

SHEFFIELD CITY COUNCIL

SCHEDULE OF FORTHCOMING EXECUTIVE DECISIONS

The Schedule is published weekly and items added within the last seven days are highlighted in bold.

1. This schedule provides amongst other decisions, details of those Key Executive Decisions to be taken by the Cabinet, Cabinet Highways Committee, Individual Cabinet Members or Executive Directors/Directors in 28 days and beyond as required by Section 9 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
2. The decision makers are:
 - **Cabinet** - Councillors Julie Dore (Chair), Leigh Bramall (Deputy Chair), Ben Curran, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott
 - Where **Individual Cabinet Members** or **Executive Directors/Directors** take Key Executive Decisions their names and designation will be shown in the Plan.
3. Access to Documents - details of reports and any other documents will, subject to any prohibition or restriction, be available from the date upon which the agendas for the Cabinet and Cabinet Highways Committee and Individual Cabinet Member and Executive Director reports are published (five clear working days before the meeting or decision) and accessible at www.sheffield.gov.uk or can be collected from Democratic Services, Legal and Governance, Town Hall, Pinstone Street Sheffield S1 2HH.
4. A key decision is one that results in income or expenditure of more than £500,000 or is likely to be significant in terms of its effects on two or more wards. The full definition of a key decision can be found in Part 2, Article 13 of the Council's Constitution which can be viewed on the Council's website www.sheffield.gov.uk.
5. For details of the consultation process and how to make representations, please contact the relevant officer named below or Democratic Services, Legal and Governance, Town Hall, Sheffield S1 2HH (phone 0114 273 4014 or email: committee@sheffield.gov.uk).

DECISION DATE	TITLE OF REPORT AND DESCRIPTION OF DECISION K = Key Decision	DECISION MAKER	WHAT DOCUMENTS WILL BE CONSIDERED BY THE DECISION MAKER?	DATE DOCUMENTS AVAILABLE	CONTACT OFFICER (Portfolio, Officer and contact details)
5 Sep 2016	<p>Procurement of Gas Supply (K)</p> <p>SCC's gas requirements have been met by calling off from the Yorkshire Purchasing Organisation (YPO) gas framework agreement. The framework was competitively procured by YPO in line with the (2006) Public Procurement Regulations, and was OJEU compliant. British Gas (BG) were the successful tenderer and accordingly the Council entered into a contract with British Gas (BG) on 1 June 2013 for a fixed term of 46 months through to 31 March 2017 (leaving just over a year left to run).</p> <p>The report is about successor arrangements for when the current YPO framework / BG contract expires.</p>	Executive Director, Place	Procurement of Gas Supply Appendix 1 - CLOSED REPORT	25/8/16	Place Renia Kotynia Tel: 0114 273 6234 renia.kotynia@sheffield.gov.uk

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Not before 1 Sep 2016	<p>Deepcar Waste Water Treatment Works and Housing Sites (K)</p> <p>The report seeks authority for the Council to enter into agreements with Yorkshire Water and Bloor Housing Ltd to provide some project funding towards the relocation of the Deepcar Waste Water Treatment Works to a site at More Hall. The relocation will enable the development of a higher capacity WWTW in the area and will encourage housing development on the adjacent Bloor site and other sites in the vicinity.</p>	Leader of the Council	Report of the Executive Director, Communities	TBC	Communities Neil Piper Tel: 2037527 neil.piper@sheffield.gov.uk
Not before 1 Sep 2016	Peripheral Parking Zone Pay and Display Parking Tariffs (K)	Cabinet Member for Infrastructure and Transport	Report of the Executive Director, Place	TBC	Place Paul Fell Tel: 205 7413 paul.fell@sheffield.gov.uk

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Not before 1 Sep 2016	School Calendar 2017/18 (K) The Local Authority is required to consult annually and determine the School term dates for Community, Voluntary Controlled and Community Special Schools under Section 32 of the Education Act 2002.	Cabinet Member for Children, Young People and Families	School Calendar 2017/18 - Report	19/8/16	Children, Young People and Families John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk
1 Sep 2016	Sheffield Futures Contract Extension (K) The waiver request is being made in respect of a contract extension to ensure continuity of delivery of services for young people by Sheffield Futures. This extension will allow the council to make an informed and considered decision about how it wishes to manage the delivery of these services in the future.	Leader of the Council	Sheffield Futures Contract Extension Report	12/8/16	Children, Young People and Families Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk

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12 Sep 2016	<p>Sheffield City Region - Growth Hub Enhancement Project (K)</p> <p>The aim of the above project is to support the growth of the City Regions existing SME businesses through the provision of specialist business support and Key Account Management. The project will enhance the existing provision with the Sheffield City Region – Growth Hub.</p> <p>The project will be funded through European Regional Development Fund.</p> <p>Creative Sheffield is seeking approval to act as Accountable Body and authority to enter into a funding agreement for the project.</p>	Cabinet Member for Business and Economy	Report of the Executive Director, Place	02/9/2016	Place Carly Stratford Tel: 22 32390 carly.stratford@sheffield.gov.uk

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13 Sep 2016	<p>Gateway Protection Programme (K)</p> <p>Sheffield City Council is the lead agency in a partnership with Hull City Council and the British Refugee Council which has delivered the Gateway Protection Programme in Sheffield and Hull since 2011. The current programme ends in March 2017 and following a competitive tendering process the Home Office have offered the partnership a new four year contract, from April 2016 – March 2020.</p> <p>The report seeks approval for the Council to enter into a new agreement with the Home Office to manage and deliver the Gateway Protection Programme over the course of the next four years.</p>	Leader of the Council	Report of the Executive Director, Communities	4/9/16	Communities Jonathan South Tel: 293 0883 jonathan.south@sheffield.gov.uk

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14 Sep 2016	<p>Sheffield Mental Health Guide (K)</p> <p>The report is about re-commissioning a website providing advice and information about mental health services available in Sheffield.</p>	Cabinet Member for Health and Social Care	Report of the Executive Director, Communities	6/9/16	<p>Communities David Luck Tel: 27 34762 david.luck@sheffield.gov.uk</p>
15 Sep 2016	<p>Future Commissioning of Mental Health Services (K)</p> <p>The report considers the options for achieving integrated commissioning and recommends that this is achieved by Sheffield City Council incrementally pooling its mental health budgets with Sheffield Clinical Commissioning Group's mental health budgets—This would be achieved by expanding the existing Section 75 Agreement between SCC and CCG.</p>	Leader of the Council	Report of the Executive Director, Communities	7/9/16	<p>Communities Joe Fowler Tel: 27 34605 joe.fowler@sheffield.gov.uk</p>

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21 Sep 2016	Revenue Budget and Capital Programme Monitoring 2016/17 Month 3 as at 30/6/16 (K) The report provides the Month 3 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	13/9/16	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk
21 Sep 2016	Sheffield Alcohol Strategy 2015-2020 (K) The strategy will guide the strategic approach to addressing alcohol use and misuse in Sheffield for a 4 year period.	Cabinet	Report of the Executive Director, Communities	13/9/16	Communities Helen Phillips-Jackson Tel: 27 53926 helen.phillips-jackson@sheffield.gov.uk
21 Sep 2016	Sheffield Advocacy Hub (K) Replacement of the wide range of Advocacy provision in Sheffield with a single point of contract – The Sheffield Advocacy Hub.	Cabinet	Report of the Executive Director, Communities	13/9/16	Communities Joe Fowler Tel: 27 34605 joe.fowler@sheffield.gov.uk

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21 Sep 2016	Healthwatch Sheffield Procurement (K) Approval for the procurement strategy, specification and contract award for Healthwatch Sheffield.	Cabinet	Report of the Executive Director, Communities	13/9/16	Communities Sharon Honeycombe Tel: 20 57137 sharon.honeycombe@sheffield.gov.uk
21 Sep 2016	Young Peoples Substance Misuse Service (K) Needs analysis to retender the contract to provide harm reduction advice and intervention to young people affected by substance misuse	Cabinet	Report of the Executive Director, Children, Young People and Families	13/9/16	Children, Young People and Families Carol Fordham Tel: 205 7493 carol.fordham@sheffield.gov.uk

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21 Sep 2016	<p>Making it Count: DPH Report for Sheffield 2016 (K)</p> <p>Each year the DPH produces a report on health and wellbeing in Sheffield. This year's report focuses on how we can maximise improvements in health and wellbeing and reductions in health inequalities by capturing the impact of work across the whole of the Council and its partners rather than just focusing on the Public Health Grant or health and social care services.</p>	Cabinet	Report of the Director of Public Health	13/9/16	Public Health Greg Fell Tel: 2057462 Greg.Fell@sheffield.gcsx.gov.uk
21 Sep 2016	<p>Voluntary, Community and Faith Sector Grant Aid Funding 2017-18 Onwards (K)</p> <p>Cabinet report to make proposals to alter the way in which the Council funds the Voluntary, Community and Faith (VCF) sector.</p>	Cabinet	Report of the Executive Director, Communities	13/9/16	Communities Alex Shilkoff Tel: 27 35140 alexandra.shilkoff@sheffield.gov.uk

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19 Oct 2016	<p>Medium Term Financial Strategy 2017-22 (K)</p> <p>The purpose of the Report is to:</p> <ul style="list-style-type: none"> •provide Members with details of the forecast financial position of the Council for the next 5 years; and •to recommend the approach to budgeting and business planning that will be necessary to achieve a balanced budget position over the medium term. 	Cabinet	Report of the Executive Director, Resources	11/10/16	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk
19 Oct 2016	<p>Revenue Budget and Capital Programme Monitoring 2016/17 Month 5 as at 31/8/16 (K)</p> <p>The report provides the Month 5 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.</p>	Cabinet	Report of the Executive Director, Resources	11/10/16	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk

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23 Nov 2016	Sheffield City Council Cohesion Strategy and Action Plan (K) Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group	Cabinet	Report of the Executive Director, Communities	15/11/16	Communities Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk
23 Nov 2016	Revenue Budget and Capital Programme Monitoring 2016/17 Month 6 as at 30/9/16 (K) The report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	15/11/16	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk
14 Dec 2016	Revenue Budget and Capital Programme Monitoring 2016/17 Month 7 as at 31/10/16 (K) The report provides the Month 7 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	6/12/16	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk

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15 Feb 2017	Revenue Budget and Capital Programme Monitoring 2016/17 Month 9 as at 31/12/16 (K) The report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	7/2/17	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk
15 Mar 2017	Revenue Budget and Capital Programme Monitoring 2016/17 Month 10 as at 31/1/17 (K) The report provides the Month 10 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	7/3/17	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk
Not before 3 Apr 2017	Revenue Budget and Capital Programme Monitoring 2016/17 Month 12 as at 31/3/17 (K) The report provides the Month 12 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	TBC	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk