

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 27 Oct 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
Not before 27 Oct 2016	Sheffield City Centre Wi-Fi To seek approval to undertake a competitive procurement for a concession contract for the provision of a city centre Wi-Fi service and to enter into the contract for the provision of those services.	Cabinet Member for Business and Economy	Report of the Executive Director, Place	TBC	Place Carly Stratford Tel: 22 32390 carly.stratford@sheffield.gov.uk
Not before 27 Oct 2016	Cessation of World Metal Index Service and Withdrawal from MI-21 Metals Database Product Report to recommend the closure of the World Metal Index fee based information service and the withdrawal of the service from the MI-21 metals information database product.	Cabinet Member for Community Services and Libraries	Report of the Executive Director, Communities	TBC	Communities John Murphy Tel: 27 36645 John.Murphy@sheffield.gov.uk

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Not before 4 Nov 2016	<p>Future Commissioning of Mental Health Services (K)</p> <p>To move to new contract arrangements with SHSC to discharge SCC Social Care functions with the provision of SCC Staff under a Secondment.</p>	Leader of the Council	Report of the Executive Director, Communities	TBC	<p>Communities Melanie Hall Tel: 20 57121 melanie.hall@sheffield.gov.uk</p>
31 Oct 2016	<p>Property Insurance Tender (K)</p> <p>Tender for Property Insurance</p>	Executive Director, Communities	Property Insurance Tender	21/10/16	<p>Resources Stephen Bull Tel: 20 53959 stephen.bull@sheffield.gov.uk</p>

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10 Nov 2016	<p>North Sheffield Better Buses - High Street, Ecclesfield</p> <p>High Street, Ecclesfield - when buses pull into the stop opposite the shops, there is little room for vehicles to pass by between the bus and any vehicles parked outside the shops. This causes delays, in both directions, for all vehicles. A scheme comprising a new bus lay-by, uncontrolled pedestrian crossing points and revised waiting restrictions was consulted upon in July/August 2016. One objection was received.</p>	Highway Cabinet Member Decision Session	Report of the Executive Director, Place	2/11/16	Place James Burdett Tel: 0114 2736170 james.burdett@sheffield.gov.uk

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10 Nov 2016	<p>Sheffield 20mph Speed Limit Strategy: Responses to Proposals to Extend the Stannington and Greysones / Whirlow 20mph Speed Limit Areas</p> <p>This report describes the response from residents to the proposed extension of the Stannington and Greysones/Whirlow 20mph speed limit areas, reports the receipt of objections and sets out the Council's response.</p>	Highway Cabinet Member Decision Session	Report of the Executive Director, Place	2/11/16	Place Simon Nelson Tel: 2736176 simon.nelson@sheffield.gov.uk

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22 Nov 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	14/11/16	Communities Neil Piper Tel: 2037527 neil.piper@sheffield.gov.uk

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Not before 23 Nov 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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23 Nov 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	15/11/16	<p>Children, Young People and Families Joel Hanna Tel: 27 36463 joel.hanna@sheffield.gov.uk</p>

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23 Nov 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.	Leader of the Council	Report of the Executive Director, Communities	15/11/16	Communities Joanne Knight, Sharon Marriott Tel: 27 35464 joanne.knight@sheffield.gov.uk , sharon.marriott@sheffield.gov.uk
23 Nov 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	15/11/16	Policy, Performance and Communications James Henderson Tel: 20 53126 james.henderson@sheffield.gov.uk
14 Dec 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	6/12/16	Communities Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk

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23 Nov 2016	<p>Library Review 2016 - Future Support Arrangements for Volunteer Run Libraries (K)</p> <p>The existing support package for volunteer run libraries is due to end on 31st March 2017. This report looks at what support is needed after this date, to enable the volunteer run libraries to be viable and stable into the future.</p>	Cabinet	Report of the Executive Director, Communities	15/11/16	<p>Communities Dawn Shaw Tel: 27 34486 dawn.shaw@sheffield.gov.uk</p>
23 Nov 2016	<p>Revenue Budget and Capital Programme Monitoring 2016/17 Month 6 as at 30/9/16 (K)</p> <p>The report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.</p>	Cabinet	Report of the Executive Director, Resources	15/11/16	<p>Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk</p>

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23 Nov 2016	<p>Request to Re-Commission NHS Health Checks Programme (K)</p> <p>In April 2013 the NHS Health Check became a mandated public health service in England. Local authorities are responsible for making provision to offer an NHS Health Check to eligible individuals.</p> <p>Since 2012 the programme in Sheffield has been delivered solely by and within GP practices according to former Local Enhanced Service agreements between Public Health and individual GP practices that novated to the Council in 2013 and has subsequently been extended until 31st March 2017. Sheffield City Council is now seeking to commission a single, or multiple service providers to deliver the NHS Health Check programme for Sheffield.</p> <p>Evidence suggests that the NHS health check programme would be more effective if resources are targeted towards those at highest risk of developing cardiovascular disease. A targeted approach would also mitigate against widening health inequalities in Sheffield.</p> <p>Approval from the executive team is requested to be able to re-commission this service and for a proportionate universalism approach to be used where there will be the availability of a universal service for all eligible residents, with most resource target at those with higher risk factors.</p>	Cabinet	Report of the Director of Public Health	15/11/16	Public Health Karen Harrison Tel: 305 1364 karen.harrison5@nhs.net

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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
15 Feb 2017	Revenue Budget 2017/18 (K) To consider the Revenue Budget, Council Tax and Capital Programme for 2017/18.	Cabinet	Report of the Executive Director, Resources	7/2/16	Resources John Mothersole, Eugene Walker Tel: 0114 2734002, john.mothersole@sheffield.gov.uk, eugene.walker@sheffield.gov.uk

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15 Feb 2017	<p>Capital Programme 2017/18 (K)</p> <p>The report sets out the proposed Capital Programme for 2017/18 onwards, describing the programmes to be undertaken, lists the projects to be delivered and sets out the context in which it has been compiled.</p>	Cabinet	Report of the Executive Director, Resources	7/2/16	<p>Resources John Mothersole, Eugene Walker Tel: 0114 2734002, john.mothersole@sheffield.gov.uk, eugene.walker@sheffield.gov.uk</p>
15 Mar 2017	<p>Revenue Budget and Capital Programme Monitoring 2016/17 Month 10 as at 31/1/17 (K)</p> <p>The report provides the Month 10 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2016/17.</p>	Cabinet	Report of the Executive Director, Resources	7/3/17	<p>Resources Mike Thomas Tel: 27 34358 mike.thomas@sheffield.gov.uk</p>

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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