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.
- The decision makers are:
 - Cabinet Councillors Julie Dore (Chair), Olivia Blake, Lewis Dagnall, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Chris Peace, Jack Scott and Jim Steinke
 - 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 21 Jun 2018	Sheffield Inner Ring Road and Junctions - Scheme Consultation and Officer Recommendations (K) 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).	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Andrew Marwood Tel: 0114 273 6170 andrew.marwood@sheffield.go v.uk

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Not before 21 Jun 2018	Objections to Proposals to Introduce Waiting Restrictions - Edward Street/Oxford Street Flats This report describes measures which have been advertised to deal with parking issues at two locations. When formally advertised a number of comments and objections were received. These are detailed within the report together with officers' responses to the objections. The intention is to enable the Cabinet Member for Transport and Development to make a decision on the best way forward with respect to the proposals taking into consideration the comments and objections received.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Brian Hey Tel: 01142734086 brian.hey@sheffield.gov.uk

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Not before 21 Jun 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.g ov.uk
Not before 21 Jun 2018	Clarkehouse Road - Review of Existing Waiting Restrictions To report the outcome of the public consultation into the review of existing waiting restrictions on Clarkehouse Road.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Matthew Lowe Tel: 273 6208 matthew.lowe@sheffield.gov.u k
Not before 21 Jun 2018	School Term Dates and Holidays 2019/20 (K) 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.	Cabinet Member for Education and Skills	School Calendar App A Fixed Easter Calendar 2019 20 Consultation Appendix B App C Religious observance	19/4/18	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk

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Not before 21 Jun 2018	New Burdens Funding for Homelessness Reduction Act The Council has received new burdens funding for the costs associated with the Homelessness Reduction Act from Governmentt. The report explains the purpose of the grant and sets out proposals to use the funding.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Zoe Young Tel: 20 53118 zoe.young@sheffield.gov.uk
Not before 21 Jun 2018	Flexible Homelessness Support Grant (K) The Council has received a new Government Homelessness Support Grant. The report explains the purpose of the grant and sets out proposals to use the funding.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Zoe Young Tel: 20 53118 zoe.young@sheffield.gov.uk

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Not before 21 Jun 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	TBC	Resources Paula Martin Tel: 273 5624 paula.martin@sheffield.gov.uk
Not before 21 Jun 2018	Re-procurement of The Councils Business Travel Requirements (K) We are seeking permission to re procure Councils Business travel arrangements including Rail, Air, Hotel, Conferencing and other allied products and services.	Executive Director, Resources	Report of the Executive Director, Resources	TBC	Resources Paula Martin Tel: 273 5624 paula.martin@sheffield.gov.uk

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Not before 21 Jun 2018	Re-procurement of Communications and Print Services (K) We are seeking permission to go out to tender to establish a new corporate framework for the provision of Communications and Print Services, this includes the procurement of creative design and products for campaigns, including (but not exclusively) promotion/advertising of council services through social media, printed products (leaflets, brochures), outdoor advertising, signage on buildings and postal literature.	Executive Director, Resources	Report of the Executive Director, Resources	TBC	Resources Paula Martin Tel: 273 5624 paula.martin@sheffield.gov.uk

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Not before 21 Jun 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 Development	Report of the Executive Director, Place	TBC	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.u k

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Not before 21 Jun 2018	Programme of 7.5t Environmental Weight Restrictions for 2018/20 (K) To accept the technical evaluation of the top 5 HGV Hot Spots in the city and approve a programme over two years to introduce 7.5t Environmental Weight Restrictions to address HGV issues at 4 of them, i.e. The Wheel, Twentywell Lane, Psalter Lane and Beighton Road (Woodhouse). Further reports will be submitted for a decision by the Cabinet Member for Transport and Development when the legal orders for the weight restrictions are advertised.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Chris Galloway Tel: 0114 2736208 christopher.galloway@sheffi eld.gov.uk

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Not before 21 Jun 2018	Programme of Implementing Anti-idling Enforcement Areas 2018/19 (K) To seek approval for a phased introduction and enforcement of anti-idling areas in 2018/19 to complement the Clean Air Strategy.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	ТВС	Place Chris Galloway Tel: 0114 2736208 christopher.galloway@sheffi eld.gov.uk
Not before 21 Jun 2018	A57 Mosborough Parkway / Coisley Hill Congestion Scheme This report outlines the consultation responses to the proposed part time signalisation scheme at the A57 Mosborough Parkway / Coisley Hill roundabout, setting out the Council's response and seeking approval to construct the scheme.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Gemma Carl Tel: 273 4192 gemma.carl@sheffield.gov.u k

