

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 22 Mar 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 22 Mar 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 22 Mar 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 22 Mar 2018	Operation and Management of South Yorkshire Safety Cameras 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.	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place David Whitley Tel: 0114 2734192 david.whitley@sheffield.gov.uk
Not before 22 Mar 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 22 Mar 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	Knowledge Gateway Report	14/3/18	<p>Place</p> <p>Andrew Marwood</p> <p>Tel: 0114 273 6170</p> <p>andrew.marwood@sheffield.gov.uk</p>

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23 Mar 2018	<p>Ethical Procurement</p> <p>This policy document articulates a series of revisions to protocols, process and tools across Sheffield City Council and its supply chain, to enable the Council to 'conduct business ethically, effectively and efficiently for the benefit of Sheffield'. In particular focusses on adopting three key tools, Social Value tests, Ethical Code of Conduct for suppliers and revised Tender processes.</p>	Cabinet Member for Finance	Report of the Executive Director, Resources	23/3/18	<p>Resources</p> <p>Filip Leonard</p> <p>Tel: 27 34823</p> <p>filip.leonard@sheffield.gov.uk</p>

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Not before 27 Mar 2018	<p>Sheffield & Rotherham Clean Air Zone Feasibility Study - Submission of Strategic Outline Case to Government</p> <p>Sheffield and Rotherham have been identified by the Government in its National Air Quality Plan as areas of exceedance for Nitrogen Dioxide (NO2) gas which means that the Councils need to tackle vehicle emissions in order to become compliant with the European health based limits for this air pollutant in the 'shortest possible time'.</p> <p>The Environment Act 1995 (Feasibility Study for Nitrogen Dioxide Compliance) Air Quality Direction 2017 set outs the Legal Obligation for Sheffield City Council and Rotherham Metropolitan Borough Council to carry out a Local Feasibility Study in relation to tackling roadside Nitrogen Dioxide concentrations.</p> <p>As part of this Legal Obligation, an Initial Local Plan in the form of a Strategic Outline Case is to be submitted as soon as possible and before the end of March 2018 (the subject of this Report).</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	<p>Place Tom Finnegan-Smith Tel: 27 36030 tom.finnegan-smith@sheffield.gov.uk</p>

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Not before 29 Mar 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</p> <p>Cate Jockel</p> <p>Tel: 0114 2734192</p> <p>cate.jockel@sheffield.gov.uk</p>
Not before 2 Apr 2018	<p>School Calendar 2019/20 (K)</p> <p>The Local Authority is required to consult annually and determine the school term 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, People Services	TBC	<p>People Services</p> <p>John Bigley</p> <p>Tel: 0114 2734097</p> <p>john.bigley@sheffield.gov.uk</p>
3 Apr 2018	<p>Engaging with Council Housing Tenants and TARAs (K)</p> <p>This report presents a proposal for refreshing the Council's approach to engaging with tenants and Tenants and Resident Associations (TARAs) across the City.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Peter Brown</p> <p>Tel: 29 30241</p> <p>peter.brown@sheffield.gov.uk</p>

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10 Apr 2018	Grey to Green 2 (Castlegate Kickstart) Proposed Scheme and Associated Traffic Regulation Orders (K) To report the results of the consultation on the overall scheme and report any objections together with officer recommendations on the Traffic Regulation Order adverts.	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	29/03/2018	Place Andrew Marwood Tel: 0114 273 6170 andrew.marwood@sheffield.gov.uk

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18 Apr 2018	<p>Domestic and Sexual Abuse Strategy (K)</p> <p>The current Domestic and Sexual Abuse Strategy was published in May 2014. The intention was for it to be renewed in 2017. The action plan for the strategy (24 actions) was agreed by the Domestic and Sexual Abuse Strategy Board to be fully implemented by March 2017.</p> <p>A Domestic and Sexual Abuse needs assessment has recently been published following extensive information gathering and consultation.</p> <p>It is intended that the findings of the needs assessment will inform the themes of the new strategy.</p> <p>Cabinet Member Cllr Cate McDonald and the People Services Portfolio Leadership Team have agreed that a new strategy is required to give direction to a range of new developments and opportunities re addressing domestic and sexual abuse.</p>	Cabinet	Report of the Executive Director, People Services	10/4/18	<p>People Services Alison Higgins Tel: 20 53671 alison.higgins@sheffield.gov.uk</p>

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18 Apr 2018	<p>Homes for All Housing Strategy Statement</p> <p>This update on Sheffield's Housing Strategy sets out the Council's plans for a sustainable approach to building the homes and neighbourhoods the City needs whilst doing all we can to help Sheffielders have appropriate, better quality and affordable homes now. It also identifies how we will support Sheffield residents to live independently in homes which promote good health and improve our existing housing so that more people can live in safe secure and warm homes.</p>	Cabinet	Report of the Executive Director, Place	10/4/18	<p>Place</p> <p>Georgina Parkin</p> <p>Tel: 2736915</p> <p>georgina.parkin@sheffield.gov.uk</p>

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18 Apr 2018	<p>Homes for all Delivery Plan (Housing Growth) (K)</p> <p>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.</p>	Cabinet	Report of the Executive Director, Place	10/4/18	<p>Place</p> <p>Janet Sharpe</p> <p>Tel: 27 35493</p> <p>janet.sharpe@sheffield.gov.uk</p>
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>

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18 Apr 2018	Sheffield Transport Strategy (K) To seek authorisation to consult on the new Transport Strategy for Sheffield	Cabinet	Report of the Executive Director, Place	10/4/18	Place Tom Finnegan-Smith Tel: 27 36030 tom.finnegan-smith@sheffield.gov.uk
18 Apr 2018	A61 London Road / Broadfield Road Junction Improvement Project Land Acquisition and Compulsory Purchase Order 2018 (K) The report is to request authority to commence a formal compulsory purchase order (CPO) process to run in parallel with negotiations by agreement with the landowners. The land is required for road widening as part of this junction improvement project.	Cabinet	Report of the Executive Director, Place	10/4/18	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.uk

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18 Apr 2018	Rotherham Borough Council Furniture Contract (K) This report is to give details of a contract we would like to enter with Rotherham Borough Council to provide furniture for their furnished accommodation. We are requesting approval from Cabinet to enter into this contract.	Cabinet	Report of the Executive Director, Place	10/4/18	Place Carl Mullooly Tel: 07827 802611 carl.mullooly@sheffield.gov. uk
Not before 18 Apr 2018	Re-procurement of The Councils Stationery Requirements (K) We are seeking permission to re procure the Councils supply of stationery and office supplies including paper, printer cartridges and general office supplies to all service areas across the Council.	Executive Director, Resources	Report of the Executive Director, Resources	10/4/18	Resources Paula Martin Tel: 273 5624 paula.martin@sheffield.gov. uk

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18 Apr 2018	<p>Confirming grant aid awards for 2018/19 and Delegation of Grant Aid variations to Individual Cabinet Member (K)</p> <p>To seek cabinet approval for the grant aid awards for 2018/19; and to delegate a variation in those awards to the Cabinet Member with voluntary sector responsibility for financial year 2019/20.</p>	Cabinet	Report of the Executive Director, People Services	10/04/2018	<p>People Services Alex Shilkoff Tel: 27 35140 alexandra.shilkoff@sheffield.gov.uk</p>
Not before 19 Apr 2018	<p>Receipt of Grant from the Office of the Police and Crime Commissioner for the Criminal Justice Integrated Team (Sheffield DIP) (K)</p> <p>The Office of the Police and Crime Commissioner provide an annual grant of £548,000 towards the cost of commissioning a Criminal Justice Integrated Team and an Arrest Referral service in Shepcote Lane Custody Suite.</p>	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	<p>People Services Simon Finney Tel: 27 53762 simon.finney@sheffield.gcsx.gov.uk</p>

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Not before 4 May 2018	<p>Sheffield City Centre Plan</p> <p>Publication of Consultation Draft</p> <p>The plan sets out the vision for the development and regeneration of the city centre over the next 5-10 years including sections on retail, business, transport, housing, vibrancy, higher education, sustainability, climate change resilience , public and green spaces and culture . The plan will be published for consultation in March and April 2018</p>	Cabinet Member for Business and Investment	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Simon Ogden</p> <p>Tel: 27 34189</p> <p>simon.ogden@sheffield.gov.uk</p>

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23 May 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	15/5/18	<p>Resources</p> <p>David Phillips</p> <p>Tel: 27 35872</p> <p>Dave.Phillips@sheffield.gov.uk</p>
23 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	15/5/18	<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 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
20 Jun 2018	Month 1 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	12/6/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
18 Jul 2018	Month 2 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	10/7/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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Not before 1 Aug 2018	Month 3 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Leader of the Council	Report of the Executive Director, Resources	TBC	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
19 Sep 2018	Month 4 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	11/9/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
17 Oct 2018	Month 5 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	9/10/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
21 Nov 2018	Month 6 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	13/11/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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12 Dec 2018	Month 7 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	4/12/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
16 Jan 2019	Month 8 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	8/1/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
13 Feb 2019	Month 9 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	5/2/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
20 Mar 2019	Month 10 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	12/3/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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17 Apr 2019	Month 11 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	9/4/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk