

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)
Not before 15 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 15 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 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	TBC	<p>Communities Joe Fowler Tel: 27 34605 joe.fowler@sheffield.gov.uk</p>
21 Sep 2016	<p>Revenue Budget and Capital Programme Monitoring 2016/17 Month 3 as at 30/6/16 (K)</p> <p>The report provides the Month 3 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.</p>	Cabinet	Report of the Executive Director, Resources	13/9/16	<p>Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk</p>

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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
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>New Bannerdale Secondary School Update</p> <p>In February 2016 Cabinet agreed to commission a new secondary school on the Bannerdale site. This report provides an update following more detailed work around buildings and design.</p>	Cabinet	Report of the Executive Director, Children, Young People and Families	13/9/16	Children, Young People and Families Joel Hardwick Tel: 0114 2735476 joel.hardwick@sheffield.gov.uk

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21 Sep 2016	Voluntary, Community and Faith Sector Grant Aid Funding 2017-18 Onwards (K) Cabinet report to make proposals to alter the way in which the Council funds the Voluntary, Community and Faith (VCF) sector.	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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23 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	Growth Hub Enhancement Project	15/9/16	Place Carly Stratford Tel: 22 32390 carly.stratford@sheffield.gov.uk

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13 Oct 2016	<p>Objection to Proposed Residents Permit Parking Scheme on Drake House Lane West</p> <p>To report an objection received in response to the advertising of a proposed residents permit parking scheme</p>	Highway Cabinet Member Decision Session	Report of the Executive Director, Place	5/10/16	Place David Ramsden Tel: 27 36178 david.ramsden@sheffield.gov.uk

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19 Oct 2016	<p>Developing a Regional Adoption Agency</p> <p>Sheffield is working together with the 15 Local Authorities across Yorkshire and Humber and in collaboration with Voluntary Adoption Agency to form a Yorkshire and Humber Regional Adoption Hub with 3 sub-regional autonomous Regional Adoption Agencies that will replace existing local authority adoption agencies. These plans are progressing in line with central government expectations for adoption reform as set out in the government report 'Adoption a vision for Change' published in March 2016.</p>	Cabinet	Report of the Executive Director, Children, Young People and Families	11/10/16	<p>Children, Young People and Families Joel Hanna Tel: 27 36463 joel.hanna@sheffield.gov.uk</p>

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19 Oct 2016	Healthwatch Sheffield Procurement (K) Approval for the procurement strategy, specification and contract award for Healthwatch Sheffield.	Cabinet	Report of the Executive Director, Communities	11/10/16	Communities Sharon Honeycombe Tel: 20 57137 sharon.honeycombe@sheffield.gov.uk
19 Oct 2016	Medium Term Financial Strategy 2017-22 (K) The purpose of the Report is to: • 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

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19 Oct 2016	Revenue Budget and Capital Programme Monitoring 2016/17 Month 5 as at 31/8/16 (K) The report provides the Month 5 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.	Cabinet	Report of the Executive Director, Resources	11/10/16	Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk
19 Oct 2016	Development of Dementia Support (K) The report describes the plans for the development and provision of services and support for people living with Dementia in Sheffield.	Cabinet	Report of the Executive Director, Communities	11/10/16	Communities Joanne Knight, Sharon Marriott Tel: 27 35464 joanne.knight@sheffield.gov.uk , sharon.marriott@sheffield.gov.uk

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Not before 19 Oct 2016	<p>Green Commission "Sheffield's Green Commitment" Report - Recommendations, Public Consultation, SCC Response and Proposed Next Steps.</p> <p>A report about the outcome of the Green Commission process and the resulting "Sheffield's Green Commitment" report:</p> <ul style="list-style-type: none"> • Summary of the recommendations made by the commissioners • SCC's internal response to the recommendation • External stakeholders' response • Analyses of the public consultation • Proposed next steps 	Cabinet	Report of the Executive Director, Place	TBC	Place Bernd Hoermann Tel: 273 5304 bernd.hoermann@sheffield.gov.uk

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19 Oct 2016	Financial Inclusion Strategy To approve a new Financial Inclusion strategy for Sheffield, setting out how the Council and its partners intends to tackle financial exclusion and over-indebtedness in the City.	Cabinet	Report of the Director of Policy, Performance and Communications	11/10/16	Policy, Performance and Communications James Henderson Tel: 20 53126 james.henderson@sheffield.gov.uk
26 Oct 2016	Property Insurance Tender (K) Tender for Property Insurance	Executive Director, Resources	Report of the Acting Executive Director, Resources	18/10/16	Resources Stephen Bull Tel: 20 53959 stephen.bull@sheffield.gov.uk
Not before 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	TBC	Communities Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk

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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
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

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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