## 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, Mazher Iqbal, George Lindars-Hammond, Abtisam Mohamed, Bob Johnson, Mary Lea and Paul Wood
  - 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 <a href="http://democracy.sheffield.gov.uk">http://democracy.sheffield.gov.uk</a> 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 <a href="http://democracy.sheffield.gov.uk">http://democracy.sheffield.gov.uk</a>.
- 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: <a href="mailto:committee@sheffield.gov.uk">committee@sheffield.gov.uk</a>).

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 29 Aug 2019	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: 0114 2734192 gemma.carl@sheffield.gov.uk
Not before 29 Aug 2019	Downgate Drive: Report on the Objection to the Proposed Advertised Traffic Regulation Order for Double Yellow Lines  The report will describe the objections to the proposed measures to restrict inappropriate parking on Downgate Drive, Brightside through the introduction of double yellow line parking restrictions.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Andy Godson Tel: 27 36205 andrew.godson@sheffield.g ov.uk

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Not before 29 Aug 2019	Arthington Street: Report on the Objection to the Proposed Advertised Traffic Regulation Order for Double Yellow Lines  The report will describe the objections to the proposed measures to restrict inappropriate parking on Arthington Street, Heeley through the introduction of double yellow line parking restrictions.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Andy Godson Tel: 27 36205 andrew.godson@sheffield.gov. uk

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Not before 29 Aug 2019	Agreement with Guinness Housing Partnership for Supported Living Accommodation for People with Learning Disabilities  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.	Cabinet Member for Children and Families	Report of the Executive Director, People Services	TBC	People Services Joe Horobin Tel: 0114 2734943 joe.horobin@sheffield.gov.uk

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Not before 29 Aug 2019	Removal of the A61 Heeley Tidal System: Objections to the Amendment of Various Traffic Regulation Orders  The removal of the Heeley 'tidal' system requires amendment to various existing waiting and loading restrictions. A decision will be needed to uphold or overrule any objections that may be received in relation to those amendments.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Simon Nelson Tel: 0114 2736176 simon.nelson@sheffield.gov.uk
Not before 29 Aug 2019	Registration Services - Increase in Discretionary Fees For Ceremonies  The service proposes to increase discretionary fees for ceremonies to ensure that the cost of providing, developing and enhancing the service offer is met.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Resources	TBC	Resources Mark Holmes Tel: 0114 2735363 mark.holmes2@sheffield.gov.u k

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Not before 29 Aug 2019	Blue Badge Policy Update  To update the Policy to (a) incorporate applications from people with hidden disabilities, following updated guidance from the Department for Transport and (b) cease the default requirement for permanent withdrawal of a Blue Badge following prosecution.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Resources	TBC	Resources Mark Holmes Tel: 0114 2735363 mark.holmes2@sheffield.gov.u k
Not before 29 Aug 2019	Observational Contact Service (K)  Since April 2013 the contract for observational contact for children in care has been commissioned externally. This contract has ended, with no option to extend so there is need to explore procurement options to continue to fulfil our statutory duty to provide contact.	Cabinet Member for Children and Families	Report of the Executive Director - People Services	TBC	People Services Paul Dempsey Tel: 0114 2736463 paul.dempsey@sheffield.gov.u k

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18 Sep 2019	Joint Commissioning: The Sheffield Response To The NHS Long Term Plan (K)  Cabinet will be asked to note the ongoing work of the Joint Commissioning Committee and the work underway to align service change, investment, contracting processes and collective commissioning intentions with financial planning.	Cabinet	Joint report of the Executive Director, People Services and the Director of Public Health	10/9/19	Public Health Eleanor Rutter eleanor.rutter@sheffield.gov.uk
Not before 30 Aug 2019	Amendment to Dementia Action Alliance Grant Award  Sheffield Dementia Action Alliance are changing their hosting arrangement with Sheffield Community Foundation to Age UK Sheffield. Age UK Sheffield expects to take on all contractual obligations and performance management.	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	People Services Robert Addenbrooke Tel: 20 36252 robert.addenbrooke@sheffie ld.gov.uk

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18 Sep 2019	The Sheffield City Council Digital Connectivity Strategy (K)  To note the content of the Sheffield City Council Digital Connectivity Strategy and to approve the implementation of the activities/projects listed. This includes entering into concession contracts or similar for 5G, Internet of Things, Social Housing Broadband and further Public Access Wi-Fi.	Cabinet	Report of the Executive Director, Resources	10/9/19	Resources David Oliver Tel: 07792 846021 david.oliver@sheffield.gov.uk
18 Sep 2019	Sheffield Doc/Fest, short for Sheffield International Documentary Festival is an international documentary festival and market place held in Sheffield annually. The report seeks approval to enter into a funding agreement with Doc/Fest for Sheffield's contribution towards delivery of the event.	Cabinet	Report of the Executive Director, Place	10/9/19	Place Carly Stratford Tel: 0114 2232390 carly.stratford@sheffield.gov.u k

