

## S&R - Agenda Items for Forthcoming Meetings

### Meeting 4 24/25 29 August 2024

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Gleadless Valley Regeneration and Delivery Plan	The proposal is for a new delivery approach to the Gleadless Valley Masterplan designed to unlock and accelerate stalled housing and green space improvements and ensure the physical improvements to the area are accompanied by a comprehensive community wellbeing programme to delivery sustainable social and economic benefits to residents. The proposals include a refresh and delivery plan for the masterplan proposals, a new delivery structure to drive social and economic regeneration and new governance arrangements to facilitate partnership working.	Sean McLean/ Matthew Nimmo		Completed: •Briefing note for Leader, Chair of Housing Policy Committee and Ward Members. •Additional briefing notes for the Leader in advance of meetings with local MP. Proposed: •Briefing for the Leader. •Presentation to Regeneration and Development Board 12th June. •Consultation on draft report with Gleadless Valley Members Board (local Members) 19th June. •Knowledge briefing for S&R committee.	In advance of the committee decision, it is intended to consult through stakeholder meetings with local voluntary and community organisations including the Gleadless Valley Tenants and Residents Association, the Heeley Trust, Regather, Gleadless Valley, GV Foodbank, Holy Cross Church.	This Committee (Decision)
2024/25 Q1 Budget Monitoring		Jane Wilby				This Committee (Decision)
A Smokefree Generation		Sarah Hepworth				This Committee (Decision)
Street Tree Inquiry Report Progress	S&R have agreed to receive a report against progress on actions during winter 2023 and summer 2024.	James Henderson				This Committee (Progress Report)
Entering into a Friendship Agreement with the City of Nablus	This report sets out activities since the decision made by S&R in February 2024 and presents an outline of a suggested Friendship Agreement document. This is presented to Strategy & Resources Policy Committee for consideration and decision, as required.	Nik Hamilton		The proposal to explore entering into a Friendship Agreement was considered by S&R Committee in February 2024. Subsequently a Briefing Paper was presented to the Administration Leaders' Briefing meeting on 15 July 2024, in advance of the August Committee date.	No public participation or engagement has been undertaken, although it is proposed to reach out to the newly established 'Sheffield Nablus Twinning Association', once a decision has been reached.	This Committee (Decision)

### Meeting 5 24/25 25 September 2024

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Sheffield Growth Plan	S&R 12/3/24 agreed to consider the draft Growth Plan in late Summer 2024.	Andy Kempster				This Committee (Decision)
Sheffield City Goals Update	S&R in January agreed that an update on progress and next steps would be given after 6 months.	James Henderson/ Diana Buckley				This Committee (Update Report)
Health and Wellbeing Strategy		Greg Fell				This Committee (Decision)
Update on the Homewards Project	The report provides information about the Homewards Project, which aims to end Homelessness in the City and seeks endorsement about the Council involvement the programme. The report also provides an update about work underway in the City to respond to the immediate risks.	Suzanne Allen/ Laura Costa	High quality care and support at the right time and place so people can be independent for longer and stay safe Work with communities to ensure people can access support and live the lives they want	Joint briefing to be held with Housing, AHSC, ECF policy committee members.		This Committee (Decision)
Electrical Testing 2024-2030	Following a tendering process the annual allocation in the current revenue budget allocation is insufficient. The report requests additional HRA revenue budget allocation.	Dean Butterworth/ Alison Charlesworth		Briefing with Douglas Johnson Chair of Housing Policy Committee will be completed prior to S&R Committee in September.		This Committee (Decision)

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Domestic and Sexual Abuse Annual Report 23/24 (Oct 24)	Report of the work of the DACT team, others across the council and partners on domestic and sexual abuse	Alison Higgins		None	Partners and stakeholders will be invited to submit information	Cross cutting issue: Domestic and Sexual abuse, violence against women and girls, affect both adults of all ages, including those with a range of vulnerabilities, and children and young people. (Decision)
Housing Strategy	The Housing Strategy is a corner stone strategy for the Council and will help deliver the key policy drivers of the Council Plan, "People, Prosperity and Planet". The public and partners have been involved in shaping the draft Housing Strategy vision and ambitions and a final draft of the Strategy has now been produced following a two-stage consultation process. It is proposed that Strategy and Resources committee consider the Strategy for approval.	Suzanne Allen/Jack Hewitt	All five outcomes	A draft version of the Strategy was presented to Strategy and Resources committee May 24, for consideration and approval to launch the final phase of consultation.	Two phases of public consultation have taken place in 2024, in February and July. This has included: <ul style="list-style-type: none"> <li>An online and paper-based survey.</li> <li>Face to face drop-in sessions.</li> <li>Attendance at existing meeting.</li> <li>Focus groups sessions with communities who are traditionally less well served and those with protected characteristics.</li> </ul> Housing is a cross-cutting issue and tends to generate public interest. Press releases relating to the development of the Strategy have been released in conjunction with previous S&R committee meetings, and the consultation. The consultation generated a strong response (approaching 2,000 completed surveys across both rounds of consultation).	This Committee (Decision)
Housing Growth Delivery Plan 2024-2029	A delivery plan for new homes in the city, describing how we will deliver homes in line with the Housing Strategy's ambition for 'More homes and housing choice'. The plan outlines the actions the Council will take to deliver, support and influence housing growth in the city.  The plan will include a programme of delivery, action plan and site list providing detail on how sites identified for Housing in the Council's draft Local Plan will be progressed.	Anna Peysner/ Max Ellaby	Great neighbourhoods that people are happy to call home	Attendance at three Strategy and Resources knowledge briefings to update on progress. October 2023, February 2024, April 2024  The Housing Committee will be briefed through a knowledge briefing prior to this Strategy and Resources meeting.	None required – the delivery plan follows the ambitions set in the Housing Strategy and provides detail on how sites identified in the Sheffield Plan (Local Plan) will be delivered. This delivery plan is shaped by the results of the public engagement from these two strategies.	Cross cutting issue: Housing Committee to be briefed prior to S&R decision.

Working Better Together: the Council and the Voluntary, Community Faith and Social Enterprise Sector (VCFSE)	The Council needs to have a collective and shared understanding of the benefits of a strategic relationship with VCSFE. The paper will propose a programme of work to improve our strategic engagement and working with the VCSFE sector in the city. It will clearly signal intent that we want to work differently and will set a framework to start the conversation and work collaboratively with the sector to develop the programme.	Sam Martin/ Emma Dickinson/ Nicola Aldridge/	Sheffield has a thriving VCFSE. Strengthening our relationship and ways of working will contribute to all of the Council Plan outcomes: <ul style="list-style-type: none"> <li>•A place where all children belong and all young people can build a successful future</li> <li>•Great neighbourhoods that people are happy to call home</li> <li>•People live in caring, engaged communities that value diversity and support wellbeing</li> <li>•A creative and prosperous city full of culture, learning, and innovation</li> <li>•A city on the move – growing, connected and sustainable</li> </ul>		Met with VCS Leaders group in Apr24 and due to meet again Sept24	<b>Cross cutting issue: CPL, AHSC and ECF to be briefed?</b>
Review of the Governance of the Stocksbridge Towns Deal	As discussed at S&R on 30/5/24					This Committee (Decision)

**Meeting 7 24/25      20 November 2024**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Violence against Women and Girls, Domestic and Sexual Abuse Strategy (November 24)	It is proposed to produce a strategy covering all of Violence Against Women and Girls, Domestic and Sexual Abuse next year to cover the period 2024 to 2027 (in line with statutory requirements).	Alison Higgins		Political group briefings and committee briefings – in writing then in person if needed.	There will be consultation with stakeholders and the public, building on consultation already undertaken this year specifically in relation to domestic abuse.	These issues affect staff as well as customers and the general public. The White Ribbon Accreditation requires us to have a strategic whole council response to these issues. Although this work sits under AHSC– decision to be taken by S&R (Decision)
Gambling Act 2005 – Statement of Principles (Gambling Policy) 2025	The report seeks approval on the final version of the Statement of Principles (gambling policy) and for it to be referred to Full Council.	Shimla Finch		Briefings and training – Licensing Committee and Waste and Street Scene Committee. Licensing Steering Group briefings and updates	Full public consultation – have your say Bulletins via gov delivery Links to SCC consultation page Stakeholder briefings and discussions	WSC - 8/11/24 S&R - 20/11/24 Full Council - 4/12/24
Annual Ombudsman Report		Corleen Bygraves-Paul				
Progress report on delivery by the Customer Experience programme	Agreed at S&R Meeting on 24/7/24	Claire Taylor/ Tom Smith				

**Meeting 8 24/25      11 December 2024**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Medium Term Financial Strategy 2025/26 to 2028/29 Update	Update post Central Government fiscal event	Philip Gregory				
2024/25 Q2 Budget Monitoring		Jane Wilby				This Committee (Decision)

Exploring Alternative Funding and Investment Models that would Support Climate Programmes	S&R responded to the Council motion (7/2/24) on Five Years Since Declaring A Climate Emergency. The response indicated that "Officers from Finance and the Sustainability and Climate Change team will explore the practicalities of issuing green bonds and will report back to the Strategy and Resources Committee with their initial findings by September".	Mark Whitworth/ Philip Gregory				This Committee (Decision)
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**Meeting 9 24/25 22 January 2025**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Housing Revenue Account (HRA) Business Plan and HRA Budget 2025/26	S&R January 2025	Ajman Ali				Full Council February 2025

**Meeting 10 24/25 19 February 2025**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Revenue Budget and Capital Programme 2025-26	S&R February 2025	Phillip Gregory				Full Council March 2025

**Meeting 11 24/25 19 March 2025**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
2024/25 Q3 Budget Monitoring		Jane Wilby				This Committee (Decision)

**Meeting 12 24/25 16 April 2025**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)

**Items which the committee have agreed to add to an agenda, but for which no date is yet set.**

Topic	Description	Lead Officer/s	Council Plan outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Community Buildings Policy	S&R 12/3/24 agreed to submit revised Community Buildings Policy within 12 months	Sean Mclean/ Tom Smith/ Peter Bartle				This Committee (Decision)
Commercial Strategy (including Ethical Procurement Policy)	As discussed at S&R on 30/5/24					This Committee (Decision)
Response to Council Motion "Opposing Minimum Service Levels"	NOTE: The government's intention is to repeal the Strikes (Minimum Service Levels) Act as part of the new Employment Rights Bill. On the passing of such Bill this item will no longer be required.	Jane English				