

# 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](mailto: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 19 Dec 2019	<p>Purchase of 44 Carfield Avenue, Meersbrook, Sheffield, S8 9HZ</p> <p>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.</p>	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, People Services	TBC	<p>Resources Tammy Whitaker Tel: 0114 2053230 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a></p>
Not before 19 Dec 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 Tel: 0114 2736176 <a href="mailto:simon.nelson@sheffield.gov.uk">simon.nelson@sheffield.gov.uk</a></p>

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Not before 19 Dec 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: 0114 2734192 <a href="mailto:gemma.carl@sheffield.gov.uk">gemma.carl@sheffield.gov.uk</a></p>
Not before 19 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	<p>Place Simon Nelson Tel: 0114 2736176 <a href="mailto:simon.nelson@sheffield.gov.uk">simon.nelson@sheffield.gov.uk</a></p>

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Not before 20 Dec 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 Philip Beecroft Tel: 0114 2735911 <a href="mailto:philip.beecroft@sheffield.gov.uk">philip.beecroft@sheffield.gov.uk</a></p>

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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 <a href="mailto:sam.martin@sheffield.gov.uk">sam.martin@sheffield.gov.uk</a></p>
15 Jan 2020	<p>Discretionary Support for Inward Investment (K)</p> <p>Support for the provision of financial encouragement for inward investment into Sheffield in return for social and economic benefits.</p>	Cabinet	Report of the Executive Director, Place	7/1/20	<p>Place Ben Morley Tel: 22 32389 <a href="mailto:ben.morley@sheffield.gov.uk">ben.morley@sheffield.gov.uk</a></p>

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15 Jan 2020	Housing Revenue Account (HRA) Business Plan and HRA Budget 2020/21 (K)  The report provides an update on the HRA Business Plan and proposes the HRA budget, rent and charges for 2020/21.	Cabinet	Report of the Executive Director, Place	7/1/20	Place Louise Cassin Tel: 0114 2930240 <a href="mailto:louise.cassin@sheffield.gov.uk">louise.cassin@sheffield.gov.uk</a>
15 Jan 2020	Private Sector Housing Assistance Policy 2020 (K)  The Policy sets out the assistance available to private occupants to improve their living conditions and enable independent living.	Cabinet	Report of the Executive Director, Place	7/1/20	Place Suzanne Allen Tel: 27 34943 <a href="mailto:suzanne.allen@sheffield.gov.uk">suzanne.allen@sheffield.gov.uk</a>
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 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>

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15 Jan 2020	<p>Procurement Of the Tipping And Collection of Waste Materials To Support Council Services (K)</p> <p>Procurement of the Tipping and Collection of Waste Materials (including appropriate Treatment, Recycling and Disposal), to support Council Housing, Repairs and Maintenance, and Parks and Countryside Services.</p>	Cabinet	Report of the Executive Director, Place	7/1/20	<p>Place</p> <p>Ian Robertson</p> <p>Tel: 0114 2052751</p> <p><a href="mailto:ian.robertson@sheffield.gov.uk">ian.robertson@sheffield.gov.uk</a></p>

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15 Jan 2020	<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	7/1/20	<p>People Services Debbie Hanson Tel: 0114 2735733 <a href="mailto:debbie.hanson@sheffield.gov.uk">debbie.hanson@sheffield.gov.uk</a></p>



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15 Jan 2020	<p>People Keeping Well - Next Steps (2020-2022) (K)</p> <p>The purpose of this report is to outline People Keeping Well (which is part of Better Care Fund) for the next two years.</p> <p>NB People Keeping Well is Sheffield's community based approach to improving people's health and wellbeing and is delivered by voluntary, community and faith organisations (sometimes references as social prescribing).</p>	Cabinet	Report of the Executive Director, People Services	7/1/20	<p>People Services Emma Dickinson Tel: 07584 386 707 <a href="mailto:emma.dickinson@sheffield.gov.uk">emma.dickinson@sheffield.gov.uk</a></p>

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15 Jan 2020	<p>Appropriation of the Former Hemsworth Primary School site (Blackstock Road, Gleadless Valley, S14 1AA) for Housing Purposes (K)</p> <p>To seek approval for the former Hemsworth Primary School site to be appropriated for the purposes of Part II of the Housing Act 1985 to be used for the provision of housing suitable for older people, and to request that previous decisions by Cabinet regarding the use and disposal of the site be rescinded to enable this.</p>	Cabinet	Report of the Executive Director, Place	7/1/20	Place Janet Sharpe Tel: 0114 2735493 <a href="mailto:janet.sharpe@sheffield.gov.uk">janet.sharpe@sheffield.gov.uk</a>
Not before 31 Jan 2020	<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	Place Philip Beecroft Tel: 0114 2735911 <a href="mailto:philip.beecroft@sheffield.gov.uk">philip.beecroft@sheffield.gov.uk</a>

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19 Feb 2020	<p>Sheffield Affordable Housing Policy Statement</p> <p>The aim of this Statement is to be clear on the city's ambitions for Affordable Housing and how the Council will use its own resources and work with the private sector to ensure this is delivered.</p>	Cabinet	Report of the Executive Director, Place	11/2/20	<p>Place Janet Sharpe</p> <p>Tel: 0114 2735493</p> <p><a href="mailto:janet.sharpe@sheffield.gov.uk">janet.sharpe@sheffield.gov.uk</a></p>
19 Feb 2020	<p>Improving the Condition &amp; Quality of Private Sector Housing in Sheffield Strategy 2020-25 (K)</p> <p>The Sheffield Private Sector Housing Strategy 2020-2025 sets out a strategic approach for how the Council plan to support good housing standards within private sector homes in Sheffield.</p>	Cabinet	Report of the Executive Director, Place	11/2/20	<p>Place Suzanne Allen</p> <p>Tel: 27 34943</p> <p><a href="mailto:suzanne.allen@sheffield.gov.uk">suzanne.allen@sheffield.gov.uk</a></p>
19 Feb 2020	<p>Revenue Budget and Capital Programme for 2020/21 (K)</p> <p>Report to propose the Council's Revenue Budget and Capital Programme for the Year 2020/21.</p>	Cabinet	Report of the Executive Director, Resources	11/2/20	<p>Resources Ryan Keyworth</p> <p>Tel: 0114 2057303</p> <p><a href="mailto:ryan.keyworth@sheffield.gov.uk">ryan.keyworth@sheffield.gov.uk</a></p>

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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 <a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>
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 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
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 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>

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18 Mar 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	10/3/20	<p>Place Tammy Whitaker Tel: 0114 2053230 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a></p>

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Not before 18 Mar 2020	<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	<p>Place Tammy Whitaker Tel: 0114 2053230 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a></p>
15 Apr 2020	<p>Month 11 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	7/4/20	<p>Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a></p>