## **Cabinet**

### Wednesday 11 July 2012 at 2.00 pm

Town Hall, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

#### **Mem**bership

Councillor Julie Dore
Councillor Harry Harpham
Councillor Isobel Bowler
Councillor Leigh Bramall
Councillor Jackie Drayton
Councillor Mazher Iqbal
Councillor Mary Lea
Councillor Bryan Lodge
Councillor Jack Scott

Chair/Leader of the Council
Deputy Leader/Homes & Neighbourhoods
Culture, Sport & Leisure
Business, SKills & Development
Children, Young People & Families
Communities & Inclusion
Health, Care & Independent Living
Finance & Resources
Environment, Waste & Streetscene



#### PUBLIC ACCESS TO THE MEETING

The Cabinet discusses and takes decisions on the most significant issues facing the City Council. These include issues about the direction of the Council, its policies and strategies, as well as city-wide decisions and those which affect more than one Council service. Meetings are chaired by the Leader of the Council, Councillor Julie Dore.

A copy of the agenda and reports is available on the Council's website at <a href="www.sheffield.gov.uk">www.sheffield.gov.uk</a>. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday, or you can ring on telephone no. 2734552. You may not be allowed to see some reports because they contain confidential information. These items are usually marked \* on the agenda.

Members of the public have the right to ask questions or submit petitions to Cabinet meetings. Please see the website or contact Democratic Services for further information.

Cabinet meetings are normally open to the public but sometimes the Cabinet may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

Cabinet decisions are effective six working days after the meeting has taken place, unless called-in for scrutiny by the relevant Scrutiny Committee or referred to the City Council meeting, in which case the matter is normally resolved within the monthly cycle of meetings. Further information on this or any of the agenda items can be obtained by speaking to John Challenger on 0114 273 4014.

If you require any further information please contact <a href="mailto:committee@sheffield.gov.uk">committee@sheffield.gov.uk</a> or call us on 0114 273 4014.

#### **FACILITIES**

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

#### CABINET AGENDA 11 JULY 2012

#### **Order of Business**

#### 1. Welcome and Housekeeping Arrangements

#### 2. Apologies for Absence

#### 3. Exclusion of Public and Press

To identify items where resolutions may be moved to exclude the press and public.

#### 4. Declarations of Interest

Members to declare any interests they have in the business to be considered at the meeting.

#### 5. Minutes of Previous Meeting

To approve the minutes of the meeting of the Cabinet held on 20<sup>th</sup> June, 2012.

#### 6. Public Questions and Petitions

To receive any questions or petitions from members of the public.

#### 7. Items Called-In for Scrutiny

The Chief Executive will inform the Cabinet of any items called in for scrutiny since the last meeting of the Cabinet.

#### 8. Staff Retirements

# 9. Bus Rapid Transit Northern Route (BRT North): Approval for Compulsory Purchase Order Publication and Acquisition of Land Report of the Executive Director, Place.

#### 10. Capital Programme Approvals 2012-13 (Month 1)

Report of the Executive Director, Resources.

#### 11. Air Quality Action Plan for Sheffield

Report of the Executive Director, Place.

#### 11 July 2012

NOTE: The next meeting of Cabinet will be held on Wednesday 1 August 2012 at 2.00 pm

#### ADVICE TO MEMBERS ON DECLARING INTERESTS AT MEETINGS

A new Standards regime was introduced on 1<sup>st</sup> July, 2012 by the Localism Act 2011. The new regime made changes to the way that your interests needed to be registered and declared. Prejudicial and personal interests no longer exist and they have been replaced by Disclosable Pecuniary Interests (DPIs).

The Act also required that provision is made for interests which are not Disclosable Pecuniary Interests and required the Council to introduce a new local Code of Conduct for Members. Provision has been made in the new Code for dealing with "personal" interests.

Guidance on declarations of interest, incorporating regulations published by the Government in relation to Disclosable Pecuniary Interests, has been circulated to you previously, and has been published on the Council's website as a downloadable document at -http://councillors.sheffield.gov.uk/councillors/register-of-councillors-interests

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

Further advice can be obtained from Lynne Bird, Director of Legal Services on 0114 2734018 or email <a href="mailto:lynne.bird@sheffield.gov.uk">lynne.bird@sheffield.gov.uk</a>