

## Policy Committee Decision Report

<b>Title of Report:</b>	Committee Work Programme
<b>Date of Decision:</b>	16 October 2024
<b>Report To:</b>	Strategy and Resources Policy Committee
<b>Report Of:</b>	Director of Policy and Democratic Engagement
<b>Report Author:</b>	Craig Rogerson, Democratic Services

**Executive Summary:** The Committee Work Programme aims to show all known, substantive agenda items for forthcoming meetings of the Committee, to enable this committee, other committees, officers, partners and the public to plan their work with and for the Committee. The Committee's Work Programme is attached at Appendix 1 for the Committee's consideration and discussion.

### **Council Plan outcomes:**

[A place where all children belong and all young people can build a successful future](#)

[Great neighbourhoods that people are happy to call home](#)

[People live in caring, engaged communities that value diversity and support wellbeing](#)

[A creative and prosperous city full of culture, learning, and innovation](#)

[A city on the move – growing, connected and sustainable](#)

### **Policy Committee remit:**

This report is to be considered by the Strategy and Resources Policy Committee as it includes agenda items for forthcoming meetings, relating to its remit as set out in : [Part 3C - 3.3 Matters Delegated to Committees May 2024.pdf \(sheffield.gov.uk\)](#)

**Does the report contain confidential or exempt information? No**

### **Recommendations:**

1. That the Committee's work programme, as set out in Appendix 1 be agreed, including the additions and amendments identified in Paragraph 4 of the report and any agreed by members at the meeting;
2. That the referrals from Council and Committees (petition and resolutions) detailed in Paragraph 2 of the report be noted and the proposed responses set out be agreed; and
3. That approval be given to the consideration of cross cutting issues as detailed in Paragraph 5 the report.

**Background Papers:** None.

**Appendices:** Appendix 1 – Latest Work Programme containing proposed additions and amendments.

## 1. Background to the issue

1.1 For practical reasons this Committee has a limited amount of time each year in which to conduct its formal business. The Committee will need to prioritise firmly in order that formal meetings are used primarily for business requiring formal decisions, or which for other reasons it is felt must be conducted in a formal setting.

1.2 In order to ensure that prioritisation is effectively done, on the basis of evidence and informed advice, Members should usually avoid adding items to the work programme which do not already appear:

- In the draft work programme in Appendix 1 due to the discretion of the chair; or
- within the body of this report accompanied by a suitable amount of information.

## 2. References from Council or other Committees

2.1 Any references sent to this Committee by Council, including any public questions, petitions and motions, or other committees since the last meeting are listed here, with commentary and a proposed course of action, as appropriate:

Issue	Helping Vulnerable Residents Impacted by Changes to Winter Fuel Payment Eligibility
Referred from	Council on 4 September 2024
Details	Minute extract:  (m) request the Strategy and Resources Policy Committee to consider building on the success of the South LAC Cost of Living In-Person Support pilot scheme by requesting officers bring a proposal to the Committee on introducing a similar scheme that covers the whole of Sheffield;  (n) also request the Strategy and Resources Policy Committee to consider commissioning other relevant services to urgently commence an awareness campaign to maximise uptake of Pension Credits;
Commentary/ Action Proposed	A report to respond to the motion will be submitted to the December S&R meeting.

## 3. Member engagement, learning and policy development outside of Committee

3.1 Subject to the capacity and availability of councillors and officers, there are a range of ways in which Members can explore subjects, monitor information and develop their ideas about forthcoming decisions outside of formal meetings. Appendix 2 is an example 'menu' of some of the ways this could be done. It is entirely appropriate that member development, exploration and policy development should in many cases take place in a private setting, to allow members to learn and formulate a position in a neutral space before bringing the issue into the public domain at a formal meeting.

**4. Proposed additions and amendments to the work programme since the last meeting:**

<b>New Items</b>	<b>Proposed Date</b>	<b>Note</b>
Response to Council Motion: Helping Vulnerable Residents Impacted by Changes to Winter Fuel Payment Eligibility (Council Motion 4/9/24)	December 2024	
Sheffield City Council's Ethical Procurement Policy	December 2024	
<b>Amended Items</b>		
Governance of the Stocksbridge Towns Deal	TRC	TRC to consider as this is the appropriate Committee.
Health and Wellbeing Strategy	December 2024	Moved from November meeting.

**5. Cross-Cutting Issues for noting/requiring S&R Steer:**

<b>Item</b>	<b>Committee</b>	<b>Proposed Date</b>	<b>Note</b>
None			

## 6. Outstanding responses to Full Council Motions:

Item	SLT lead officer	Proposed Date	Note
Reaffirming Sheffield as a City of Sanctuary (Council Motion 5/7/23)	Tom Smith	TBC	<p>“Requests that the Strategy and Resources Policy Committee considers adding to its work programme consideration of the Council’s relationship with the Home Office and immigration enforcement, and an assessment of its current practices and the impact of the Hostile Environment policy on inclusion, equality and cohesion in Sheffield”</p> <p>Response to be submitted to 16/10/24 Strategy and Resources meeting as part of the Working with Communities item.</p>
Petition: Seeking the creation of a dedicated BAMER (Black, Asian, Minority Ethnic and Refugee) Community Infrastructure Fund	James Henderson /	TBC	<p>The issues raised by the petition to be the subject of a report to a future Strategy &amp; Resources Policy Cttee.</p> <p>Latest: Director of PDE meeting with Members to progress.</p>
Helping Vulnerable Residents Impacted by Changes to Winter Fuel Payment Eligibility (Council Motion 4/9/24)	Tom Smith/ James Henderson	Dec 24	Response to be submitted to 11/12/24 Strategy and Resources meeting

## Appendix 2 – Menu of options for member engagement, learning and development prior to formal Committee consideration

Members should give early consideration to the degree of pre-work needed before an item appears on a formal agenda.

All agenda items will anyway be supported by the following:

- Discussion well in advance as part of the work programme item at Pre-agenda meetings. These take place in advance of each formal meeting, before the agenda is published and they consider the full work programme, not just the immediate forthcoming meeting. They include the Chair, Vice Chair and all Group Spokespersons from the committee, with officers
- Discussion and, where required, briefing by officers at pre-committee meetings in advance of each formal meeting, after the agenda is published. These include the Chair, Vice Chair and all Group Spokespersons from the committee, with officers.
- Work Programming items on each formal agenda, as part of an annual and ongoing work programming exercise
- Full officer report on a public agenda, with time for a public discussion in committee
- Officer meetings with Chair & VC as representatives of the committee, to consider addition to the draft work programme, and later to inform the overall development of the issue and report, for the committee's consideration.

The following are examples of some of the optional ways in which the committee may wish to ensure that they are sufficiently engaged and informed prior to taking a public decision on a matter. In all cases the presumption is that these will take place in private, however some meetings could happen in public or eg be reported to the public committee at a later date.

These options are presented in approximately ascending order of the amount of resources needed to deliver them. Members must prioritise carefully, in consultation with officers, which items require what degree of involvement and information in advance of committee meetings, in order that this can be delivered within the officer capacity available.

The majority of items cannot be subject to the more involved options on this list, for reasons of officer capacity.

- Written briefing for the committee or all members (email);
- All-member newsletter (email)
- Requests for information from specific outside bodies etc.
- All-committee briefings (private or, in exceptional cases, in-committee)
- All-member briefing (virtual meeting)
- Facilitated policy development workshop (potential to invite external experts / public
- Site visits (including to services of the council)
- Task and Finish group (one at a time, one per cttee)

Furthermore, a range of public participation and engagement options are available to inform Councillors, see appendix 3.

## Appendix 3 – Public engagement and participation toolkit

### Public Engagement Toolkit

On 23 March 2022 Full Council agreed the following:

A toolkit to be developed for each committee to use when considering its 'menu of options' for ensuring the voice of the public has been central to their policy development work. Building on the developing advice from communities and Involve, committees should make sure they have a clear purpose for engagement; actively support diverse communities to engage; match methods to the audience and use a range of methods; build on what's worked and existing intelligence (SCC and elsewhere); and be very clear to participants on the impact that engagement will have.

The list below builds on the experiences of Scrutiny Committees and latterly the Transitional Committees and will continue to develop. The toolkit includes (but is not be limited to):

- a. Public calls for evidence
- b. Issue-focused workshops with attendees from multiple backgrounds (sometimes known as 'hackathons') led by committees
- c. Creative use of online engagement channels
- d. Working with VCF networks (eg including the Sheffield Equality Partnership) to seek views of communities
- e. Co-design events on specific challenges or to support policy development
- f. Citizens assembly style activities
- g. Stakeholder reference groups (standing or one-off)
- h. Committee / small group visits to services
- i. Formal and informal discussion groups
- j. Facilitated communities of interest around each committee (eg a mailing list of self-identified stakeholders and interested parties with regular information about forthcoming decisions and requests for contributions or volunteers for temporary co-option)
- k. Facility for medium-term or issue-by-issue co-option from outside the Council onto Committees or Task and Finish Groups. Co-optees of this sort at Policy Committees would be non-voting.

This public engagement toolkit is intended to be a quick 'how-to' guide for Members and officers to use when undertaking participatory activity through committees.

It will provide an overview of the options available, including the above list, and cover:

- How to focus on purpose and who we are trying to reach
- When to use and when not to use different methods
- How to plan well and be clear to citizens what impact their voice will have
- How to manage costs, timescales, scale.

**There is an expectation that Members and Officers will be giving strong consideration to the public participation and engagement options for each item on a committee's work programme, with reference to the above list a-k.**