

# 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), Olivia Blake, 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 <http://democracy.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 <http://democracy.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)).

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 1 Mar 2018	<p>Sheffield Inner Ring Road and Junctions - Scheme Consultation and Officer Recommendations (K)</p> <p>To provide details of the consultation undertaken for the Sheffield Inner Ring Road scheme, provide officer comments in relation to the objections received and to seek approval for the implementation of the scheme (subject to funding approval from SCR).</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Andrew Marwood Tel: 0114 273 6170 andrew.marwood@sheffield.gov.uk

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Not before 1 Mar 2018	<p>Policy for Disposal of Land for Less than Best Consideration</p> <p>This report sets out the Council's policy on the disposal of Council owned land at less than the best consideration reasonably obtainable. The policy relates to both granting of leases assignment of any unexpired term on a lease that is not less than seven years, grant of easements and the disposal of freeholds .</p> <p>Disposal of land and property held by public authorities can be contentious and it is important that officers are provided with guidelines for good governance to reduce the risk of allegations of impropriety and legal challenges.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk

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Not before 1 Mar 2018	Sheffield City Council Cohesion Charter (K)  Renewing the City's Cohesion Strategy through a co-production model with the Cohesion Advisory Group	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, People Services	TBC	People Services Angela Greenwood Tel: 2930055 angela.greenwood@sheffield.gov.uk
Not before 1 Mar 2018	Operation and Management of South Yorkshire Safety Cameras  The report seeks to continue a contribution from Sheffield City Council to support the operation of South Yorkshire Safety Cameras, which works under the South Yorkshire Safer Roads Partnership.	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place David Whitley Tel: 0114 2734192 david.whitley@sheffield.gov.uk
Not before 1 Mar 2018	Bus Hotspot Scheme at the Junction of Meadowhall Road/Meadowhall Way/Jenkin Road  To approve a traffic management scheme at this location.	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Cate Jockel Tel: 0114 2734192 cate.jockel@sheffield.gov.uk

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Not before 1 Mar 2018	<p>Bus Hotspot Scheme (Part-time signals) at Handsworth Road/Parkway Westbound Slip Road</p> <p>To approve a traffic management scheme at this location</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Cate Jockel Tel: 0114 2734192 cate.jockel@sheffield.gov.uk
Not before 9 Mar 2018	<p>Knowledge Gateway and Associated Traffic Regulation Orders (K)</p> <p>To provide details of the consultation undertaken for the Knowledge Gateway scheme, provide officer comments in relation to the objections received and to seek approval for the scheme and associated Traffic Regulation Orders (TRO's).</p>	Cabinet Member for Transport and Sustainability	Report of the Executive Director, Place	TBC	Place Andrew Marwood Tel: 0114 273 6170 andrew.marwood@sheffield.gov.uk

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Not before 9 Mar 2018	<p>Cleared Sites Contract 2018-22 (K)</p> <p>The Council's current Cleared Sites Contract is used to manage and maintain cleared Council owned sites (predominantly housing demolition sites) prior to their eventual disposal and/or development. This contract expires on 31 March 2018.</p> <p>In order to keep these sites tidy, safe and well-maintained, the Council will need to re-procure the contract and secure a contractor to deliver a range of landscaping and maintenance services over the coming years.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Jonathan Ulley Tel: 20 37126 jonathan.ulley@sheffield.gov.uk

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9 Mar 2018	<p>Sheffield City Centre Plan Publication of Consultation Draft</p> <p>The plan sets out the vision for the development and regeneration of the city centre over the next 5-10 years including sections on retail, business, transport, housing, vibrancy, higher education, sustainability, climate change resilience , public and green spaces and culture . The plan will be published for consultation in March and April 2018</p>	Cabinet Member for Business and Investment	Report of the Executive Director, Place	TBC	Place Simon Ogden Tel: 27 34189 simon.ogden@sheffield.gov.uk

