

# 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  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 11 Jan 2018	<p>Sheffield Inner Ring Road and Junctions - Scheme Consultation and Officer Recommendations (K)</p> <p>To provide details of the consultation undertaken for the Sheffield Inner Ring Road scheme, provide officer comments in relation to the objections received and to seek approval for the implementation of the scheme (subject to funding approval from SCR).</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Andrew Marwood Tel: 0114 273 6170 andrew.marwood@sheffield.gov.uk
Not before 11 Jan 2018	<p>Knowledge Gateway and Associated Traffic Regulation Orders (K)</p> <p>To provide details of the consultation undertaken for the Knowledge Gateway scheme, provide officer comments in relation to the objections received and to seek approval for the scheme and associated Traffic Regulation Orders (TRO's).</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Andrew Marwood Tel: 0114 273 6170 andrew.marwood@sheffield.gov.uk

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Not before 11 Jan 2018	<b>North Sheffield Better Buses - Barnsley Road (Kinnaird Ave to Lane Top)</b>  <b>To approve a traffic management scheme at this location</b>	<b>Cabinet Member for Transport and Sustainability</b>	<b>Report of the Executive Director, Place</b>	<b>TBC</b>	<b>Place</b> <b>Andy Godson</b> <b>Tel: 27 36205</b> <b>andrew.godson@sheffield.gov.uk</b>
Not before 11 Jan 2018	<b>Darnall Cycle Route Parkway Markets Phase 1</b>  Construction of a 1km segregated cycle route from NCN627 at Manor through to Darnall.	<b>Cabinet Member for Transport and Sustainability</b>	<b>Report of the Executive Director, Place</b>	<b>TBC</b>	<b>Place</b> <b>Paul Sullivan</b> <b>Tel: 20 53073</b> <b>paul.sullivan@sheffield.gov.uk</b>
Not before 11 Jan 2018	<b>Sheffield City Council Cohesion Charter (K)</b>  Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group	<b>Cabinet Member for Neighbourhoods and Community Safety</b>	<b>Report of the Executive Director, People Services</b>	<b>TBC</b>	<b>People Services</b> <b>Angela Greenwood</b> <b>Tel: 2930055</b> <b>angela.greenwood@sheffield.gov.uk</b>

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Not before 15 Jan 2018	<p>Bus Hotspot Scheme on Granville 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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17 Jan 2018	<p>Conditions of Tenancy Review (Council Housing) (K)</p> <p>The report updates Cabinet on the progress of the review of the Council's social housing Conditions of Tenancy, and informs Members of the feedback received from the consultation with tenants on the proposed updated tenancy conditions.</p> <p>It then recommends revised Tenancy Conditions, and seeks Cabinet's approval to vary the terms of all Council tenancies in May 2018.</p>	Cabinet	Report of the Executive Director, Place	9/1/18	Place Vicky Kennedy Tel: 0114 2930241 vicky.kennedy@sheffield.gov.uk

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17 Jan 2018	<p>Acceptance of Sustainable Travel Access Fund Grant (K)</p> <p>This report is to approve acceptance of Sheffield City Region's Sustainable Travel Access Fund (STAF) revenue grant for the years 2017/18 to 2019/20. There has been a delay in bringing this report due to the preparation of the grant agreement.</p> <p>The grant in the sum of £2,472,838 will come from the Department for Transport to the Sheffield City Region (SCR). Which will in turn be passed on to the Council via a further grant agreement from SCR. The Council will provide match funding in the sum of £266,984. The Council will also be the Accountable Body for the grant given to us by SCR. Therefore the Council will be responsible for the obligations and liabilities of the grant agreement placed on the Sheffield City Region, which have been passed on from SCR to the Council.</p>	Cabinet	Report of the Executive Director, Place	9/1/18	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.uk

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17 Jan 2018	<p>Housing Revenue Account (HRA) Business Plan and HRA Budget 2018/19 (K)</p> <p>The report provides an update on the HRA Business Plan and proposes the HRA budget, rent and charges for 2018/19.</p> <p>(NOTE: This will be submitted to Full Council for approval at its meeting to be held on 7 February 2018)</p>	Cabinet	Report of the Executive Director, Place	9/1/18	Place Louise Cassin Tel: 0114 2930240 louise.cassin@sheffield.gov.uk

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17 Jan 2018	<p>Registration of High Hazels Park as a Charitable Trust</p> <p>High Hazels Park is held by the Council on trust although not on a charitable trust, however, this park has always been treated as if it were held on charitable trust and in previous years the Council has stated that the park is held on charitable trust and refused proposals received from third parties which it believed would be in breach of charitable trust status.</p>	Cabinet	Report of the Executive Director, Place	9/1/18	Place Paul Billington Tel: 27 34700 paul.billington@sheffield.gov.uk
Not before 1 Feb 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	Place Cate Jockel Tel: 0114 2734192 cate.jockel@sheffield.gov.uk

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Not before 1 Feb 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	Place Cate Jockel Tel: 0114 2734192 cate.jockel@sheffield.gov.uk
Not before 1 Feb 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	Place Cate Jockel, Andrew Marwood Tel: 0114 2734192, Tel: 0114 273 6170 cate.jockel@sheffield.gov.uk, andrew.marwood@sheffield.gov.uk

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Not before 14 Feb 2018	<p>Procurement of Security Arrangements to Meet the Council's Operational Needs (K)</p> <p>This report seeks authority to procure the provision of a number of security related arrangements and award contracts to meet the Council's requirements for service delivery. The services included within the scope are:-</p> <ul style="list-style-type: none"> <li>• Security Guarding (both static and mobile)</li> <li>• Key Holding/Out of Hours Call Service</li> <li>• Repairs and Maintenance of Intruder Alarms and New Installations</li> <li>• Repairs and Maintenance of CCTV Systems and New Installations</li> <li>• Locksmith and Key Cutting Service</li> </ul>	Cabinet	Report of the Executive Director, Place	TBC	Place Nathan Rodgers Tel: 27 35621 nathan.rodgers@sheffield.gov.uk

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14 Feb 2018	Homes for all Delivery Plan (Housing Growth) (K)  This report seeks to approve the Homes for All - Delivery Plan setting out the Council's approach to delivering new homes. The timescale for the Plan is 2018 to 2023.	Cabinet	Report of the Executive Director, Place	6/2/18	Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk
14 Feb 2018	Affordable Housing Strategy and Programme (K)  This report seeks to approve the Affordable Housing Strategy and Programme setting out the Council's approach to deliver affordable homes. The timescale for the Plan is 2018 to 2023.	Cabinet	Report of the Executive Director, Place	6/2/18	Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk

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14 Feb 2018	Revenue Budget and Capital Programme Monitoring 2017/18 Month 9 as at 31/12/17 (K)  This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2017/18.	Cabinet	Report of the Executive Director, Resources	6/2/18	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk
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
14 Feb 2018	Revenue Budget 2018/19 (K)  To consider the Revenue Budget, Council Tax and Capital Programme for 2018/19.  (NOTE: This will be submitted to Full Council for approval at its meeting to be held on 7 March 2018)	Cabinet	Report of the Executive Director, Resources	6/2/18	Resources John Mothersole, Eugene Walker Tel: 0114 2734002, Tel: 27 35167 john.mothersole@sheffield.gov.uk, eugene.walker@sheffield.gov.uk

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21 Mar 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"> <li>• provide Members with details of the forecast financial position of the Council for the next 5 years; and</li> <li>• to recommend the approach to budgeting and business planning that will be necessary to achieve a balanced budget position over the medium term.</li> </ul>	Cabinet	Report of the Executive Director, Resources	13/3/18	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk
21 Mar 2018	<p>Month 10 Capital Approvals (K)</p> <p>This report provides details of proposed changes to the Capital Programme as brought forward in Month 10 of 2017/18.</p>	Cabinet	Report of the Executive Director, Resources	13/3/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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18 Apr 2018	<p>Month 11 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	10/4/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
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	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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Not before 1 Jun 2018	Revenue Budget and Capital Programme Monitoring 2017/18 Month 12 as at 31/3/18 (K)  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 David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk