

SHEFFIELD CITY COUNCIL

POLICY COMMITTEE DECISION RECORD

The following decisions were taken on Wednesday 11 September 2024 by the Transport, Regeneration and Climate Policy Committee.

Item No

8. 2024/25 QUARTER 1 BUDGET MONITORING

8.1 The Director of Finance and Commercial Services submitted a report bringing the Committee up to date with the Council's revenue outturn position for 2024/25.

8.2 **RESOLVED UNANIMOUSLY:** That the Transport, Regeneration and Climate Policy Committee notes the updated information on the 2024/25 Revenue Budget Outturn as described in this report including the detailed Committee budget monitoring information and management actions provided.

8.3 Reasons for Decision

8.3.1 To record formally changes to the Revenue Budget.

8.4 Alternatives Considered and Rejected

8.4.1 The Council is required to both set a balance budget and to ensure that in-year income and expenditure are balanced. No other alternatives were considered.

9. LOCAL AND NEIGHBOURHOOD TRANSPORT COMPLIMENTARY PROGRAMME AND ROAD SAFETY FUND PROGRAMMES - 2024/25 DELIVERY UPDATE

9.1 The Transport Programmes Manager submitted a report that provided an update on delivery of the carry forward within the 2023/24 Local and Neighbourhood Transport Complimentary (formerly known as the Local Transport Plan) and Road Safety Fund capital programmes, as well as the 2024/25 programme approved by the Committee on 13th March 2024.

The report also sought approval to proceed with taking variations within the programmes through the Council's capital approval process.

9.2 **RESOLVED UNANIMOUSLY:** That the Transport, Regeneration and Climate Policy Committee:-

1. notes the progress on the Local and Neighbourhood Transport Complimentary (LaNTCP - formally known as the Local Transport Plan Integrated Transport Block) and Road Safety Fund (RSF) programmes; and
2. approves the variations within the programmes (highlighted in sections 2.6 to 2.25 for the LaNTCP, and Appendix B for RSF), noting the individual projects will still need to go through the Councils capital process – to be approved by the Finance and Performance Policy Committee.

9.3 **Reasons for Decision**

9.3.1 The proposed LaNTP and RSF programmes balances the availability of funding sources with local and national policy to give a clear focus for the 2024/25 financial year, with an opportunity for changes to be considered by Committee that could be made in future years of the current 5-year programme to 2026/27. The proposed programme is extensive and ambitious which comes with its own challenges. The programme utilises internal and external funding sources and staff resources to deliver change to the transport system, considering environmental, economic and societal needs.

9.4 **Alternatives Considered and Rejected**

9.4.1 Do nothing' has been considered but is not considered appropriate as this will result in projects not being delivered. Both the LaNTP and the RSF programmes would not be introduced and the opportunity for economic, environmental and societal benefits will be missed.

9.4.2 It would also be possible to consider a different balance between types of schemes as part of the programme. However, it is felt that the proposed programme achieves a good balance of economic, environmental and societal benefits to the communities and businesses in Sheffield.

10. **ATTERCLIFFE LUF/REGENERATION FRAMEWORK PROGRESS UPDATE**

10.1 The Senior Development Officer submitted a report that provided a progress update on the successful Round 1 Levelling Up Fund bid for the Attercliffe Area since 15th November 2023.

10.2 **RESOLVED UNANIMOUSLY:** That the Transport, Regeneration and Climate Policy Committee notes the progress made on the Attercliffe Levelling Up Fund project.

10.3 **Reasons for Decision**

10.3.1 This report provides a progress update on the successful Round 1 Levelling Up Fund bid for Attercliffe Area on progress since 15th November 2023.

10.4 **Alternatives Considered and Rejected**

10.4.1 Do nothing:
Not changing the delivery and development route for the CCHT would mean that the project couldn't be delivered.

10.4.2 Do More:
To do more would require an increase in funding. This is not currently required to deliver the required LUF outputs

10.4.3 Chosen Options:

The options in the report represent the best way of delivering the contracted LUF outputs.