

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 1 Feb 2019	<p>Agreement with Guinness Housing Partnership for Supported Living Accommodation for People with Learning Disabilities</p> <p>To enter into a new agreement for supported living accommodation including provision for nominations by the Council to vacancies, the relationship with support providers and payments by the Council if Guinness incurs loss of income because of voids lasting longer than six weeks.</p>	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk

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Not before 1 Feb 2019	<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 1 Feb 2019	<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 1 Feb 2019	<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 1 Feb 2019	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
Not before 1 Feb 2019	Woodhead Rd/Bramall Accident Reduction Scheme - Results of Consultation & TRO Advert Report the results of the consultation on the scheme and the advert for the traffic regulation orders and make a recommendation(s) on how to proceed.	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 1 Feb 2019	<p>Approval for Lease of Three Properties to Roundabout</p> <p>To gain approval to lease three properties from the Council's housing stock to Roundabout Limited, a homeless charity, to enable them to provide support services to vulnerable individuals.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	Place Alex Young Tel: 27 35524 alex.young@sheffield.gov.uk
Not before 1 Feb 2019	<p>Consultation Responses to the Proposed 20mph Speed Limits in the Wincobank and Hurlfield Areas</p> <p>Report details the consultation response to the proposed 20mph speed limit in the Wincobank area, part time advisory 20mph speed limit outside Wincobank Nursery Infant school and proposed 20mph speed limit in the Hurlfield area, reports the receipt of objections and sets out the Council's response.</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 1 Feb 2019	<p>Leader Review and an Integrated Approach to Supporting Young People (K)</p> <p>The report will present the findings and recommendations of the Leader's review of Young People Services which was initiated following the Cabinet decision in July 2018. The report will include recommendations as to the preferred way forward which Cabinet will be asked to approve. Cabinet will also be asked to approve and delegate to the Executive Director the authority to implement the outcome of the review and undertake a redesign or recommissioning process to establish a new service model.</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 1 Feb 2019	<p>Approval for the new Road Safety Audit Standard 2018</p> <p>Report details a new Road Safety Audit Standard to replace the existing 2005 Standard in order to better comply with the latest national guidance from Highways England (HD 19/15) and to address identified deficiencies in the current standard</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Ashley Carnall Tel: 27 36161 ashley.carnall@sheffield.gov.uk
Not before 1 Feb 2019	<p>Consultation on Developing and Growing Integrated Resource Provision</p> <p>To consult with stakeholders on how we should further develop and grow our offer of local mainstream-based specialist education provision for Children and Young People with SEND in Sheffield.</p>	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	TBC	People Services Joel Hardwick Tel: 0114 2735476 joel.hardwick@sheffield.gov.uk

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Not before 1 Feb 2019	<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. 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 1 Feb 2019	Parking Fees and Charges (K) A report reviewing the charges for parking tariffs, parking permits, bay suspensions and parking dispensations.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	8/1/19	Place Ben Brailsford Tel: 20 53006 ben.brailsford@sheffield.gov.uk
Not before 1 Feb 2019	Housing Infrastructure Fund Business Case Submission to Homes England / MHCLG (K) The report provides information about the HIF process, the Council's proposed package of interventions that require funding, associated risks and Council expenditure. It also seeks authority to delegate the acceptance of the final details of business case to the Cabinet Member for Development & Transport.	Leader of the Council	Report of the Executive Director, Place	5/2/19	Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk

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Not before 1 Feb 2019	<p>Review of Sheffield's Council Tax Support Scheme</p> <p>The purpose of this report is to detail the Council's review of its Council Tax Reduction Scheme and to seek approval for the proposal that apart from statutory changes the Council is required to make, that the scheme, in respect of the financial year 2018/19, should not be amended. In addition, to seek approval that the Council Tax Hardship Scheme be maintained in respect of 2018/19.</p>	Cabinet Member for Finance	Report of the Executive Director, Resources	TBC	<p>Resources John Squire Tel: 27 34309 john.squire@sheffield.gov.uk</p>
Not before 1 Feb 2019	<p>Proposed Removal of the A61 London Road - Queens Road Tidal System (K)</p> <p>To seek endorsement of the principle of removing the tidal system.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	<p>Place Simon Nelson Tel: 2736176 simon.nelson@sheffield.gov.uk</p>

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Not before 1 Feb 2019	<p>Joint Commissioning and Service Planning of Mental Health Services (K)</p> <p>The Mental Health Transformation Programme is in its second year and is delivering tangible benefits for people in the city. To build on this and move towards more effective joint commissioning and delivery of the programme, the report will recommend the Council signs up to a Memorandum of Agreement with the Sheffield Clinical Commissioning Group (CCG) and Sheffield Health and Social Care Trust, which will enable a continuation of the existing strategic approach to integrate resources and provide more joined-up care to people with mental health difficulties.</p>	Cabinet Member for Health and Social Care	Mental Health Services Report Appendix to Report - Memorandum of Agreement	24/1/19	People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk