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18 Sep 2019	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	10/9/19	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk
18 Sep 2019	Council Housing Stock Increase Programme (K)  The report sets out the plans to increase the number and range of new Council housing to meet housing need over the next 10 years.	Cabinet	Report of the Executive Director, Place	10/9/19	Place Janet Sharpe Tel: 0114 2735493 janet.sharpe@sheffield.gov.uk
18 Sep 2019	The City of Sheffield (45 Marchwood Road) Compulsory Purchase Order 2019  The purpose of this report is to seek authority to make a Compulsory Purchase Order in respect of 45 Marchwood Road, Sheffield, S6 5LB to allow it to be renovated and occupied.	Cabinet	Report of the Executive Director, Place	10/8/19	Place Neil Dunk Tel: 27 34585 neil.dunk@sheffield.gov.uk

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Not before 1 Oct 2019	Policy for Disposal of Land (to be aligned with Corporate Asset Management Plan)  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, Resources and Governance	Report of the Executive Director, Place	TBC	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov. uk

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9 Oct 2019	Affordable Housing Policy  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	2/10/19	Place Georgina Parkin Tel: 0114 2736915 georgina.parkin@sheffield.gov. uk

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9 Oct 2019	Disposal of Land at Smithfield and Cross Smithfield (K)  The report seeks authority to dispose Sheffield City Council land interests in property at Smithfield and Cross Smithfield enabling the Council to achieve a capital receipt, bringing forward the development of housing and achieving the redevelopment/regeneration of a brownfield site.	Cabinet	Report of the Executive Director, Place	1/10/19	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov. uk
9 Oct 2019	Disposal of Land at 210 Rockingham Street (K)  The report seeks authority to dispose Sheffield City Council land interests in property at 210 Rockingham Street enabling the Council to achieve a capital receipt, bringing forward the redevelopment of an underutilised site for housing.	Cabinet	Report of the Executive Director, Place	1/10/19	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov. uk

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9 Oct 2019	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	1/10/19	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk
Not before 9 Oct 2019	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	TBC	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov. uk

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Not before 11 Oct 2019	Highway Maintenance Service Delivery Charges  Report seeking delegated approval to the Director of Finance and Commercial Services in consultation with the Executive Director, Place and the Director of Legal and Governance for a series of proposals to implement changes to some areas of the highway maintenance service following the finalisation of the commercial changes required to the Streets Ahead contract.	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	ТВС	Place Philip Beecroft Tel: 0114 2735911 philip.beecroft@sheffield.go v.uk
Not before 31 Oct 2019	Highway Maintenance Service Delivery Changes - Street Lighting Dimming (K)  Report seeking approval of the outcomes of the Street Dimming trials.	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	Place Philip Beecroft Tel: 0114 2735911 philip.beecroft@sheffield.go v.uk

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Not before 1 Nov 2019	Sheffield 20mph Speed Limit Strategy: Consideration of Objections to the Introduction of 20mph Speed Limit Orders in Hillsborough, Sharrow Vale and Fox Hill  To report objections received in response to the advertising of the intention to make these 20mph Speed Limit Orders.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Simon Nelson Tel: 0114 2736176 simon.nelson@sheffield.gov.uk
20 Nov 2019	Revenue Budget and Capital Programme Monitoring 2019/20 - as at 30/09/2019 (K)  This report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20	Cabinet	Report of the Executive Director, Resources	12/11/19	Resources David Phillips Tel: 0114 2735872 Dave.Phillips@sheffield.gov.uk
20 Nov 2019	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	12/11/19	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk

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Not before 1 Dec 2019	Objections to the Introduction/Amendment of Various Traffic Regulation Orders Required for the completion of a Cycle Route between the University of Sheffield and the City Centre  The completion of a cycle route between the University of Sheffield and the City Centre requires the introduction/amendment of various traffic orders. A decision will be needed to uphold or overrule any objections that may be received in relation to those orders.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Simon Nelson Tel: 0114 2736176 simon.nelson@sheffield.gov.uk
18 Dec 2019	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	10/12/19	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk

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Not before 2 Jan 2020	Leader Review and an Integrated Approach to Supporting Young People (K)  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	Leader of the Council	Report of the Executive Director, People Services	TBC	People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk
	authority to implement the outcome of the review and undertake a redesign or recommissioning process to establish a new service model.				

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15 Jan 2020	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	7/1/20	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk
19 Feb 2020	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	11/2/20	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk
19 Feb 2020	Revenue Budget and Capital Programme Monitoring 2019/20 - as at 31/12/2019 (K)  This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20	Cabinet	Report of the Executive Director, Resources	11/2/20	Resources David Phillips Tel: 0114 2735872 Dave.Phillips@sheffield.gov.uk

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18 Mar 2020	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	10/3/20	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk
15 Apr 2020	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	7/4/20	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk