

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 25 Oct 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 25 Oct 2018	<p>Programme of 7.5t Environmental Weight Restrictions for 2018/19 - Determine Response to Consultation on TRO</p> <p>To report on the responses to public consultation and the traffic regulation advert for the four proposed environmental weight restrictions and to seek approval for the recommendations to allow the restrictions to be progressed to implementation and inform the objectors accordingly.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Chris Galloway Tel: 0114 2736208 christopher.galloway@sheffield.gov.uk

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Not before 25 Oct 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 25 Oct 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	<p>Place Gemma Carl Tel: 273 4192 gemma.carl@sheffield.gov.uk</p>
Not before 25 Oct 2018	<p>Bus Hotspot Scheme on Langsett Road adjacent to Hillsborough Interchange</p> <p>To approve a bus hotspot scheme at this location including the making of a Traffic Regulation Order.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	<p>Place Cate Jockel, David Ramsden Tel: 0114 2734192, Tel: 27 36178 cate.jockel@sheffield.gov.uk , david.ramsden@sheffield.gov.uk</p>

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Not before 25 Oct 2018	<p>Procurement of Assessment Beds (K)</p> <p>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.</p>	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	<p>People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk</p>
Not before 25 Oct 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	<p>Place Peter Brown Tel: 29 30241 peter.brown@sheffield.gov.uk</p>

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Not before 26 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 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	TBC	Place Simon Vincent Tel: 27 35897 simon.vincent@sheffield.gov.uk

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Not before 2 Nov 2018	<p>Waste Management Policies Review 2018 (K)</p> <p>The report sets out how waste management services are to be delivered, ensuring every flat and maisonette (regardless of tenure) has the opportunity to recycle paper, cardboard, cans, glass and plastic bottles, following the Integrated Waste Management Contract (IWMC) review.</p>	Cabinet Member for Environment and Streetscene	Report of the Executive Director, Place	TBC	Place Alastair Black Tel: 20 37621 alastair.black@sheffield.gov.uk
Not before 2 Nov 2018	<p>Dementia Commissioning (K)</p> <p>Community Dementia Commissioning for activities for 18/19 until 21/22, including:</p> <ul style="list-style-type: none"> • Community Activities • Specialist Advice • User Voice • Capacity Building 	Cabinet Member for Health and Social Care	Dementia Commissioning Reg 10 Notice	TBC	People Services Nicola Shearstone Tel: 27 34041 nicola.shearstone@sheffield.gov.uk

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Not before 9 Nov 2018	<p>Asset of Community Value Nomination - Birley Spa</p> <p>The purpose of this report is to provide the Cabinet Member with sufficient information to enable him to make a decision as to whether Birley Spa should be listed as an Asset of Community Value pursuant to Part 5, Chapter 3 of the Localism Act 2011.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, People Services	TBC	<p>People Services Vicky Clayton, Dawn Shaw Tel: 20 57302, Tel: 27 34486 victoria.clayton@sheffield.gov.uk, dawn.shaw@sheffield.gov.uk</p>
Not before 9 Nov 2018	<p>Housing Infrastructure Fund Forward Fund Bid Co-Development (K)</p> <p>Approval is being sought for the release of a further £712,000 of revenue funding to complete the HIF Forward Fund Business Case Production and the Gateway 2 submission requirements.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	<p>Place Tom Hawley Tel: 07717 427691 tom.hawley@sheffield.gov.uk</p>

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7 Nov 2018	<p>Liability and Motor Insurance Tender (K)</p> <p>Liability and Motor Insurance Tender. For the Council's external insurance of its public and employers liability risks and third party motor insurance for the vehicle fleet.</p>	Cabinet Member for Finance	Report of the Executive Director, Resources	TBC	Resources Stephen Bull Tel: 20 53959 stephen.bull@sheffield.gov.uk
Not before 12 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 Member for Transport and Development	Report of the Executive Director, Place	13/11/18	Place Andrew Mckie Tel: 0114 2734286 Andrew.Mckie@sheffield.gov.uk

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21 Nov 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	13/11/18	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk

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21 Nov 2018	<p>Housing Strategy Update 2018-2023</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	13/11/18	Place Georgina Parkin Tel: 2736915 georgina.parkin@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 for Sheffield (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	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
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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21 Nov 2018	<p>Gambling Act 2005 - Statement of Principles (Policy)</p> <p>The report sets out the details of the revised Statement of Principles (Policy) to be published under the Gambling Act 2005 and details of the consultation process that has been undertaken.</p> <p>The report seeks approval on the final version of the Statement of Principles (policy) and for it to be referred to Full Council.</p>	Cabinet	Report of the Executive Director, Place	13/11/18	Place Shimla Finch Tel: 27 36937 shimla.finch@sheffield.gov.uk
21 Nov 2018	<p>Pathways to Progression - Ambition (K)</p> <p>Seeks approval to contract, act as accountable body for and deliver ESF funded programmes supporting marginalised 15–18 year olds and adults with multiple barriers into employment, education and training.</p>	Cabinet	Report of the Executive Director, People Services	13/11/18	People Services Dawn Shaw Tel: 27 34486 dawn.shaw@sheffield.gov.uk

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21 Nov 2018	<p>Pathways to Success (K)</p> <p>Seeks approval to contract, act as accountable body for and deliver in Sheffield, a South Yorkshire-wide ESF funded programme supporting unemployed and economically inactive adults with multiple barriers into employment.</p>	Cabinet	Report of the Executive Director, People Services	13/11/18	<p>People Services Dawn Shaw Tel: 27 34486 dawn.shaw@sheffield.gov.uk</p>
21 Nov 2018	<p>Ripon Street Recreation Ground - Transfer of Charitable Status to Darnall Community Park</p> <p>To approve the transfer of charitable status (Charity No.1105522) of land in the ownership of the Council from land at Ripon Street Recreation Ground to land at Darnall Community Park.</p>	Cabinet	Report of the Executive Director, Place	13/11/18	<p>Place Neil Jones Tel: 27 35549 neil.jones@sheffield.gov.uk</p>

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21 Nov 2018	<p>Building Better Parks Strategy (K)</p> <p>The report seeks agreement for the Parks and Countryside Service 'Building Better Parks Strategy'. The Strategy is intended to be used as a framework for decision making to assist with maximising the benefits derived from our land and property portfolio. In supporting the Parks and Countryside service in delivering our priorities of business and reinvestment opportunities.</p>	Cabinet	Report of the Executive Director, Place	13/11/18	<p>Place James Barnes Tel: 20 53786 james.barnes@sheffield.gov.uk</p>

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Not before 21 Nov 2018	<p>Policy for Disposal of Land (to be aligned with Corporate Asset Management Plan)</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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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

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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.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