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Not before 15 Mar 2018	<p>Sole Transfer of the Governors Improvement Service to Learn Sheffield</p> <p>This report is a change to a previous decision taken on 27/11/2017 that agreed the transfer of the Governor Improvement Service and E-Learning Service to Learn Sheffield.</p> <p>This report recommends (i) that the Governors Improvement Service transfers to Learn Sheffield from 1st April 2018 as previously agreed (ii) that the transfer of the E-Learning Service to Learn Sheffield is deferred to allow further investigation and discussion to take place</p>	Cabinet Member for Children, Young People and Families	Report of the Executive Director, Resources	TBC	People Services Dan Parry Tel: 29 30978 daniel.parry@sheffield.gov.uk



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21 Mar 2018	<p>Green City Strategy</p> <p>The Council has developed a Green City Strategy, which takes forward the five Objectives approved at Cabinet last year. We will be seeking views and support from across our city.</p> <p>Consultation will enable us to develop a city-wide approach, recognising that we need the support of residents, businesses and organisations across the city in order to successfully deliver the proposed measures set out in the Strategy.</p> <p>A set of key priorities and associated actions are proposed which will enable the Council and its partners to adopt approaches which promote and support a lower carbon economy, greater resilience to climate change and cleaner growth.</p>	Cabinet	Report of the Executive Director, Place	13/3/18	Place Mark Whitworth Tel: 27 36924 mark.whitworth@sheffield.gov

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21 Mar 2018	Acquisition of Brownfield Sites (K)  The report proposes the creation of a fund for strategic assembly of land for future city regeneration.	Cabinet	Report of the Executive Director, Place Regulation 5 Notice	13/3/18	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk
21 Mar 2018	Homes for all Delivery Plan (Housing Growth) (K)  This report seeks to approve the Homes for All - Delivery Plan setting out the Council's approach to delivering new homes. The timescale for the Plan is 2018 to 2023.	Cabinet	Report of the Executive Director, Place	13/3/18	Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk

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21 Mar 2018	<p>Homes for All Housing Strategy Statement</p> <p>This update on Sheffield's Housing Strategy sets out the Council's plans for a sustainable approach to building the homes and neighbourhoods the City needs whilst doing all we can to help Sheffielders have appropriate, better quality and affordable homes now. It also identifies how we will support Sheffield residents to live independently in homes which promote good health and improve our existing housing so that more people can live in safe secure and warm homes.</p>	Cabinet	Report of the Executive Director, Place	13/3/18	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk

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21 Mar 2018	<p>Medium Term Financial Strategy 2018-23 (K)</p> <p>The purpose of the Report is to:</p> <ul style="list-style-type: none"> <li>• provide Members with details of the forecast financial position of the Council for the next 5 years; and</li> <li>• to recommend the approach to budgeting and business planning that will be necessary to achieve a balanced budget position over the medium term.</li> </ul>	Cabinet	Report of the Executive Director, Resources	13/3/18	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk

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21 Mar 2018	<p>Acceptance of National Productivity Investment Fund Grant for the A61 London Road / Broadfield Road Junction Improvement Project (K)</p> <p>This report is to approve acceptance of the Department for Transport's (DfT) National Productivity Investment Fund (NPIF) capital grant for the years 2018/19 and 2019/20.</p> <p>The grant in the sum of £3,356,000 will come from the Department for Transport to the Council. The Council will provide match funding in the sum of £1,459,000.</p> <p>The Council will also be the Accountable Body for the grant and will be responsible for the obligations and liabilities of the grant agreement between the DfT and the Council.</p> <p>The report also is to give authority to commence a formal compulsory purchase order (CPO) process to run in parallel with negotiations by agreement with the landowners. This will help control the acquisition timescales.</p>	Cabinet	Report of the Executive Director, Place	13/3/18	Place Nigel Robson Tel: 27 36692 Nigel.Robson@sheffield.gov.uk

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21 Mar 2018	Month 10 Capital Approvals (K)  This report provides details of proposed changes to the Capital Programme as brought forward in Month 10 of 2017/18.	Cabinet	Report of the Executive Director, Resources	13/3/18	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
21 Mar 2018	Food and Wellbeing in Sheffield: Strategy and Future Commissioning Model (K)  To propose a Food and Wellbeing Strategy for Sheffield and changes to future commissioning to support the Food and Wellbeing Strategy.	Cabinet	Report of the Executive Director, Place Regulation 10 Notice	13/3/18	Place Jessica Wilson Tel: 205 7467 jessica.wilson@sheffield.gcsx.co.uk