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Not before 29 Jun 2018	Policy for Disposal of Land 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. 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.	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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2 Jul 2018	Engaging with Council Housing Tenants and TARAs (K) This report presents a proposal for refreshing the Council's approach to engaging with tenants and Tenants and Resident Associations (TARAs) across the City.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	22/6/18	Place Peter Brown Tel: 29 30241 peter.brown@sheffield.gov.uk
Not before 4 Jul 2018	Occupational Health Provision (K) To explore the options and give recommendation for the provision of Occupational Health services to SCC beyond the current Health Management Limited contract. The expiry of the current contract is December 2018.	Cabinet Member for Finance	Report of the Executive Director, Resources	TBC	Resources Peter White Tel: 27 36924 peter.white@sheffield.gov.uk

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Not before 6 Jul 2018	Mercia School Section 278 Highway Improvement Works To report the outcome of public consultation on highway improvement works associated with the new Mercia School.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Matthew Lowe Tel: 273 6208 matthew.lowe@sheffield.gov.u k
Not before 6 Jul 2018	Astrea Academy Section 278 Highway Improvement Works To report the outcome of public consultation on highway improvement works associated with the extension to Astrea Academy.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Matthew Lowe Tel: 273 6208 matthew.lowe@sheffield.gov.u k

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Not before 9 Jul 2018	Short Breaks Consultation Implementation Phase (K) The Council's funding from central government has been reduced by over £350 million in the last 7 years, with further reductions planned. Consequently the Council now has to review many of our services which we had previously protected. We need to decide how to best provide services in a different and more cost effective way. Our goal remains to continue to deliver short break and respite services, to support parent/carers and offer services which will improve the experiences and opportunities for disabled children and young people in a sustainable manner. We ran a survey for parents and carers of disabled children. This was primarily online using Citizen Space, and paper copies were sent via post to existing service users from 2016 to present day, where we had sufficient contact details. Paper copies of the questionnaire were also available on request.	Cabinet Member for Children and Families	Report of the Executive Director, People Services	TBC	People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk

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Not before 13 Jul 2018	Ecclesall School Extension Section 278 Highway Improvement Works To report the outcome of public consultation on highway improvement works associated with the extension to Ecclesall School.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Matthew Lowe Tel: 273 6208 matthew.lowe@sheffield.gov.u k
16 Jul 2018	Parkwood Springs Masterplan for Public Consultation (K) To consult the public on the Parkwood Springs Masterplan (Draft Supplementary Planning Document). It will establish the vision and strategy for Parkwood Springs, and invite input from the range of groups affected by it.	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, Place	6/7/18	Place Matthew Gregg Tel: 27 35305 matthew.gregg@sheffield.gov. uk

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18 Jul 2018	Corporate Asset Management Plan (K) This Plan describes how we work to maximise the benefits derived from our land and property assets in supporting service delivery, raising revenue through rental income, delivering on our corporate priorities, raising capital to enable investment and pump priming development and regeneration opportunities through the redevelopment of significant sites and strategic disposals.	Cabinet	Joint report of the Executive Directors, Place and Resources	10/7/18	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov. uk

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18 Jul 2018	The Draft Sheffield Plan (K) The report asks Members to approve the public engagement exercise on the first Draft of the Sheffield Local Plan ('The Sheffield Plan'). Members are also asked to approve the consultation programme which will be focussed on options for growth in the City. When eventually adopted, the new Plan will be the city's statutory local plan which will guide planning application decisions, alignment of infrastructure and the development of the city to 2035. It will replace the current Sheffield Core Strategy (2009) and 'saved' policies in the Sheffield Unitary Development Plan (1998). Responses to the consultation will be used to inform a revised draft of the plan (the formal 'Publication' Draft) which is scheduled for publication in summer 2019. A further 6 week period of public consultation will then follow before the plan is submitted to the Government for public examination (including public hearings) later that year. An independent planning inspector will consider whether the plan is sound and will then issue a report on their findings (including recommending any modifications that are necessary). It is hoped that the plan will be adopted by summer 2021 and thereafter will be reviewed on a five year cycle.	Cabinet	Report of the Executive Director, Place	TBC	Place Simon Vincent Tel: 27 35897 simon.vincent@sheffield.gov.u k

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18 Jul 2018	Adults with Complex Needs (K) This report will outline options for how we support adults in Sheffield with a range of support needs, including homelessness, substance misuse and mental health needs.	Cabinet	Report of the Executive Director, People Services Regulation 10 Notice	10/07/18	People Services Emma Shepherd Tel: 205 7464 emma.shepherd@sheffield.g ov.uk
18 Jul 2018	Commissioning Young People's Services (K) The report will outline options to bring together a range of activity to provide a coordinate and holistic service to achieve positive outcomes for young people in Sheffield.	Cabinet	Report of the Executive Director, People Services Regulation 10 Notice	10/7/18	People Services Emma Shepherd Tel: 205 7464 emma.shepherd@sheffield.g ov.uk

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18 Jul 2018	School Improvement Commission (K) To seek approval for school improvement services to be commissioned on a further three year contract from Learn Sheffield with effect from 1 st September 2018.	Leader of the Council	Report of the Executive Director, People Services	10/7/18	People Services Dan Parry Tel: 29 30978 daniel.parry@sheffield.gov.u k
18 Jul 2018	Procurement of Sexual Health Service Contract (K) To seek Cabinet approval to undertake a procurement exercise for sexual health services.	Cabinet	Report of the Executive Director, People Services	10/7/18	People Services Amy Buddery Tel: 205 7493 amy.buddery@sheffield.gov.uk
18 Jul 2018	Sheffield Transport Strategy (K) To seek authorisation to consult on the new Transport Strategy for Sheffield	Cabinet	Report of the Executive Director, Place	10/7/18	Place Tom Finnegan-Smith Tel: 27 36030 tom.finnegan- smith@sheffield.gov.uk

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18 Jul 2018	Provision of Indoor Sports Facilities for the Oasis Academy at the Olympic Legacy Park (K) To approve arrangements for providing indoor sports facilities for the Oasis Academy at the Olympic Legacy Park.	Cabinet	Report of the Executive Director, Resources	10/7/18	Place Paul Billington Tel: 27 34700 paul.billington@sheffield.gov.u k
18 Jul 2018	Medium Term Financial Strategy 2018-23 (K) The purpose of the Report is to: • 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	10/7/18	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk

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18 Jul 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	10/7/18	Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk

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18 Jul 2018	Homes for All Housing Strategy Statement 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.	Cabinet	Report of the Executive Director, Place	10/7/18	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov. uk
18 Jul 2018	Sheffield Drug Strategy 2018-2022 (K) The strategy will inform SCC's strategic approach to addressing drug use and misuse in the city during the 4 year period of 2018-2022.	Cabinet	Report of the Executive Director, People Services	10/7/18	People Services Helen Phillips-Jackson Tel: 27 53926 helen.phillips- jackson@sheffield.gov.uk

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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.g ov.uk
18 Jul 2018	Revenue Budget and Capital Programme Monitoring 2018/19 Month 2 (K) This report provides the Month 2 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2018/19.	Cabinet	Report of the Executive Director, Resources	10/7/18	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk
18 Jul 2018	Endcliffe Park Charity - Car Parking (K) This report seeks Charity Trustee approval to implement charges / restrictions for the benefit of park users needing to visit Endcliffe park by car by installing pay and display machines, signage and remarking the parking bays.	Cabinet	Report of the Executive Director, Place	10/7/18	Place Lisa Firth Tel: 2053964 lisa.firth@sheffield.gov.uk

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Not before 20 Jul 2018	Sheffield's Working Employment Programme 2018-2019 (K) This report seeks approval for the Sheffield's Working Employment Programme 2018 – 2019, (The Programme). The Programme will directly support vulnerable residents to find and sustain employment.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, People Services	ТВС	People Services Eve Waite Tel: 0114 2296136 eve.waite@sheffield.gov.uk
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.g ov.uk

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Not before 15 Sep 2018	Kennelling Procurement (K) As part of the Council's Place Change Programme, alternative delivery options are being considered for Stray Dog Kennelling Services. Under consideration is the potential use of external providers to deliver all, or parts of, the Stray Dog Kennelling Service.	Executive Director, Place	Report of the Executive Director, Place	TBC	Place Michael Crofts Tel: 27 35776 michael.crofts@sheffield.gov.u k
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.g ov.uk

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19 Sep 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	11/9/18	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.u k
19 Sep 2018	Medium Term Financial Analysis (MTFA) (K) Analysis of the Councils medium term financial position considering latest changes and estimates of risk up to 2023.	Cabinet	Report of the Executive Director, Resources	11/9/18	Resources Eugene Walker Tel: 27 35167 eugene.walker@sheffield.gov. uk

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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.g ov.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.g ov.uk
21 Nov 2018	Revenue Budget and Capital Programme Monitoring 2018/19 Month 6 (K) This report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2018/19.	Cabinet	Report of the Executive Director, Resources	13/11/18	Resources David Phillips Tel: 27 35872 Dave.Phillips@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.g ov.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.g ov.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.g ov.uk

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13 Feb 2019	Revenue Budget and Capital Programme Monitoring 2018/19 Month 9 (K) This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2018/19.	Cabinet	Report of the Executive Director, Resources	5/2/19	Resources David Phillips Tel: 27 35872 Dave.Phillips@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.g ov.uk
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.g ov.uk