

# 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), Olivia Blake, 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 <http://democracy.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 <http://democracy.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](mailto:committee@sheffield.gov.uk)).

| DECISION DATE          | TITLE OF REPORT AND DESCRIPTION OF DECISION<br><br>K = Key Decision   | DECISION MAKER                                  | WHAT DOCUMENTS WILL BE CONSIDERED BY THE DECISION MAKER? | DATE DOCUMENTS AVAILABLE | CONTACT OFFICER<br><br>(Portfolio, Officer and contact details)  |
|------------------------|---|---|--|--------------------------|--|
| Not before 21 Jul 2017 | <p>Bus Hotspot Scheme on Handsworth Road adjacent to Asda</p> <p>To approve a traffic management scheme at this location.</p>   | Cabinet Member for Transport and Sustainability | Report of the Executive Director, Place                  | TBC                      | <p>Place Cate Jockel</p> <p>Tel: 0114 2734192</p> <p><a href="mailto:cate.jockel@sheffield.gov.uk">cate.jockel@sheffield.gov.uk</a></p>        |
| Not before 26 Jul 2017 | <p>Sheffield Futures Contract Extension (K)</p> <p>Approval is sought to extend the end date of the Council's contract for the provision of Youth Services with Sheffield Futures by 6 months from its current end date of 30th September to 31st March 2018. This will allow uninterrupted delivery of services to young people and allow a new strategic approach to be agreed and new services commissioned.</p> | Leader of the Council                           | Report of the Executive Director, People Services        | 18/7/17                  | <p>People Services Sam Martin</p> <p>Tel: 0114 2296140</p> <p><a href="mailto:sam.martin@sheffield.gov.uk">sam.martin@sheffield.gov.uk</a></p> |

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|---------------|--|-----------------------|--|--------------------------------|--|
|               |  |                       |  |                                |  |
| 28 Jul 2017   | <p>Changes to Parts of the Environmental Maintenance Service Delivered under the Streets Ahead contract to Realise Efficiency Benefits (K)</p> <p>Changes to parts of the Environmental Maintenance Service delivered under the Streets Ahead contract to realise efficiency benefits.</p> | Leader of the Council | Report of the Executive Director, Place Appendix A & B - Closed      | 20/7/17                        | <p>Place<br/>Steve Robinson<br/>Tel: 27 35553<br/><a href="mailto:steve.robinson@sheffield.gov.uk">steve.robinson@sheffield.gov.uk</a></p> |

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| Not before 28 Jul 2017 | <p>Transfer of the E- Learning and Governors Service from Sheffield City Council to Learn Sheffield (K)</p> <p>The decision seeks approval to allow the formal transfer of the service from Sheffield City Council to Learn Sheffield. The report recommends E-Learning and the Governors Service transfers under the management of Learn Sheffield commencing 1st November 2017. The report paper will set out the basis for the transfer of the service, how Learn Sheffield intends to deploy and sets out financial growth opportunities.</p> <p>Sheffield City Council owns a twenty per cent share in Learn Sheffield and has provided financial support to assist in the growth and development of the organisation. Learn Sheffield is keen to grow its business model and, as such, requires opportunities to do so. Transferring E-Learning and the Governors Service to Learn Sheffield will allow for financial growth, strengthen their position and support the ethos of school improvement.</p> | Leader of the Council | Report of the Executive Director, People Services                    | 20/7/17                        | <p>People Services<br/>Dan Parry<br/>Tel: 29 30978<br/><a href="mailto:daniel.parry@sheffield.gov.uk">daniel.parry@sheffield.gov.uk</a></p> |

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| Not before 14 Aug 2017 | <p>Proposal for a Highway Scheme at the junction of Moss Way and Birley Spa Lane</p> <p>Consultation including advertisement of a Speed Limit Order was carried out in Jan/Feb 17 for a proposed highway scheme at the junction of Moss Way and Birley Spa Lane. Following comments received, further scheme development is underway. A report on the scheme, including responses to comments, will be taken to Cabinet Highways Committee.</p> | Cabinet Member for Transport and Sustainability | Report of the Executive Director, Place                  | TBC                      | <p>Place</p> <p>Andrew Marwood, Cate Jockel</p> <p>Tel: 0114 273 6170, Tel: 0114 2734192</p> <p><a href="mailto:andrew.marwood@sheffield.gov.uk">andrew.marwood@sheffield.gov.uk</a></p> <p><a href="mailto:cate.jockel@sheffield.gov.uk">cate.jockel@sheffield.gov.uk</a></p> |

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| Not before 14 Aug 2017 | <p><b>Westfield FA Hub Project (K)</b></p> <p>To grant the authority for Sheffield City Council to enter into a lease and Leisure Management Agreement with Pulse (Leisure United) for the operation of the FA Hub site at Westfield.</p> <p>To authorise the disposal of public open space at Westfield to Pulse (Leisure United) and to Mosborough Rugby Club.</p> | Leader of the Council         | Report of the Executive Director, Place                  | TBC                      | <p>Place<br/>James Barnes<br/>Tel: 20 53786<br/><a href="mailto:james.barnes@sheffield.gov.uk">james.barnes@sheffield.gov.uk</a></p>     |
| Not before 18 Aug 2017 | <p><b>Legal Services for Insurance Claims (K)</b></p> <p>Legal Services for insurance claims handling for litigated claims and complex pre-litigated claims.</p>   | Executive Director, Resources | Report of the Executive Director, Resources              | TBC                      | <p>Resources<br/>Stephen Bull<br/>Tel: 20 53959<br/><a href="mailto:stephen.bull@sheffield.gov.uk">stephen.bull@sheffield.gov.uk</a></p> |

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| Not before 1 Sep<br>2017  | Tender for the Delivery of<br>Security Services and<br>Reception Services for the<br>Town Hall and Moorfoot (K)<br><br>To gain approval to obtain cost<br>estimates via a Tender process<br>for provision of a new method of<br>delivering the Reception and<br>Security Services to the Town<br>Hall and Moorfoot buildings. | Cabinet Member for<br>Finance and Resources           | Report of the<br>Executive Director,<br>Resources                    | TBC                            | Resources<br>Dave Hempshall<br>Tel: 07791089571<br><a href="mailto:david.hempshall@sheffield.gov.uk">david.hempshall@sheffield.gov.uk</a> |
| Not before 13 Sep<br>2017 | City Centre 20mph Speed Limit<br><br>To report any objections<br>received in response to the<br>advertising of a 20mph Speed<br>Limit Order for the City Centre.  | Cabinet Member for<br>Transport and<br>Sustainability | Report of the<br>Executive Director,<br>Place                        | TBC                            | Place<br>Susie Pryor<br>Tel: 0114 2736205<br><a href="mailto:susie.pryor@sheffield.gov.uk">susie.pryor@sheffield.gov.uk</a>               |
| 20 Sep 2017               | Revenue Budget and Capital<br>Programme Monitoring 2017/18<br>Month 3 as at 30/6/17 (K)<br><br>This report provides the Month 3<br>monitoring statement on the City<br>Council's Revenue Budget and<br>Capital Programme for 2017/18.   | Cabinet   | Report of the<br>Executive Director,<br>Resources                    | 12/9/17                        | Resources<br>David Phillips<br>Tel: 27 35872<br><a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>        |

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| 20 Sep 2017   | <p>Neighbourhood Working: Supporting and Empowering Sheffield's Communities (K)</p> <p>This sets out a proposed new approach to supporting and empowering communities across Sheffield.</p> <p>Building on and enhancing the existing Local Area Partnerships (LAPs), the new approach will provide dedicated support to Councillors in the city to find solutions to locally specific challenges and support communities to use their local assets and strengths to improve their neighbourhood.</p> | Cabinet        | Report of the Executive Director, People Services        | 12/9/17                  | <p>People Services<br/>Dawn Shaw<br/>Tel: 27 34486<br/><a href="mailto:dawn.shaw@sheffield.gov.uk">dawn.shaw@sheffield.gov.uk</a></p>                     |
| 20 Sep 2017   | <p>Sheffield City Council Cohesion Strategy and Action Plan (K)</p> <p>Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group</p>   | Cabinet        | Report of the Executive Director, People Services        | 12/9/17                  | <p>People Services<br/>Angela Greenwood<br/>Tel: 2930055<br/><a href="mailto:angela.greenwood@sheffield.gov.uk">angela.greenwood@sheffield.gov.uk</a></p> |



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|----------------------|--|-----------------------|---|---------------------------------|---|
|                      |  |                       |   |                                 |   |
| 20 Sep 2017          | <p>SCC Digital Inclusion Strategy (K)</p> <p>To present a Digital Inclusion Strategy for the Council and an accompanying action plan, setting out how the Council and its partners intend to tackle digital exclusion in the City.</p> | Cabinet               | Report of the Executive Director, Resources                     | 12/9/17                         | <p>Resources</p> <p>Chris Lowry, Mark Gannon</p> <p>Tel: 27 34529, Tel: 2736818</p> <p><a href="mailto:chris.lowry@sheffield.gov.uk">chris.lowry@sheffield.gov.uk</a></p> <p><a href="mailto:mark.gannon@sheffield.gov.uk">mark.gannon@sheffield.gov.uk</a></p> |
| 20 Sep 2017          | <p><b>Olympic Legacy Park - Disposal of Council Land/Interests (K)</b></p> <p><b>Olympic Legacy Park – Disposal of Council Land/Interests</b></p>  | Cabinet               | Report of the Executive Director, Resources                     | 12/9/17                         | <p>Resources</p> <p>Eugene Walker</p> <p>Tel: 27 35167</p> <p><a href="mailto:eugene.walker@sheffield.gov.uk">eugene.walker@sheffield.gov.uk</a></p>  |
| 20 Sep 2017          | <b>Childrens Social Care Recovery Plan (K)</b>   | Cabinet               | Report of the Executive Director, People Services               | 12/9/17                         | <p>Children, Young People and Families</p> <p>Carly Speechley</p> <p>Tel: 29 30237</p> <p><a href="mailto:carly.speechley@sheffield.gov.uk">carly.speechley@sheffield.gov.uk</a></p>  |

