

# 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](http://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](http://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](mailto:committee@sheffield.gov.uk)).

<b>DECISION DATE</b>	<b>TITLE OF REPORT AND DESCRIPTION OF DECISION</b>  K = Key Decision	<b>DECISION MAKER</b>	<b>WHAT DOCUMENTS WILL BE CONSIDERED BY THE DECISION MAKER?</b>	<b>DATE DOCUMENTS AVAILABLE</b>	<b>CONTACT OFFICER</b>  (Portfolio, Officer and contact details)
Not before 16 Mar 2017	School Calendar 2018/19 (K)  The Local Authority is required to consult annually and determine the school 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	Report of the Executive Director, Children, Young People and Families	TBC	Children, Young People and Families John Bigley Tel: 0114 2734097 <a href="mailto:john.bigley@sheffield.gov.uk">john.bigley@sheffield.gov.uk</a>

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15 Mar 2017	<p>Land at Spider Park, Sevenfields Lane</p> <p>At its meeting on 8 May 2013 Cabinet resolved that, subject to the outcome of public consultation and the provision of replacement open space, the Property be declared surplus to the requirements of the City Council. By the 2013 Report Cabinet were advised that the Property was intended for disposal to a developer for the purposes of residential development on the basis that part of the capital receipt would be used to fund a replacement play area. Following a period of marketing a preferred developer was identified, who has undertaken considerable due diligence and has now confirmed that it would only be able to proceed on the basis that the Additional Land is also included in the sale. The revised proposal is to incorporate the Additional Land comprising 0.13Ha (0.34 Acres) which will predominantly accommodate an extension to Sevenfields Lane and the provision of a pedestrian route through the site. Additional works by the preferred developer will be required to improve the Council's retained adjoining greenspace to compensate for the loss of the Additional Land.</p>	Cabinet	Report of the Executive Director, Place	7/3/17	<p>Place Ben Colver Tel: 273 4592 <a href="mailto:ben.colver@sheffield.gov.uk">ben.colver@sheffield.gov.uk</a></p>

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15 Mar 2017	<p>Care Home Fees 2017/18 (K)</p> <ul style="list-style-type: none"> <li>Describes the consultation with providers and the factors they believe are a risk to the stability of the current market</li> <li>Examines those factors/risks with the information and evidence available</li> <li>Based on this proposes an increase in the care home fees for older people's care homes in 17/18</li> <li>Makes recommendations about future ways of working with providers of older people's care homes</li> </ul>	Cabinet	Report of the Executive Director, Communities	7/3/17	<p>Communities Steve Jakeman Tel: 20 57151 <a href="mailto:steve.jakeman@sheffield.gov.uk">steve.jakeman@sheffield.gov.uk</a></p>

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15 Mar 2017	Public Health Strategy (K)  This report summarises the Council's updated Public Health Strategy and recommends that Cabinet approve its implementation.	Cabinet	Report of the Director of Public Health	7/3/17	Public Health Greg Fell Tel: 2057462 <a href="mailto:Greg.Fell@sheffield.gcsx.gov.uk">Greg.Fell@sheffield.gcsx.gov.uk</a>
15 Mar 2017	Green Commission "Sheffield's Green Commitment" Report - Recommendations, Public Consultation, SCC Response and Proposed Next Steps.  A report about the outcome of the Green Commission process and the resulting "Sheffield's Green Commitment" report: <ul style="list-style-type: none"> <li>• Summary of the recommendations made by the commissioners</li> <li>• SCC's internal response to the recommendation</li> <li>• External stakeholders' response</li> <li>• Analyses of the public consultation</li> <li>• Proposed next steps</li> </ul>	Cabinet	Report of the Executive Director, Place	7/3/17	Place Mark Whitworth Tel: 27 36924 <a href="mailto:mark.whitworth@sheffield.gov.uk">mark.whitworth@sheffield.gov.uk</a>

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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 <a href="mailto:mike.thomas@sheffield.gov.uk">mike.thomas@sheffield.gov.uk</a>
15 Mar 2017	Mental Health Social Care Function (K)  The recommissioning of 4 social care contracts to SHSC via CCG.	Cabinet	Report of the Executive Director, Children, Young People and Families	7/3/17	Communities Melanie Hall Tel: 20 57121 <a href="mailto:melanie.hall@sheffield.gov.uk">melanie.hall@sheffield.gov.uk</a>

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15 Mar 2017	<p>Neighbourhood Planning - Updated Decision Making Framework (K)</p> <p>For Cabinet to consider and approve revised decision making arrangements for Neighbourhood Planning (originally approved 18<sup>th</sup> December 2013) to allow the Council to meet new statutory timescales for decision making.</p>	Cabinet	Report of the Executive Director, Place	7/3/17	<p>Communities Debbie Merrill Tel: 27 34212 <a href="mailto:debbie.merrill@sheffield.gov.uk">debbie.merrill@sheffield.gov.uk</a></p>
15 Mar 2017	<p>Sheffield Central Retail &amp; Business District Enabling Works - SCRIF (K)</p> <p>Seek approval to enter into a funding agreement with SCR, to accept £3,514,000 from the Sheffield City Region Investment Fund (SCRIF) towards a package of enabling works for the Sheffield Central Retail and Business District.</p>	Cabinet Member for Business and Economy	Report of the Executive Director, Place	7/3/17	<p>Place Matt Hayman Tel: 27 35130 <a href="mailto:matthew.hayman@sheffield.gov.uk">matthew.hayman@sheffield.gov.uk</a></p>

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Not before 31 Mar 2017	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 <a href="mailto:paul.fell@sheffield.gov.uk">paul.fell@sheffield.gov.uk</a>
Not before 31 Mar 2017	<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, Place	TBC	Communities Neil Piper Tel: 2037527 <a href="mailto:neil.piper@sheffield.gov.uk">neil.piper@sheffield.gov.uk</a>



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Not before 1 Apr 2017	<b>NEW ITEM</b>  <b>Tender for the Delivery of Security Services and Reception Services for the Town Hall and Moorfoot (K)</b>  <b>To gain approval to obtain cost estimates via a Tender process for provision of a new method of delivering the Reception and Security Services to the Town Hall and Moorfoot buildings.</b>	Cabinet Member for Finance and Resources	Report of the Acting Executive Director, Resources	TBC	Resources Dave Hempshall Tel: 07791089571 <a href="mailto:david.hempshall@sheffield.gov.uk">david.hempshall@sheffield.gov.uk</a>
19 Apr 2017	Proposals Relating to Children's Centres (K)  Returning to Cabinet with recommendations following the outcome of statutory consultation in relation to reorganisation of children's centres into an integrated locality model across 7 areas.	Cabinet	Report of the Executive Director, Children, Young People and Families	7/4/17	Children, Young People and Families Jackie Robinson Tel: 2053402 <a href="mailto:jackie.robinson@sheffield.gov.uk">jackie.robinson@sheffield.gov.uk</a>

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19 Apr 2017	Home Care and Supported Living ITT (K)  Approval to tender for a new Supported Living framework in April 2017, for implementation from 12th September 2017.	Cabinet	Report of the Executive Director, Children, Young People and Families	7/4/17	Communities Amanda Nevett Tel: 2734973 <a href="mailto:amanda.nevett@sheffield.gov.uk">amanda.nevett@sheffield.gov.uk</a>
19 Apr 2017	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, Children, Young People and Families	7/4/17	Communities Angela Greenwood Tel: 2930055 <a href="mailto:angela.greenwood@sheffield.gov.uk">angela.greenwood@sheffield.gov.uk</a>
19 Apr 2017	Sheffield Housing Strategy 2016-2026 (K)  A review of Sheffield's Housing Strategy. Establish priorities for the next 10 years	Cabinet	Report of the Executive Director, Place	7/4/17	Communities Janet Sharpe Tel: 27 35493 <a href="mailto:janet.sharpe@sheffield.gov.uk">janet.sharpe@sheffield.gov.uk</a>

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19 Apr 2017	Housing Growth Programme (K)  To set out the delivery plans for increasing the supply of housing in Sheffield.	Cabinet	Report of the Executive Director, Place	7/4/17	Communities Janet Sharpe Tel: 27 35493 <a href="mailto:janet.sharpe@sheffield.gov.uk">janet.sharpe@sheffield.gov.uk</a>
Not before 10 May 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 <a href="mailto:mike.thomas@sheffield.gov.uk">mike.thomas@sheffield.gov.uk</a>