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5 Feb 2019	<p>Delivery of Sports Hall Provision for the Oasis Academy (K)</p> <p>Alternative proposal to the extension of English Institute of Sport Sheffield in order to provide indoor sports provision for the Oasis Academy.</p>	Leader of the Council	<p>Oasis Academy Sports Hall Provision Report Part 2 Appendix to Oasis Academy Sports Hall Provision Report Regulation 10 Key Decisions Notice - Oasis Academy Sports Hall Provision</p>	28/1/19	<p>Place Paul Billington Tel: 27 34700 paul.billington@sheffield.gov.uk</p>

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6 Feb 2019	Provision of Councils Electricity Supply (K) The Council's Electricity Supply Contract expires 31 March 2019. This report seeks delegated authority to: <ol style="list-style-type: none"> 1. Re- procure the Councils Electricity Supply Contract via a Central Purchasing Body (CPB) 2. To grant delegated authority to Director of Finance and Commercial Services or his/her nominated deputy to award a contract for this procurement. 	Executive Director, Place	Electricity Contract Appendix 1	29/1/19	Place Nick Slater nick.slater@sheffield.gov.uk

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Not before 12 Feb 2019	<p>School Admission Arrangements for the 2020/21 Academic Year (K)</p> <p>The Local Authority is responsible for setting admission arrangements for all Community and Voluntary Controlled Schools. It must “Determine” and publish its admission arrangements every year. There is a requirement to consult on the arrangements once every seven years unless there are significant changes proposed. The Authority last consulted on its Admission Arrangements for the 2018/19 academic year and there are no proposed changes to the oversubscription criteria. The Authority must still however determine its admission arrangements before 28 February 2019.</p>	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	04/02/19	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk

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13 Feb 2019	Lease of Stocksbridge Leisure Centre Renew and extend current lease. Same terms and conditions	Cabinet	Report of the Executive Director, Place	5/2/19	Place Paul Billington Tel: 27 34700 paul.billington@sheffield.gov.uk
13 Feb 2019	Staying Put Policy (K) The report asks for Cabinet to endorse the reviewed Staying Put Policy for young people leaving care.	Cabinet	Report of the Executive Director, People Services	5/2/19	People Services Kate Fletcher Tel: 07920 361590 kate.fletcher@sheffield.gov.uk
13 Feb 2019	Improving Support for Older People with High Care Needs to Leave Hospital (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	Report of the Executive Director, People Services	5/2/19	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk

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13 Feb 2019	Revenue Budget and Capital Programme 2019-20 (K) To consider the Revenue Budget, Council Tax and Capital Programme for 2019-20.	Cabinet	Report of the Executive Director, Resources	5/2/19	Resources John Mothersole, Eugene Walker Tel: 0114 2734002, Tel: 27 35167 john.mothersole@sheffield.gov.uk eugene.walker@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
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	<p>West Bar Square Potential Investment Partner (K)</p> <p>To seek approval to the City Council entering into an agreement with a major financial institution which would deliver new investment into the West Bar Square development.</p>	Cabinet	Report of the Executive Director, Place	5/2/19	<p>Place Neil Jones Tel: 27 35549 neil.jones@sheffield.gov.uk</p>
Not before 15 Feb 2019	<p>School Calendar 2020/21 (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 Education and Skills	Report of the Executive Director, People Services	07/02/19	<p>People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk</p>

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20 Mar 2019	<p>Maintaining a Stable Adult Social Care Market in Sheffield (K)</p> <p>The report outlines recommendations to the Council's Cabinet regarding the fees for adult social care providers in Sheffield for the financial year 2019/20.</p>	Cabinet	Report of the Executive Director, People Services	12/3/19	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk
20 Mar 2019	<p>Supporting The TUC's Great Jobs Agenda</p> <p>A resolution was passed at Council 2018 to support the TUC's Great Jobs Agenda. The paper sets out the actions the Authority proposes to take to ensure that every job in this Authority is a great job, and relating those to the six standards.</p>	Cabinet	Report of the Executive Director, Resources	12/3/19	Resources Mark Bennett Tel: 27 34081 mark.bennett@sheffield.gov.uk

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20 Mar 2019	<p>Protecting Sheffield from Flooding (K)</p> <p>The City Council's strategic approach to protecting Sheffield from flooding and strategic plan for investment in the city's flood and water infrastructure.</p>	Cabinet	Report of the Executive Director, Place	12/3/19	Place James Fletcher Tel: 273 5847 james.fletcher@sheffield.gov.uk
20 Mar 2019	<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	12/3/19	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk

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20 Mar 2019	<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	12/3/19	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk

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20 Mar 2019	<p>The Sheffield Transport Strategy - Adoption and Emerging Programme of Projects (K)</p> <p>This report outlines the stakeholder engagement undertaken on the Transport Strategy, updates to the document in light of any new evidence, and an update on the emerging programme of projects.</p>	Cabinet	Report of the Executive Director, Place	12/3/19	Place Tom Finnegan-Smith Tel: 27 36030 tom.finnegan-smith@sheffield.gov.uk
20 Mar 2019	<p>Month 10 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	12/3/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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Not before 20 Mar 2019	<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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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