Executive Director, Communities	TBC	Communities Dawn Shaw Tel: 27 34486 dawn.shaw@sheffield.gov.uk

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Not before 19 Jan 2017	Peripheral Parking Zone Pay and Display Parking Tariffs (K)	Cabinet Member for Infrastructure and Transport	Report of the Executive Director, Place	TBC	Place Paul Fell Tel: 205 7413 paul.fell@sheffield.gov.uk
Not before 19 Jan 2017	<p>Deepcar Waste Water Treatment Works and Housing Sites (K)</p> <p>The report seeks authority for the Council to enter into agreements with Yorkshire Water and Bloor Housing Ltd to provide some project funding towards the relocation of the Deepcar Waste Water Treatment Works to a site at More Hall. The relocation will enable the development of a higher capacity WWTW in the area and will encourage housing development on the adjacent Bloor site and other sites in the vicinity.</p>	Leader of the Council	Report of the Executive Director, Communities	TBC	Communities Neil Piper Tel: 2037527 neil.piper@sheffield.gov.uk

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30 Jan 2017	<p>Waste Collection Charges for 2017/18 (K)</p> <p>The report sets out the proposed charges for waste collections where the Council may apply charges for waste collections from charities, non-domestic/ non-commercial premises and commercial establishments in Sheffield, for the 2017/18 financial year.</p>	Cabinet Member for Environment	Report of the Executive Director, Place	20/1/17	<p>Place</p> <p>Alastair Black</p> <p>Tel: 20 37621</p> <p>alastair.black@sheffield.gov.uk</p>
30 Jan 2017	<p>Whole Family Case Management System Re-Procurement (K)</p> <p>Whole Family Case Management system re-procurement update</p>	Leader of the Council	Report of the Executive Director, Communities	20/1/17	<p>Communities</p> <p>Nicola Rust</p> <p>Tel: 0114 2734943</p> <p>nicola.rust@sheffield.gov.uk</p>

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31 Jan 2017	<p>Review of Sheffield's Council Tax Support Scheme (K)</p> <p>Legislation requires each Billing Authority to annually consider whether to revise or replace its Council Tax Reduction Scheme. For that purpose we have carried out a review of the Council's scheme.</p> <p>This report sets out the background to the original decision on the design of our CTS scheme for 2013/14. It further provides an overview of the outputs from year 3 of the scheme (2015/16) and, as required by statute, a review of the scheme in operation in year 4 2016/17. This review informed the reports proposals on whether to revise or replace the Scheme in 2017/18.</p> <p>The report also provides information on the assistance provided under the Council Tax Hardship Scheme (CTHS) and makes recommendations to maintain the current Council Tax Support scheme in its present form in 2017/18 and to continue with the Council's Council Tax Hardship Scheme (CTHS) in 2017/18.</p>	Cabinet Member for Finance and Resources	Report of the Acting Executive Director, Resources	23/1/17	Resources John Squire Tel: 27 34309 john.squire@sheffield.gov.uk

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Not before 1 Feb 2017	<p>School Calendar 2018/19 (K)</p> <p>The Local Authority is required to consult annually and determine the school dates for Community, Voluntary Controlled, and Community Special Schools under Section 32 of the Education Act 2002.</p>	Cabinet Member for Children, Young People and Families	Report of the Executive Director, Children, Young people and Families	TBC	<p>Children, Young People and Families</p> <p>John Bigley</p> <p>Tel: 0114 2734097</p> <p>john.bigley@sheffield.gov.uk</p>
Not before 1 Feb 2017	<p>School Admission Arrangements 2018/19 (K)</p> <p>The Local Authority is the Admission Authority for Community, Voluntary Controlled and Community Special Schools and is required to consult every seven years on its school admission arrangements, or when there are proposed changes. The Authority is required to conduct a consultation of a minimum of 6 weeks between 1 October 2016 and 31 January 2017. It must then determine its arrangements by 28 February 2017.</p>	Cabinet Member for Children, Young People and Families	Report of the Executive Director, Children, Young People and Families	TBC	<p>Children, Young People and Families</p> <p>John Bigley</p> <p>Tel: 0114 2734097</p> <p>john.bigley@sheffield.gov.uk</p>

