

Finance Sub-Committee

Tuesday 6 September 2022 at 2.00 pm

**To be held in the Town Hall,
Pinstone Street, Sheffield, S1 2HH**

The Press and Public are Welcome to Attend

Membership

Councillor Bryan Lodge
Councillor Zahira Naz
Councillor Mike Levery
Councillor Maroof Raouf
Councillor Mike Chaplin
Councillor Marieanne Elliot
Councillor Mary Lea
Councillor Shaffaq Mohammed
Councillor Joe Otten

PUBLIC ACCESS TO THE MEETING

The Finance Sub-Committee is established as a sub-committee of the Strategy and Resources Policy Committee.

It can take decisions in respect of the following Finance and Property matters which are otherwise reserved to the Strategy and Resources Policy Committee:

- a. Strategic financial overview
- b. Property decisions
- c. Accountable Body decisions
- d. Corporate Revenue and Capital monitoring and capital allocations

Meetings are chaired by the Sub-Committee's Co-Chairs - Councillors Lodge and Naz.

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 Policy Committee and Sub-Committee meetings and recording is allowed under the direction of the Chair. Please see the [Finance Sub-Committee webpage](#) 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.

Policy and Sub-Committee meetings are normally open to the public but sometimes the Committee 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 on the agenda.

Meetings of the Sub-Committee have to be held as physical meetings. If you would like to attend the meeting, please report to an Attendant in the Foyer at the Town Hall where you will be directed to the meeting room. However, it would be appreciated if you could register to attend, in advance of the meeting, by emailing committee@sheffield.gov.uk, as this will assist with the management of attendance at the meeting. The meeting rooms in the Town Hall have a limited capacity. We are unable to guarantee entrance to the meeting room for observers, as priority will be given to registered speakers and those that have registered to attend.

Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the meeting page of the [website](#).

If you wish to attend a meeting and ask a question or present a petition, you must submit the question/petition in writing by 9.00 a.m. at least 2 clear working days in advance of the date of the meeting, by email to the following address:
committee@sheffield.gov.uk.

In order to ensure safe access and to protect all attendees, you will be recommended to wear a face covering (unless you have an exemption) at all times within the venue. Please do not attend the meeting if you have COVID-19 symptoms. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting.

If you require any further information please email committee@sheffield.gov.uk.

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.

**FINANCE SUB-COMMITTEE AGENDA
6 SEPTEMBER 2022**

Order of Business

- 1. Welcome and Housekeeping**
The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements.
- 2. Apologies for Absence**
- 3. Exclusion of Press and Public**
To identify items where resolutions may be moved to exclude the press and public
- 4. Declarations of Interest** (Pages 7 - 10)
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 11 - 14)
To approve the minutes of the last meeting of the Sub-Committee held on 27 July 2022
- 6. Public Questions and Petitions** (Pages 15 - 16)
To receive any questions or petitions from members of the public

Formal Decisions

- 7. Budget Monitoring and Financial Position Month 4,2022/23** (Pages 17 - 40)
Report of the Executive Director, Resources
- 8. Capital Approvals for Month 03 04, 2022/23** (Pages 41 - 74)
Report of the Executive Director, Resources
- 9. Sheffield City Region Urban Development Fund (JESSICA Fund)** (Pages 75 - 86)
Report of the Executive Director, City Futures
- 10. Project Feasibility Fund** (Pages 87 - 94)
Report of Executive Director, City Futures
- 11. Leisure Investment Update** (Pages 95 - 102)
Report of the Executive Director, Resources
- 12. Appropriation of the former Bole Hill View Older Persons Residential Home for Housing Purposes** (Pages 103 - 112)
Report of Executive Director, Operational Services

- | | |
|---|----------------------|
| 13. Sheffield and Rotherham Clean Air Plan - Grant Funding
Report of the Executive Director City Futures | (Pages 113 -
120) |
| 14. Disposals Framework - Policy on disposal of Council Property
Report of Head of Property Services | (To Follow) |
| 15. Substance Misuse Services
Report of the Executive Director, People Services | (To Follow) |
| 16. Additional Home Care to Support Hospital Discharge
Report of the Director of Adult Health and Social Care | (To Follow) |

NOTE: The next meeting of Finance Sub-Committee will be held on Monday 7 November 2022 at 2.00 pm