

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), Jackie Drayton, Terry Fox, Mazher Iqbal, Mark Jones, 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 <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 31 Oct 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</p> <p>Gemma Carl</p> <p>Tel: 0114 2734192</p> <p>gemma.carl@sheffield.gov.uk</p>

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Not before 31 Oct 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 Children and Families	Report of the Executive Director, People Services	TBC	<p>People Services Joe Horobin Tel: 0114 2734943 joe.horobin@sheffield.gov.uk</p>

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Not before 31 Oct 2019	<p>Highway Maintenance Service Delivery Changes</p> <p>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.</p>	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Philip Beecroft</p> <p>Tel: 0114 2735911</p> <p>philip.beecroft@sheffield.gov.uk</p>

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Not before 31 Oct 2019	<p>Observational Contact Service (K)</p> <p>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.</p>	Cabinet Member for Children and Families	Report of the Executive Director, People Services	TBC	<p>People Services Paul Dempsey Tel: 0114 2736463 paul.dempsey@sheffield.gov.uk</p>
Not before 31 Oct 2019	<p>Highway Maintenance Service Delivery Changes - Street Lighting Dimming (K)</p> <p>Report seeking approval of the outcomes of the Street Dimming trials.</p>	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	<p>Place Philip Beecroft Tel: 0114 2735911 philip.beecroft@sheffield.gov.uk</p>

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Not before 31 Oct 2019	<p>Sheffield Half Marathon and 10K Road Races</p> <p>SCC is looking to secure a professional organisation with experience of organising large road races on the public highway to bid to host a half marathon and 10k (separate times of the year) for 5 years commencing with the first race 2021.</p>	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, Place	TBC	<p>Place Julie King</p> <p>Tel: 0114 2736681</p> <p>julie.king@sheffield.gov.uk</p>
Not before 1 Nov 2019	<p>Sheffield 20mph Speed Limit Strategy: Consideration of Objections to the Introduction of 20mph Speed Limit Orders in Hillsborough, Sharrow Vale and Fox Hill</p> <p>To report objections received in response to the advertising of the intention to make these 20mph Speed Limit Orders.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	<p>Place Simon Nelson</p> <p>Tel: 0114 2736176</p> <p>simon.nelson@sheffield.gov.uk</p>

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Not before 8 Nov 2019	<p>Transforming Cities Fund Bid: Sheffield City Region bid to the Department of Transport (K)</p> <p>The Sheffield City Region Mayoral Combined Authority meeting on 18/11/19 will be asked to approve submission of the Sheffield City Region's bid to the Department of Transport's Transforming Cities Fund (which has a submission deadline of 28/11/19).</p> <p>This report is to inform on the Sheffield elements of this and endorse this part of the City Region's bid – which is for active travel and public transport projects.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	31/10/2019	<p>Place</p> <p>Cate Jockel</p> <p>Tel: 0114 2734192</p> <p>cate.jockel@sheffield.gov.uk</p>

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20 Nov 2019	<p>Joint Commissioning: The Sheffield Response To The NHS Long Term Plan (K)</p> <p>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.</p>	Cabinet	Joint report of the Executive Director, People Services and the Director of Public Health	12/11/19	<p>Public Health Eleanor Rutter Tel: 0791 7240200 eleanor.rutter@sheffield.gov.uk</p>
20 Nov 2019	<p>Disposal of Land at 210 Rockingham Street (K)</p> <p>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.</p>	Cabinet	Report of the Executive Director, Place	12/11/19	<p>Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk</p>

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20 Nov 2019	<p>Disposal of Land at Smithfield and Cross Smithfield (K)</p> <p>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.</p>	Cabinet	Report of the Executive Director, Place	12/11/19	<p>Place</p> <p>Tammy Whitaker</p> <p>Tel: 0114 2053230</p> <p>tammy.whitaker@sheffield.gov.uk</p>
20 Nov 2019	<p>Revenue Budget and Capital Programme Monitoring 2019/20 - as at 30/09/2019 (K)</p> <p>This report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20</p>	Cabinet	Report of the Executive Director, Resources	12/11/19	<p>Resources</p> <p>David Phillips</p> <p>Tel: 0114 2735872</p> <p>Dave.Phillips@sheffield.gov.uk</p>

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20 Nov 2019	<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	12/11/19	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 0114 2736831</p> <p>damian.watkinson@sheffield.gov.uk</p>
20 Nov 2019	<p>Tackling Inequalities in the City through investing in Grants to the Voluntary and Community Sector 2020-2021 (K)</p> <p>The report seeks permission to agree a grant aid budget at a value of £1.437m for a period of one financial year (2020-2021) and extend the majority of existing Grant Aid funding arrangements for 12 months up to 31 March 2021, to allow for a full and thorough review of Voluntary Sector Grant Aid.</p>	Cabinet	Report of the Executive Director, People Services	12/11/19	<p>People Services</p> <p>Angela Greenwood</p> <p>Tel: 0114 2930055</p> <p>angela.greenwood@sheffield.gov.uk</p>

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20 Nov 2019	<p>Sheffield : A Breastfeeding Friendly Local Authority</p> <p>Sheffield has been very successful in promoting breastfeeding and changing the culture of women's experience of feeding their babies. As part of the support offered by midwives and health visitors the LA offer support and information on a 1-1 basis, through breastfeeding cafes, groups a website and social media.</p> <p>Over 260 venues throughout the city are accredited as breastfeeding friendly. These are public places which have agreed to support breastfeeding and offer a positive and welcoming environment to mums and their families. The Local Authority as one of the biggest employers in Sheffield could make a significant impact on the culture of breastfeeding in the city by becoming a breastfeeding friendly public and work place.</p>	Cabinet	Report of the Executive Director, People Services	12/11/19	<p>People Services</p> <p>Debbie Hanson</p> <p>Tel: 0114 2735733</p> <p>debbie.hanson@sheffield.gov.uk</p>

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Not before 20 Nov 2019	Purchase of 44 Carfield Avenue, Meersbrook, Sheffield, S8 9HZ The purchase of 44 Carfield Avenue, a nine bedroom detached dwelling house, for use by the People Services Directorate to meet the Council's Corporate Parenting responsibilities in providing sufficient accommodation for looked after children and care leavers.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, People Services	TBC	Resources Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk
Not before 29 Nov 2019	City-wide Services for Carers - Contract Extension (K) A contract extension to the 'city-wide Service for Carers' contract. The contract extension would start on 1 January 2020 and end on 31 December 2021 and be worth £1,400,000.	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	People Services Lee Teasdale-Smith Tel: 07791918177 lee.teasdale-smith@sheffield.gov.uk

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Not before 1 Dec 2019	<p>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</p> <p>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.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Simon Nelson Tel: 0114 2736176 simon.nelson@sheffield.gov.uk

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Not before 18 Dec 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, 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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18 Dec 2019	<p>Affordable Housing Policy</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	10/12/19	Place Georgina Parkin Tel: 0114 2736915 georgina.parkin@sheffield.gov.uk
18 Dec 2019	<p>Month 7 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	10/12/19	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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18 Dec 2019	Discretionary Support for Inward Investment (K) Support for the provision of financial encouragement for inward investment into Sheffield in return for social and economic benefits.	Cabinet	Report of the Executive Director, Place	10/12/19	Place Ben Morley Tel: 22 32389 ben.morley@sheffield.gov.uk
18 Dec 2019	Ombudsman Report Regarding Assessment For Blue Badges The Local Government and Social Care Ombudsman has issued a public report following a decision to uphold a complaint relating to the failure to offer face to face physiotherapist assessments for blue badge applications.	Cabinet	Joint report of the Monitoring Officer and the Executive Director, Resources	10/12/19	Resources Paul Taylor Tel: 0114 273 4009 paul.taylor@sheffield.gov.uk

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Not before 2 Jan 2020	<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	<p>People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk</p>

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15 Jan 2020	<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	7/1/20	<p>Place</p> <p>Tammy Whitaker</p> <p>Tel: 0114 2053230</p> <p>tammy.whitaker@sheffield.gov.uk</p>

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15 Jan 2020	<p>Housing Revenue Account (HRA) Business Plan and HRA Budget 2020/21 (K)</p> <p>The report provides an update on the HRA Business Plan and proposes the HRA budget, rent and charges for 2020/21.</p> <p>(NOTE: This will be submitted to Full Council for approval at its meeting to be held on 5 February 2020)</p>	Cabinet	Report of the Executive Director, Place	7/1/20	<p>Place</p> <p>Louise Cassin</p> <p>Tel: 0114 2930240</p> <p>louise.cassin@sheffield.gov.uk</p>
15 Jan 2020	<p>Month 8 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	7/1/20	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 0114 2736831</p> <p>damian.watkinson@sheffield.gov.uk</p>
19 Feb 2020	<p>Month 9 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	11/2/20	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 0114 2736831</p> <p>damian.watkinson@sheffield.gov.uk</p>

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19 Feb 2020	Revenue Budget and Capital Programme for 2020/21 (K) Report to propose the Council's Revenue Budget and Capital Programme for the Year 2020/21.	Cabinet	Report of the Executive Director, Resources	11/2/20	Resources Ryan Keyworth Tel: 0114 2057303 ryan.keyworth@sheffield.gov.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
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.gov.uk

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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