

Co-operative Executive

Wednesday 21 July 2021 at 2.00 pm

**To be held at the Town Hall,
Pinstone Street, Sheffield, S1 2H**

The Press and Public are Welcome to Attend

Membership

Councillor Terry Fox	(Leader of the Council)
Councillor Julie Grocutt	(Deputy Leader and Executive Member for Community Engagement and Governance)
Councillor Mazher Iqbal	(Executive Member for City Futures: Development, Culture and Regeneration)
Councillor Jayne Dunn	(Executive Member for Education, Children and Families)
Councillor Cate McDonald	(Executive Member for Finance and Resources)
Councillor George Lindars- Hammond	(Executive Member for Health and Social Care)
Councillor Paul Wood	(Executive Member for Housing, Roads and Waste Management)
Councillor Douglas Johnson	(Executive Member for Climate Change, Environment and Transport)
Councillor Paul Turpin	(Executive Member for Inclusive Economy, Jobs and Skills)
Councillor Alison Teal	(Executive Member for Sustainable Neighbourhoods, Wellbeing, Parks and Leisure)

PUBLIC ACCESS TO THE MEETING

The Co-Operative Executive 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 Terry Fox.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. 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 Co-Operative Executive 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.

Co-Operative Executive meetings are normally open to the public but sometimes the Co-Operative Executive 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. Please see the Council's website for details of how to access the remote meeting.

Co-Operative Executive 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 Abby Brownsword on 0114 273 5033 or email abby.brownsword@sheffield.gov.uk.

**CO-OPERATIVE EXECUTIVE AGENDA
21 JULY 2021**

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** (Pages 5 - 8)
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 9 - 24)
To approve the minutes of the meeting of the Cabinet held on 23rd June 2021.
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Items Called-In For Scrutiny**
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** (Pages 25 - 28)
Report of the Executive Director, Resources.
- 9. Our Sheffield: One Year Plan**
Report of the Chief Executive.
- 10. Transition to a Committee System of Governance** (Pages 29 - 36)
Report of the Director of Legal and Governance and Monitoring Officer.
- 11. Update Report - Procurement of Daytime Opportunities for People Living with Dementia** (Pages 37 - 48)
Report of the Executive Director, People Services.
- 12. Commissioning and Procurement of Community Dementia Support** (Pages 49 - 92)
Report of the Executive Director, People Services.

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| 13. | Commissioning of Learn Sheffield
Report of the Executive Director, People Services. | (Pages 93 - 106) |
| 14. | 2020-21 Revenue and Capital Outturn Monitoring Report
Report of the Executive Director, Resources | (Pages 107 - 158) |
| 15. | Capital Approvals for Month 02 2021/22
Report of the Executive Director, Resources. | (Pages 159 - 212) |

NOTE: The next meeting of Co-operative Executive will be held on Wednesday 22 September 2021 at 2.00 pm