## **Cabinet**

# Wednesday 12 November 2014 at 2.00 pm

### To be he<mark>ld at</mark> the Town Hall, Pinstone Street, Sheffield, S1 2HH

#### The Press and Public are Welcome to Attend

#### Membership

Councillor Julie Dore Councillor Leigh Bramall Councillor Jackie Drayton Councillor Isobel Bowler Councillor Ben Curran Councillor Harry Harpham Councillor Mazher Iqbal Councillor Mary Lea Councillor Jack Scott (Leader of the Council) (Business, Skills & Development) (Children, Young People & Families) (Culture, Sport & Leisure) (Finance and Resources) (Deputy Leader/Homes & Neighbourhoods) (Communities & Public Health) (Health, Care & Independent Living) (Environment, Recycling & 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 <u>www.sheffield.gov.uk</u>. 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. 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 and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

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.

If you require any further information please contact Simon Hughes on 0114 273 4014 or email <u>simon.hughes@sheffield.gov.uk</u>.

#### 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 12 NOVEMBER 2014

#### Order of Business

1. 2. 3.	Welcome and Housekeeping Arrangements Apologies for Absence Exclusion of Public and Press To identify items where resolutions may be moved to exclude the press and public.	
	(Note: The appendices to the reports at agenda Items 13 (Business Services Sourcing Strategy) and 14 (Streets Ahead – Changes to the Funding Structure) are not available to the public and press because they contain exempt information described in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) relating to the financial or business affairs of any particular person).	
4.	<b>Declarations of Interest</b> Members to declare any interests they have in the business to be considered at the meeting	(Pages 1 - 4)
5.	<b>Minutes of Previous Meeting</b> To approve the minutes of the meeting of the Cabinet held on 15 October 2014.	(Pages 5 - 14)
6.	<b>Public Questions and Petitions</b> To receive any questions or petitions from members of the public	
7.	<b>Items Called-In For Scrutiny</b> The Director of Legal and Governance will inform the Cabinet of any items called in for scrutiny since the last meeting of the Cabinet	
8.	Retirement of Staff Report of the Interim Executive Director, Resources.	(Pages 15 - 16)
9.	ResponsetothePetitionRequestingtheImplementationofRoadSafetyMeasuresonNormanton HillReport of the Executive Director, Place.	(Pages 17 - 28)
10.	Revenue Budget and Capital Programme Monitoring 2014/15 Month 5 (as at 31/8/14) Report of the Interim Executive Director, Resources.	(Pages 29 - 68)

11.	<b>City Council Partnership with the Football Association</b> Report of the Executive Director, Place.	(Pages 69 - 80)
12.	Decision by Cabinet as Trustees of the Weston Park Trust Charity - Proposed World War 1 Centenary Field Dedication: Weston Park, Sheffield Report of the Executive Director, Place.	(Pages 81 - 90)
	(NOTE: The decision is to be made by Cabinet as Trustees of the Weston Park Trust Charity)	
13.	Business Services Sourcing Strategy Report of the Interim Executive Director, Resources.	(Pages 91 - 116)
14.	Streets Ahead - Securing Savings from the Funding Structure Joint Report of the Executive Director, Place and the Interim Executive Director, Resources	(Pages 117 - 134)
	NOTE: The next meeting of Cabinet will be held on	

Wednesday 17 December 2014 at 2.00 pm