

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, 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 13 Sep 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 Development	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 13 Sep 2018	<p>Objections to Proposals to Introduce Waiting Restrictions - Edward Street/Oxford Street Flats</p> <p>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.</p>	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 13 Sep 2018	<p>A57 Mosborough Parkway / Coisley Hill Congestion Scheme</p> <p>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.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Gemma Carl Tel: 273 4192 gemma.carl@sheffield.gov.uk
Not before 13 Sep 2018	<p>Ecclesall School Extension Section 278 Highway Improvement Works</p> <p>To report the outcome of public consultation on highway improvement works associated with the extension to Ecclesall School.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Matthew Lowe Tel: 273 6208 matthew.lowe@sheffield.gov.uk

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Not before 13 Sep 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 13 Sep 2018	Procurement of Assessment Beds (K) To gain approval to proceed with the procurement and award of contract (by Sheffield City Council in conjunction with Sheffield CCG) for 40 assessments beds (residential and nursing) in the City.	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	16/8/17	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk

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Not before 19 Sep 2018	<p>Older People's Lunch Club Fund 2019 Onwards (K)</p> <p>Approval is sought for a revised approach to supporting the City's older people's lunch club network. The report seeks permission to retain the current grant fund and launch funding criteria and calculations in 2019. The purpose of the fund will remain the same, to help reduce loneliness and isolation amongst older people and improve wellbeing.</p>	Cabinet Member for Neighbourhoods and Community Safety	Older People's Lunch Club Appendix 1 Appendix 2 Appendix 3	TBC	People Services Adele Hunt Tel: 27 34631 adele.hunt@sheffield.gov.uk

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19 Sep 2018	<p>New Homes Delivery Plan (K)</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	10/7/18	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk
19 Sep 2018	<p>Month 4 Capital Approvals (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.</p>	Cabinet	Report of the Executive Director, Resources	11/9/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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Not before 24 Sep 2018	<p>Council Housing Service Charges Consultation</p> <p>The proposal is to consult and gain the views of tenants on the option to introduce a number of separate service charges in addition to the rent to applicable council flats and maisonettes from April 2019.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Peter Brown Tel: 29 30241 peter.brown@sheffield.gov.uk
Not before 26 Sep 2018	<p>Young People's Services Review - Extension of Current Contracts (K)</p> <p>Request to extend current contracts for young people's services to allow time for the review of young people services review to be completed and any subsequent new services to be established.</p>	Leader of the Council	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 28 Sep 2018	<p>Parkwood Springs Draft Masterplan: Supplementary Planning Document (K)</p> <p>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.</p>	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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17 Oct 2018	<p>A61 London Road / Broadfield Road Junction Improvement Project Land Acquisition and Compulsory Purchase Order 2018 (K)</p> <p>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.</p> <p>The land is required for road widening as part of this junction improvement project.</p>	Cabinet	Report of the Executive Director, Place	9/10/18	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.uk

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17 Oct 2018	<p>Assistive Technology Re-Tender (K)</p> <p>Two key contracts are due to expire in early 2019. The first is for the provision of assistive technology (kit) in the homes of vulnerable adults. The second is for the provision of call handling services (calls) connecting vulnerable adults to a call centre. Both contracts (kit and calls) are key pillars of our Adult Social Care provision. The purpose of this report is to outline our methodology for retendering these kit/calls contracts and to seek permission to go ahead.</p>	Cabinet	Report of the Executive Director, People Services	9/10/18	<p>People Services Ian Oldershaw ian.oldershaw@sheffield.gov.uk</p>
17 Oct 2018	<p>Month 5 Capital Approvals (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.</p>	Cabinet	Report of the Executive Director, Resources	9/10/18	<p>Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk</p>

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Not before 17 Oct 2018	Portobello Cycle Scheme (K) To inform of proposals to provide cycling and walking improvements between University of Sheffield and Sheffield City Centre.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Jayne Burbidge Tel: 273 6153 jayne.burbidge@sheffield.gov.uk

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Not before 22 Oct 2018	<p>Policy for Disposal of Land</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 26 Oct 2018	<p>The Draft Sheffield Plan (K)</p> <p>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.</p> <p>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).</p> <p>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.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	16/7/18	Place Simon Vincent Tel: 27 35897 simon.vincent@sheffield.gov.uk

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21 Nov 2018	<p>Corporate Asset Management Plan (K)</p> <p>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.</p>	Cabinet	Joint report of the Executive Directors, Place and Resources	13/11/18	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk

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21 Nov 2018	<p>Clean Air Zone Feasibility Study - Outline Business Case (K)</p> <p>The report will set out the work undertaken to assess the scale of the air pollution challenge in Sheffield and Rotherham following the direction by Government for SCC to undertake a Clean Air Zone feasibility study. It will also set out the appraisal of the mitigation options tested and recommend a preferred option that achieves compliant levels of Air Quality in the shortest possible time. Approval of the recommendation will result in the submission of an HM Treasury compliant Outline Business Case to Defra.</p>	Cabinet	Report of the Executive Director, Place	13/11/18	Place Tom Finnegan-Smith Tel: 27 36030 tom.finnegan-smith@sheffield.gov.uk

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21 Nov 2018	<p>Medium Term Financial Analysis (MTFA) (K)</p> <p>Analysis of the Councils medium term financial position considering latest changes and estimates of risk up to 2023.</p>	Cabinet	Report of the Executive Director, Resources	13/11/18	Resources Eugene Walker Tel: 27 35167 eugene.walker@sheffield.gov.uk
21 Nov 2018	<p>Month 6 Capital Approvals (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.</p>	Cabinet	Report of the Executive Director, Resources	13/11/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
21 Nov 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	Report of the Executive Director, Place	13/11/18	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.uk

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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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21 Nov 2018	Housing Strategy Update 2018-2023 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	13/11/18	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk
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

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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
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

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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
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