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21 Mar 2018	<p>Delivery of Heart of the City Phase 2 (K)</p> <p>This report seeks:</p> <p>1/ Approval/endorsement for the Councils revised masterplan and delivery strategy for the Sheffield Retail Quarter/Heart of the City 2 scheme.</p> <p>2/ Delegated authority for the delivery of the next and future phases of the Sheffield Retail Quarter/Heart of the City 2 scheme subject to compliance with the Councils budget processes, financial regulations and capital approval processes</p> <p>3/ Approval for the budget to deliver the next phase and for the site wide development management and master planning for the remainder of the phases</p> <p>4/ Confirmation that the Council will be prepared to use its Compulsory Purchase powers, if necessary, as a last resort in order to complete any acquisition required within the proposed development site.</p>	Cabinet	Joint Report of the Executive Directors, Place and Resources	13/3/18	Place Executive Director, Place, Executive Director, Resources

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21 Mar 2018	<p>Proposed Sheffield City Council (West Bar Square Regeneration) Compulsory Purchase Order (K)</p> <p>To seek authority to make a Compulsory Purchase Order (CPO) to acquire the interests and new rights in the land in Sheffield City Centre bounded by West Bar, Corporation Street and Bridge Street to enable the comprehensive redevelopment of the site with a mixed use development for office, residential, hotel and leisure uses, and provision of public realm space and car parking accommodation known as West Bar Square (the Scheme).</p>	Cabinet	Report of the Executive Director, Place	13/3/18	Place Matt Hayman Tel: 27 35130 matthew.hayman@sheffield.gov.uk



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21 Mar 2018	Promoting Independence (K)  The Promoting Independence project aims to enhance the offer available to adults in mental health accommodation so that they can have the greatest possible level of independence.	Cabinet	Report of the Executive Director, People Services	13/3/18	People Services Emma Shepherd Tel: 205 7464 emma.shepherd@sheffield.gov.uk
21 Mar 2018	Developing a Stable Adult Social Care Market in Sheffield (K)  The process that the Council has followed to propose fair and sustainable fee rates for independent sector care home, home care and supported living providers in Sheffield for the financial year 2018-19.	Cabinet	Report of the Executive Director, People Services	13/03/2018	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk

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28 Mar 2018	<b>Ethical Procurement</b>  This policy document articulates a series of revisions to protocols, process and tools across Sheffield City Council and its supply chain, to enable the Council to 'conduct business ethically, effectively and efficiently for the benefit of Sheffield'. In particular focusses on adopting three key tools, Social Value tests, Ethical Code of Conduct for suppliers and revised Tender processes.	Cabinet Member for Finance	Report of the Executive Director, Resources	28/2/18	Resources Filip Leonard Tel: 27 34823 filip.leonard@sheffield.gov.uk
Not before 2 Apr 2018	<b>School Calendar 2019/20 (K)</b>  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	Report of the Executive Director, People Services	TBC	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk

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18 Apr 2018	<p>Month 11 Capital Approvals (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet in the months when there is no Financial Monitoring Report (including authorisation of procurement strategies and the acceptance of grant funding as appropriate).</p>	Cabinet	Report of the Executive Director, Resources	10/4/18	<p>Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk</p>
23 May 2018	<p>Month 12 Capital Approvals (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet in the months when there is no Financial Monitoring Report (including authorisation of procurement strategies and the acceptance of grant funding as appropriate).</p>	Cabinet	Report of the Executive Director, Resources	15/5/18	<p>Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk</p>

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Not before 1 Jun 2018	Revenue Budget and Capital Programme Monitoring 2017/18 Month 12 as at 31/3/18 (K)  This report provides the Month 12 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2017/18.	Cabinet	Report of the Executive Director, Resources	TBC	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk