

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).

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 27 Nov 2017	<p>Additional Financial Support to Sheffield Housing Company for Phase 4 and 5 (K)</p> <p>This report seeks approval for SCC to loan up to £3.065m for the last two phases of the Sheffield Housing Company Programme.</p>	Leader of the Council	Sheffield Housing Company Loan Regulation 10 Notice	TBC	<p>Place</p> <p>Liam Conneely</p> <p>Tel: 27 34314</p> <p>liam.conneely@sheffield.gov.uk</p>
Not before 24 Nov 2017	<p>South Yorkshire Municipal Waste Strategy Adoption (K)</p> <p>The report sets out the proposal for Sheffield City Council to adopt a joint South Municipal Waste Strategy (SYMWS) with Barnsley, Doncaster and Rotherham Metropolitan Borough Councils.</p>	Cabinet Member for Environment and Streetscene	<p>South Yorksire Municipal Waste Strategy Adoption</p> <p>Appendix 1</p> <p>Appendix 2</p>	16/11/17	<p>Place</p> <p>Alastair Black</p> <p>Tel: 20 37621</p> <p>alastair.black@sheffield.gov.uk</p>

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Not before 27 Nov 2017	<p>Transfer of E-Learning and the Governors Improvement Service, from Sheffield City Council to Learn Sheffield (K)</p> <p>The decision seeks approval to allow the formal transfer of services from Sheffield City Council to Learn Sheffield. The report recommends E-Learning and the Governors Improvement Service transfer under the management of Learn Sheffield commencing 1st December 2017. The report sets out the basis for the transfer of services, contract management and development opportunities.</p> <p>Learn Sheffield was established to manage and drive School Improvement across the City. Learn Sheffield is now keen to further grow its business model and, as such, requires opportunities to do so. Transferring E-Learning and Governors Services to Learn Sheffield may allow for financial growth, potentially enhance the service office and support the ethos of school improvement.</p>	Leader of the Council	Transfer of Some Educational Services to Learn Sheffield	17/11/17	<p>People Services Dan Parry Tel: 29 30978 daniel.parry@sheffield.gov.uk</p>

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Not before 6 Dec 2017	<p>Primary School Reorganisation: Clifford CE Infant School and Ecclesall CE Junior School (K)</p> <p>The Governing Bodies of Clifford CE Infant School (Voluntary Aided) and Ecclesall CE Junior School (Voluntary Controlled) have proposed bringing together their schools to create a through Church of England primary school. Governors have undertaken consultation on these proposals and in light of the responses wish to proceed. This report and the statement from Governors attached to the report therefore seeks a decision from the Council as the statutory decision maker on proposals of this type.</p>	Leader of the Council	Report of the Executive Director, People Services	TBC	<p>People Services Joel Hardwick Tel: 0114 2735476 joel.hardwick@sheffield.gov.uk</p>

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13 Dec 2017	<p>Tender for the Delivery of Security Services and Reception Services for the Town Hall and Moorfoot (K)</p> <p>To gain approval to obtain cost estimates via a Tender process for provision of a new method of delivering the Reception and Security Services to the Town Hall and Moorfoot buildings.</p>	Cabinet	Report of the Executive Director, Place	5/12/17	<p>Resources Nathan Rodgers Tel: 27 35621 nathan.rodgers@sheffield.gov.uk</p>
13 Dec 2017	<p>Report of the Local Government & Social Care Ombudsman</p> <p>The report outlines the Ombudsman's report on a complaint about the Special Educational Needs service, and the Council's response to the Ombudsman's report.</p>	Cabinet	Report of the Executive Director, People Services	5/12/17	<p>People Services Dawn Walton Tel: 29 30217 Dawn.Walton@sheffield.gov.uk</p>

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13 Dec 2017	<p>Clean Air Strategy</p> <p>This report sets out the importance of clean air for Sheffield, the scale of the challenge and the approaches we intend to take with our partners to improve air quality for all.</p>	Cabinet	Report of the Executive Director, Place	05/12/2017	<p>Place</p> <p>Cat Arnold</p> <p>Tel: 273 4529</p> <p>cat.arnold@sheffield.gov.uk</p>
13 Dec 2017	<p>Sheffield Transport Strategy - Proposed Vision and Approaches</p> <p>This is the first stage of the Sheffield Transport Strategy setting out our proposed vision and approaches. Looking forward to 2034, it considers the challenges transport will face in helping deliver growth that is inclusive and sustainable and what we may do differently. Consultation will follow to help us develop the Vision before adoption and to enable us to move to development of the full Transport Strategy in 2018.</p>	Cabinet	Report of the Executive Director, Place	5/12/17	<p>Place</p> <p>Greg Challis</p> <p>Tel: 20 53303</p> <p>greg.challis@sheffield.gov.uk</p>

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13 Dec 2017	<p>Month 7 Capital Approvals (K)</p> <p>This report provides details of proposed changes to the Capital Programme as brought forward in Month 7 of 2017/18.</p>	Cabinet	Report of the Executive Director, Resources	5/12/17	<p>Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk</p>
Not before 13 Dec 2017	<p>Mid-Year Review of the Treasury Management Strategy (K)</p> <p>The report provides an update of the Council's Treasury management activity in the first half of 2017/18 and sets out our latest expectations for the remainder of the year.</p> <p>The report makes recommendations to amend the Council's Minimum Revenue Policy (MRP) to better reflect a prudent provision for the repayment of the Council's outstanding capital debt liabilities.</p>	Cabinet Member for Finance	Report of the Executive Director, Resources	TBC	<p>Resources Stephen Bottomley Tel: 273 5135 stephen.bottomley@sheffield.gov.uk</p>

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13 Dec 2017	Sheffield City Council Cohesion Charter (K) Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group	Cabinet	Report of the Executive Director, People Services	5/12/17	People Services Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk
13 Dec 2017	Independent, Safe and Well Annual local account to inform people living in Sheffield what our Adult Social Care teams have achieved in 2016/17 and the plans for 2017.	Cabinet	Report of the Executive Director, People Services	5/12/17	People Services Elaine Dutton, Liz Tooke Tel: 20 37875, Tel: 27 36963 elaine.dutton@sheffield.gov.uk , liz.tooke@sheffield.gov.uk

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13 Dec 2017	<p>Sheffield Older People's Independent Living Housing Strategy 2017-2022 (K)</p> <p>The Sheffield Older People's Independent Living (OPIL) Housing Strategy 2017-2022 sets out a strategic approach for delivering more age-friendly housing and housing-related support that will enable independent living among Sheffield's older households. Its focus is on housing for independent living, including both general needs and specialist housing across all tenures and areas of the city, but does not include residential or nursing care homes.</p>	Cabinet	Report of the Executive Director, Place	5/12/17	<p>Place</p> <p>Dan Green</p> <p>Tel: 273 6396</p> <p>dan.green@sheffield.gov.uk</p>

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13 Dec 2017	<p>Sheffield Homeless Prevention Strategy 2017-2022 (K)</p> <p>The Sheffield Homeless prevention Strategy 2017-2022 sets out the strategic direction and priorities over the next five years. The strategy sets out our vision to minimise homelessness in Sheffield by focussing on early prevention to help people keep their home or move in a planned way to a new settled home. It sets out the six strategic priorities that will have the most impact on preventing homelessness.</p>	Cabinet	Report of the Executive Director, Place	5/12/17	<p>Place</p> <p>Zoe Young</p> <p>Tel: 20 53118</p> <p>zoe.young@sheffield.gov.uk</p>

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13 Dec 2017	<p>Zest Centre & 54-56 Upperthorpe Road</p> <p>This report proposes a series of recommendations to review and rationalise the property leased by Netherthorpe and Upperthorpe Community Alliance and its associated organisations bodies to address the organisations long term sustainability. Decreasing revenue support from the Council and the costs of repair and maintenance of the properties leased by NUCA is putting increasing pressure on the organisation and limiting its ability to develop and deliver services.</p>	Cabinet	Report of the Executive Director, Place	5/12/17	Place Natalie Shaw Tel: 273 6842 natalie.shaw@sheffield.gov.uk

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13 Dec 2017	<p>Waste Services Review: Next Steps (K)</p> <p>This report seeks authority to agree terms in settlement of a number of disputes that have arisen between the parties under the Integrated Waste Management Contract (IWMC) and to agree amendments to the IWMC to realise cost savings that will ensure the IWMC remains affordable and sustainable for the Council. The intended outcome of this strategy is to significantly reduce the cost of Waste Services and to allow for a more responsive and sustainable service in the future.</p>	Cabinet	Report of the Executive Director, Place Regulation 5 Notice	5/12/17	Place Jed Turner Tel: 27 34066 jed.turner@sheffield.gov.uk

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Not before 2 Jan 2018	<p>Bus Hotspot Scheme at the Junction of Meadowhall Road/Meadowhall Way/Jenkin Road</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 Tel: 0114 2734192 cate.jockel@sheffield.gov.uk</p>
Not before 2 Jan 2018	<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. Following comments received, scheme development is continuing, including checking on Statutory Undertakers equipment.</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	<p>Place Cate Jockel, Andrew Marwood Tel: 0114 2734192, Tel: 0114 273 6170 cate.jockel@sheffield.gov.uk, andrew.marwood@sheffield.gov.uk</p>

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Not before 2 Jan 2018	<p>Bus Hotspot Scheme (Part-time signals) at Handsworth Road/Parkway Westbound Slip Road</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</p> <p>Cate Jockel</p> <p>Tel: 0114 2734192</p> <p>cate.jockel@sheffield.gov.uk</p>
17 Jan 2018	<p>Month 8 Capital Approvals (K)</p> <p>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).</p>	Cabinet	Report of the Executive Director, Resources	9/1/18	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 27 36831</p> <p>damian.watkinson@sheffield.gov.uk</p>

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Not before 17 Jan 2018	<p>Medium Term Financial Strategy 2018-23 (K)</p> <p>The purpose of the Report is to:</p> <ul style="list-style-type: none"> • provide Members with details of the forecast financial position of the Council for the next 5 years; and • to recommend the approach to budgeting and business planning that will be necessary to achieve a balanced budget position over the medium term. 	Cabinet	Report of the Executive Director, Resources	TBC	<p>Resources</p> <p>David Phillips</p> <p>Tel: 27 35872</p> <p>Dave.Phillips@sheffield.gov.uk</p>
14 Feb 2018	<p>Revenue Budget and Capital Programme Monitoring 2017/18 Month 9 as at 31/12/17 (K)</p> <p>This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2017/18.</p>	Cabinet	Report of the Executive Director, Resources	6/2/18	<p>Resources</p> <p>David Phillips</p> <p>Tel: 27 35872</p> <p>Dave.Phillips@sheffield.gov.uk</p>

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14 Feb 2018	Month 9 Capital Approvals (K) This report provides details of proposed changes to the Capital Programme as brought forward in Month 9 of 2017/18.	Cabinet	Report of the Executive Director, Resources	6/2/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
21 Mar 2018	Month 10 Capital Approvals (K) This report provides details of proposed changes to the Capital Programme as brought forward in Month 10 of 2017/18.	Cabinet	Report of the Executive Director, Resources	13/3/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
18 Apr 2018	Month 11 Capital Approvals (K) 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	10/4/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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Not before 1 May 2018	<p>Month 12 Capital Approvals (K)</p> <p>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).</p>	Cabinet	Report of the Executive Director, Resources	TBC	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 27 36831</p> <p>damian.watkinson@sheffield.gov.uk</p>
Not before 1 Jun 2018	<p>Revenue Budget and Capital Programme Monitoring 2017/18 Month 12 as at 31/3/18 (K)</p> <p>This report provides the Month 12 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2017/18.</p>	Cabinet	Report of the Executive Director, Resources	TBC	<p>Resources</p> <p>David Phillips</p> <p>Tel: 27 35872</p> <p>Dave.Phillips@sheffield.gov.uk</p>