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9 Feb 2017	<p>Goddard Hall Road and Crabtree Close: Objection to Proposed Waiting Restrictions</p> <p>This report describes the measures to restrict parking on Goddard Hall Road and Crabtree Close through the introduction of double yellow line waiting restrictions.</p> <p>It sets out officers' responses to one objection and seeks a decision from the Cabinet Member for Infrastructure and Transport.</p>	Highway Cabinet Member Decision Session	Report of the Executive Director, Place	1/2/17	<p>Place John Priestley Tel: 27 34479 john.priestley2@sheffield.gov.uk</p>
9 Feb 2017	<p>School Keep Clear Review - Pye Bank CE NIJ School</p> <p>Decision required on traffic regulation Order in respect of objection received from resident of Nottingham Street.</p>	Highway Cabinet Member Decision Session	Report of the Executive Director, Place	1/2/17	<p>Place Andrew Kay Tel: 27 36205 andrew.kay@sheffield.gov.uk</p>

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9 Feb 2017	School Keep Clear Review - Oughtibridge School Decision required on Traffic Regulation Order for Naylor Road (Oughtibridge School).	Highway Cabinet Member Decision Session	Report of the Executive Director, Place	1/2/17	Place Andrew Kay Tel: 27 36205 andrew.kay@sheffield.gov.uk
15 Feb 2017	Sheffield City Council Cohesion Strategy and Action Plan (K) Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group	Cabinet	Report of the Executive Director, Communities	7/2/17	Communities Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk
15 Feb 2017	Financial Inclusion Strategy To approve a new Financial Inclusion strategy for Sheffield, setting out how the Council and its partners intends to tackle financial exclusion and over-indebtedness in the City.	Cabinet	Report of the Director of Policy, Performance and Communications	7/2/17	Policy, Performance and Communications James Henderson Tel: 20 53126 james.henderson@sheffield.gov.uk

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15 Feb 2017	Sheffield Housing Strategy 2016-2026 (K) A review of Sheffield's Housing Strategy. Establish priorities for the next 10 years	Cabinet	Report of the Executive Director, Communities	7/2/17	Communities Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk
15 Feb 2017	Housing Growth Programme (K) To set out the delivery plans for increasing the supply of housing in Sheffield.	Cabinet	Report of the Executive Director, Communities	7/2/17	Communities Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk
15 Feb 2017	Revenue Budget and Capital Programme Monitoring 2016/17 Month 9 as at 31/12/16 (K) The report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	7/2/17	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk

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15 Feb 2017	<p>Revenue Budget 2017/18 (K)</p> <p>To consider the Revenue Budget, Council Tax and Capital Programme for 2017/18.</p> <p>(NOTE: This will be submitted to Full Council for approval at its meeting to be held on 3 March 2017.)</p>	Cabinet	Report of the Executive Director, Resources	7/2/17	<p>Resources</p> <p>John Mothersole, Eugene Walker</p> <p>Tel: 0114 2734002, john.mothersole@sheffield.gov.uk, eugene.walker@sheffield.gov.uk</p>
15 Feb 2017	<p>Capital Programme 2017/18 (K)</p> <p>The report sets out the proposed Capital Programme for 2017/18 onwards, describing the programmes to be undertaken, lists the projects to be delivered and sets out the context in which it has been compiled.</p> <p>(NOTE: This will be submitted to Full Council for approval at its meeting to be held on 3 March 2017.)</p>	Cabinet	Report of the Executive Director, Resources	7/2/17	<p>Resources</p> <p>John Mothersole, Eugene Walker</p> <p>Tel: 0114 2734002, john.mothersole@sheffield.gov.uk, eugene.walker@sheffield.gov.uk</p>

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15 Feb 2017	Care Home Fees 2017/18 (K) <ul style="list-style-type: none"> Describes the consultation with providers and the factors they believe are a risk to the stability of the current market Examines those factors/risks with the information and evidence available Based on this proposes an increase in the care home fees for older people's care homes in 17/18 Makes recommendations about future ways of working with providers of older people's care homes 	Cabinet Member for Health and Social Care	Report of the Executive Director, Communities	7/2/17	Communities Steve Jakeman Tel: 20 57151 steve.jakeman@sheffield.gov.uk