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|               |  |                |  |                          |  |
| 20 Sep 2017   | Adult Social Care Recovery Plan (K)  | Cabinet        | Report of the Executive Director, People Services        | 12/9/17                  | People Services<br>Phil Holmes<br>Tel: 27 36751<br><a href="mailto:Phil.holmes@sheffield.gov.uk">Phil.holmes@sheffield.gov.uk</a>          |
| 18 Oct 2017   | Growth and Prosperity (K) <ul style="list-style-type: none"> <li>• Overarching 'Growth Plan'</li> <li>• Housing Strategy</li> <li>• Transport Strategy</li> <li>• Clean Air Strategy</li> <li>• City Centre Master Plan</li> <li>• Local Plan (tbc)</li> </ul> | Cabinet        | Report of the Executive Director, Place                  | 10/10/17                 | Place<br>Edward Highfield<br>Tel: 2232349<br><a href="mailto:edward.highfield@sheffield.gov.uk">edward.highfield@sheffield.gov.uk</a>      |
| 18 Oct 2017   | Month 5 Capital Approvals (K)<br><br>This report provides the Month 5 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2017/18.   | Cabinet        | Report of the Executive Director, Resources              | 10/10/17                 | Resources<br>Damian Watkinson<br>Tel: 27 36831<br><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a> |

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| 15 Nov 2017   | Revenue Budget and Capital<br>Programme Monitoring 2017/18<br>Month 6 as at 30/9/17 (K)<br><br>This report provides the Month 6<br>monitoring statement on the City<br>Council's Revenue Budget and<br>Capital Programme for 2017/18.  | Cabinet        | Report of the<br>Executive Director,<br>Resources                    | 7/11/17                        | Resources<br>David Phillips<br>Tel: 27 35872<br><a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>         |
| 13 Dec 2017   | Month 7 Capital Approvals (K)<br><br>This report provides the Month 7<br>monitoring statement on the City<br>Council's Revenue Budget and<br>Capital Programme for 2017/18.  | Cabinet        | Report of the<br>Executive Director,<br>Resources                    | 5/12/17                        | Resources<br>Damian Watkinson<br>Tel: 27 36831<br><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a> |
| 17 Jan 2018   | Month 8 Capital Approvals (K)<br><br>This report provides details of<br>the additions and variations to<br>the Capital Programme for<br>approval by Cabinet in the<br>months when there is no<br>Financial Monitoring Report<br>(including authorisation of<br>procurement strategies and the<br>acceptance of grant funding as<br>appropriate). | Cabinet        | Report of the<br>Executive Director,<br>Resources                    | 9/1/18                         | Resources<br>Damian Watkinson<br>Tel: 27 36831<br><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a> |

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|---------------|---|----------------|--|--------------------------------|--|
|               |   |                |  |                                |  |
| 14 Feb 2018   | Revenue Budget and Capital<br>Programme Monitoring 2017/18<br>Month 9 as at 31/12/17 (K)<br><br>This report provides the Month 9<br>monitoring statement on the City<br>Council's Revenue Budget and<br>Capital Programme for 2017/18.  | Cabinet        | Report of the<br>Executive Director,<br>Resources                    | 6/2/18                         | Resources<br>David Phillips<br>Tel: 27 35872<br><a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>         |
| 21 Mar 2018   | Month 10 Capital Approvals (K)<br><br>This report provides the Month<br>10 monitoring statement on the<br>City Council's Revenue Budget<br>and Capital Programme for<br>2017/18.  | Cabinet        | Report of the<br>Executive Director,<br>Resources                    | 13/3/18                        | Resources<br>Damian Watkinson<br>Tel: 27 36831<br><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a> |
| 18 Apr 2018   | Month 11 Capital Approvals (K)<br><br>This report provides details of<br>the additions and variations to<br>the Capital Programme for<br>approval by Cabinet in the<br>months when there is no<br>Financial Monitoring Report<br>(including authorisation of<br>procurement strategies and the<br>acceptance of grant funding as<br>appropriate). | Cabinet        | Report of the<br>Executive Director,<br>Resources                    | 10/4/18                        | Resources<br>Damian Watkinson<br>Tel: 27 36831<br><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a> |

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|--------------------------|--|----------------|--|--------------------------------|--|
| Not before 1 May<br>2018 | Month 12 Capital Approvals (K)<br><br>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet in the months when there is no Financial Monitoring Report (including authorisation of procurement strategies and the acceptance of grant funding as appropriate). | Cabinet        | Report of the Executive Director, Resources                          | TBC                            | Resources<br>Damian Watkinson<br>Tel: 27 36831<br><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a> |
| Not before 1 Jun<br>2018 | Revenue Budget and Capital Programme Monitoring 2017/18<br>Month 12 as at 31/3/18 (K)<br><br>This report provides the Month 12 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2017/18.  | Cabinet        | Report of the Executive Director, Resources                          | TBC                            | Resources<br>David Phillips<br>Tel: 27 35872<br><a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>         |