

# 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)).

<b>DECISION DATE</b>	<b>TITLE OF REPORT AND DESCRIPTION OF DECISION</b>  K = Key Decision	<b>DECISION MAKER</b>	<b>WHAT DOCUMENTS WILL BE CONSIDERED BY THE DECISION MAKER?</b>	<b>DATE DOCUMENTS AVAILABLE</b>	<b>CONTACT OFFICER</b>  (Portfolio, Officer and contact details)
Not before 9 Feb 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	<p>Place</p> <p>Andrew Marwood</p> <p>Tel: 0114 273 6170</p> <p>andrew.marwood@sheffield.gov.uk</p>

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Not before 9 Feb 2018	<p>Policy for Disposal of Land for Less than Best Consideration</p> <p>This report sets out the Council's policy on the disposal of Council owned land at less than the best consideration reasonably obtainable. The policy relates to both granting of leases assignment of any unexpired term on a lease that is not less than seven years, grant of easements and the disposal of freeholds .</p> <p>Disposal of land and property held by public authorities can be contentious and it is important that officers are provided with guidelines for good governance to reduce the risk of allegations of impropriety and legal challenges.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk

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Not before 9 Feb 2018	Darnall Cycle Route Parkway Markets Phase 1  Construction of a 1km segregated cycle route from NCN627 at Manor through to Darnall.	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Paul Sullivan Tel: 20 53073 paul.sullivan@sheffield.gov.uk
Not before 9 Feb 2018	Sheffield City Council Cohesion Charter (K)  Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, People Services	TBC	People Services Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk
Not before 9 Feb 2018	Bus Hotspot Scheme on Granville Road  To approve a traffic management scheme at this location.	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 9 Feb 2018	<p>Operation and Management of South Yorkshire Safety Cameras</p> <p>The report seeks to continue a contribution from Sheffield City Council to support the operation of South Yorkshire Safety Cameras, which works under the South Yorkshire Safer Roads Partnership.</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	<p>Place</p> <p>David Whitley</p> <p>Tel: 0114 2734192</p> <p>david.whitley@sheffield.gov.uk</p>

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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	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	Revenue Budget and Capital Programme 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
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

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14 Feb 2018	<b>School Admission Arrangements 2019/20 (K)</b>  The Local Authority is responsible for determining admission arrangements for Community and Voluntary Controlled Schools each year. Consultation must take place once every seven years where there are no changes, or whenever there are significant changes proposed to existing arrangements. The last formal consultation was carried out for the 2018/19 academic year. There are no proposed changes to the admission oversubscription criteria for the 2019/20 academic year. This report seeks approval of the proposed admission arrangements for 2019/20, including the statutory co-ordinated admission schemes for primary and secondary.	<b>Cabinet Member for Children, Young People and Families</b>	<b>School Admission Arrangements Reg 10 Form</b>	<b>6/2/18</b>	<b>People Services</b> <b>John Bigley</b> <b>Tel: 0114 2734097</b> <b>john.bigley@sheffield.gov.uk</b>



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14 Feb 2018	<b>Lease of Hillsborough Arena, Hillsborough Park, Sheffield</b>  <b>To seek approval of Cabinet, acting as the Trustees of the Hillsborough Park Trust, to the renewal of an existing lease to HASA.</b>	Cabinet	Report of the Executive Director, Place	6/2/18	<b>Place Steve Smith Tel: 27 34505 steve.smith3@sheffield.gov. uk</b>
Not before 15 Feb 2018	Bus Hotspot Scheme at the Junction of Meadowhall Road/Meadowhall Way/Jenkin Road  To approve a traffic management scheme at this location.	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 15 Feb 2018	Bus Hotspot Scheme (Part-time signals) at Handsworth Road/Parkway Westbound Slip Road  To approve a traffic management scheme at this location	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 20 Feb 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	<p>Place</p> <p>Andrew Marwood</p> <p>Tel: 0114 273 6170</p> <p>andrew.marwood@sheffield.gov.uk</p>
Not before 22 Feb 2018	<p>Disposal of Property at Mount Pleasant Sharrow Lane Sheffield (K)</p> <p>This report seeks authority to sell the Mount Pleasant and Hub Buildings on Sharrow Lane. This sale will achieve the preservation and enhancement of the buildings, enabling the Council to achieve a capital receipt, and securing the long term, maintenance of grade II * Listed Buildings.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Tammy Whitaker</p> <p>Tel: 20 53230</p> <p>tammy.whitaker@sheffield.gov.uk</p>