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15 Feb 2017	<p>Sheffield City Region Innovation Corridor (K)</p> <p>The report details the successful bid made to the Department for Transport Large Local Major Schemes Fund and proposes that the £1.4m of funding being awarded via Sheffield City Region, is accepted.</p> <p>The funding awarded will cover the development of an Outline Business Case (OBC) for submission to Department for Transport by March 2018 and the report will detail the governance and procurement approach being proposed to progress the project. The OBC will assess potential options for a scheme, which will be primarily highways based, which addresses a need for new strategic transport infrastructure to deal with congestion issues around junctions 33 and 34 M1.</p>	Cabinet	Report of the Executive Director, Place	7/2/17	<p>Place</p> <p>Paul Fell</p> <p>Tel: 205 7413</p> <p>paul.fell@sheffield.gov.uk</p>

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15 Feb 2017	<p>Tobacco Control in Sheffield: Strategy and Future Commissioning Model (K)</p> <p>The report describes the proposed strategy for Tobacco Control in Sheffield and changes to future commissioning to support implementation of the strategy. The investment in Tobacco Control in Sheffield overall remains the same, but the focus will shift from individual quits to a focus on addressing population prevalence of smoking. To this end, it is proposed that £220,000 will be shifted from stop smoking services into wider tobacco control including schools based prevention programme, local media campaigns and increasing the number of smokefree sites.</p>	Executive Director, Place	Report of the Executive Director, Place	7/2/17	Place Magdalena Boo Tel: 273 6885 magda.boo@sheffield.gcsx.gov.uk

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15 Feb 2017	Members' Allowances Scheme 2017/18 and Onward (K) To receive the recommendations from the Independent Remuneration Panel so as to provide the Cabinet with the opportunity to make recommendations to the City Council on the Members' Allowances Scheme to be agreed for the Municipal Year 2017/18 and onward.	Cabinet	Report of the Acting Executive Director, Resources	7/2/17	Resources Jason Dietsch Tel: 27 34117 jason.dietsch@sheffield.gov. uk
15 Mar 2017	Public Health Strategy (K) This report summarises the Council's updated Public Health Strategy and recommends that Cabinet approve its implementation.	Cabinet	Report of the Director of Public Health	7/3/17	Public Health Greg Fell Tel: 2057462 Greg.Fell@sheffield.gcsx.gov.u k

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15 Mar 2017	<p>Green Commission "Sheffield's Green Commitment" Report - Recommendations, Public Consultation, SCC Response and Proposed Next Steps.</p> <p>A report about the outcome of the Green Commission process and the resulting "Sheffield's Green Commitment" report:</p> <ul style="list-style-type: none"> • Summary of the recommendations made by the commissioners • SCC's internal response to the recommendation • External stakeholders' response • Analyses of the public consultation • Proposed next steps 	Cabinet	Report of the Executive Director, Place	7/3/17	Place Bernd Hoermann Tel: 273 5304 bernd.hoermann@sheffield.gov.uk

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15 Mar 2017	<p>Revenue Budget and Capital Programme Monitoring 2016/17 Month 10 as at 31/1/17 (K)</p> <p>The report provides the Month 10 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.</p>	Cabinet	Report of the Executive Director, Resources	7/3/17	<p>Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk</p>
15 Mar 2017	<p>Proposals Relating to Children's Centres (K)</p> <p>Returning to Cabinet with recommendations following the outcome of statutory consultation in relation to reorganisation of children's centres into an integrated locality model across 7 areas.</p>	Cabinet	Report of the Executive Director, Children, Young People & Families	7/3/17	<p>Children, Young People and Families Jackie Robinson Tel: 2053402 jackie.robinson@sheffield.gov.uk</p>

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Not before 3 Apr 2017	<p>Revenue Budget and Capital Programme Monitoring 2016/17 Month 12 as at 31/3/17 (K)</p> <p>The report provides the Month 12 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.</p>	Cabinet	Report of the Executive Director, Resources	TBC	<p>Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk</p>