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Not before 23 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	<p>Place</p> <p>Cate Jockel, Andrew Marwood</p> <p>Tel: 0114 2734192, Tel: 0114 273 6170</p> <p>cate.jockel@sheffield.gov.uk, andrew.marwood@sheffield.gov.uk</p>

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Not before 28 Feb 2018	<p>Cleared Sites Contract 2018-22 (K)</p> <p>The Council's current Cleared Sites Contract is used to manage and maintain cleared Council owned sites (predominantly housing demolition sites) prior to their eventual disposal and/or development. This contract expires on 31 March 2018.</p> <p>In order to keep these sites tidy, safe and well-maintained, the Council will need to re-procure the contract and secure a contractor to deliver a range of landscaping and maintenance services over the coming years.</p>	Cabinet Member for Planning and Development	Report of the Executive Director, Place	TBC	Place Jonathan Ulley Tel: 20 37126 jonathan.ulley@sheffield.gov.uk

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21 Mar 2018	<p>Green City Strategy</p> <p>The Council has developed a Green City Strategy, which takes forward the five Objectives approved at Cabinet last year. We will be seeking views and support from across our city.</p> <p>Consultation will enable us to develop a city-wide approach, recognising that we need the support of residents, businesses and organisations across the city in order to successfully deliver the proposed measures set out in the Strategy.</p> <p>A set of key priorities and associated actions are proposed which will enable the Council and its partners to adopt approaches which promote and support a lower carbon economy, greater resilience to climate change and cleaner growth.</p>	Cabinet	Report of the Executive Director, Place	13/3/17	Place Mark Whitworth Tel: 27 36924 mark.whitworth@sheffield.gov

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21 Mar 2018	Acquisition of Brownfield Sites (K)  The report proposes the creation of a fund for strategic assembly of land for future city regeneration.	Cabinet	Report of the Executive Director, Place Regulation 5 Notice	13/3/18	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk
21 Mar 2018	<b>Housing Strategy and Programme (K)</b>  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	13/3/18	Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk
21 Mar 2018	<b>Homes for all Delivery Plan (Housing Growth) (K)</b>  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	13/3/18	Place Janet Sharpe Tel: 27 35493 janet.sharpe@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	<p>Resources</p> <p>David Phillips</p> <p>Tel: 27 35872</p> <p>Dave.Phillips@sheffield.gov.uk</p>

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21 Mar 2018	<p>Acceptance of National Productivity Investment Fund Grant for the A61 London Road / Broadfield Road Junction Improvement Project (K)</p> <p>This report is to approve acceptance of the Department for Transport's (DfT) National Productivity Investment Fund (NPIF) capital grant for the years 2018/19 and 2019/20.</p> <p>The grant in the sum of £3,356,000 will come from the Department for Transport to the Council. The Council will provide match funding in the sum of £1,459,000.</p> <p>The Council will also be the Accountable Body for the grant and will be responsible for the obligations and liabilities of the grant agreement between the DfT and the Council.</p> <p>The report also is to give authority to commence a formal compulsory purchase order (CPO) process to run in parallel with negotiations by agreement with the landowners. This will help control the acquisition timescales.</p>	Cabinet	Report of the Executive Director, Place	13/3/18	<p>Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.uk</p>



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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
21 Mar 2018	Food and Wellbeing in Sheffield: Strategy and Future Commissioning Model (K)  To propose a Food and Wellbeing Strategy for Sheffield and changes to future commissioning to support the Food and Wellbeing Strategy.	Cabinet	Report of the Executive Director, Place Regulation 10 Notice	13/3/17	Place Jessica Wilson Tel: 205 7467 jessica.wilson@sheffield.gcsx.co.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	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 27 36831</p> <p>damian.watkinson@sheffield.gov.uk</p>
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>

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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