

# 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, Lewis Dagnall, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Chris Peace and Jim Steinke
  - 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)).

<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 7 Mar 2019	<p>Agreement with Guinness Housing Partnership for Supported Living Accommodation for People with Learning Disabilities</p> <p>To enter into a new agreement for supported living accommodation including provision for nominations by the Council to vacancies, the relationship with support providers and payments by the Council if Guinness incurs loss of income because of voids lasting longer than six weeks.</p>	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	<p>People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk</p>

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Not before 7 Mar 2019	<p>Programme of 7.5t Environmental Weight Restrictions for 2018/19 - Determine Response to Consultation on TRO</p> <p>To report on the responses to public consultation and the traffic regulation advert for the four proposed environmental weight restrictions and to seek approval for the recommendations to allow the restrictions to be progressed to implementation and inform the objectors accordingly.</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	<p>Place Chris Galloway Tel: 0114 2736208 christopher.galloway@sheffield .gov.uk</p>

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Not before 7 Mar 2019	<p>A57 Mosborough Parkway / Coisley Hill Congestion Scheme</p> <p>This report outlines the consultation responses to the proposed part time signalisation scheme at the A57 Mosborough Parkway / Coisley Hill roundabout, setting out the Council's response and seeking approval to construct the scheme.</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Gemma Carl Tel: 273 4192 gemma.carl@sheffield.gov.uk
Not before 7 Mar 2019	<p>Bus Hotspot Scheme on Langsett Road adjacent to Hillsborough Interchange</p> <p>To approve a bus hotspot scheme at this location including the making of a Traffic Regulation Order.</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Cate Jockel, David Ramsden Tel: 0114 2734192, Tel: 27 36178 cate.jockel@sheffield.gov.uk, david.ramsden@sheffield.gov.uk

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Not before 7 Mar 2019	<p>Woodhead Rd/Bramall Accident Reduction Scheme - Results of Consultation &amp; TRO Advert</p> <p>Report the results of the consultation on the scheme and the advert for the traffic regulation orders and make a recommendation(s) on how to proceed.</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Chris Galloway</p> <p>Tel: 0114 2736208</p> <p>christopher.galloway@sheffield.gov.uk</p>
Not before 7 Mar 2019	<p>Approval for Lease of Three Properties to Roundabout</p> <p>To gain approval to lease three properties from the Council's housing stock to Roundabout Limited, a homeless charity, to enable them to provide support services to vulnerable individuals.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Alex Young</p> <p>Tel: 27 35524</p> <p>alex.young@sheffield.gov.uk</p>

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Not before 7 Mar 2019	<p>Consultation Responses to the Proposed 20mph Speed Limits in the Wincobank and Hurlfield Areas</p> <p>Report details the consultation response to the proposed 20mph speed limit in the Wincobank area, part time advisory 20mph speed limit outside Wincobank Nursery Infant school and proposed 20mph speed limit in the Hurlfield area, reports the receipt of objections and sets out the Council's response.</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Matthew Lowe Tel: 273 6208 matthew.lowe@sheffield.gov.uk

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Not before 7 Mar 2019	<p>Approval for the new Road Safety Audit Standard 2018</p> <p>Report details a new Road Safety Audit Standard to replace the existing 2005 Standard in order to better comply with the latest national guidance from Highways England (HD 19/15) and to address identified deficiencies in the current standard</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	<p>Place Ashley Carnall</p> <p>Tel: 27 36161</p> <p>ashley.carnall@sheffield.gov.uk</p>
Not before 7 Mar 2019	<p>Proposed Disposal of Attercliffe Waterside Development Site</p> <p>Attercliffe Waterside is a long standing, ambitious canalside regeneration project. The land is owned by the Council, the Canal and River Trust and the Duke of Norfolk.</p> <p>The report seeks approval to enter into a joint sales agreement to market and bring the land forward for development.</p>	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	<p>Place Neil Jones</p> <p>Tel: 27 35549</p> <p>neil.jones@sheffield.gov.uk</p>

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18 Mar 2019	<p>School Calendar 2020/21 (K)</p> <p>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.</p>	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	TBC	<p>People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk</p>
Not before 18 Mar 2019	<p>Housing Infrastructure Fund Business Case Submission to Homes England / MHCLG (K)</p> <p>The report provides information about the HIF process, the Council's proposed package of interventions that require funding, associated risks and Council expenditure. It also seeks authority to delegate the acceptance of the final details of business case to the Cabinet Member for Development &amp; Transport.</p>	Leader of the Council	Report of the Executive Director, Place	TBC	<p>Place Janet Sharpe Tel: 27 35493 janet.sharpe@sheffield.gov.uk</p>



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Not before 18 Mar 2019	<p>Leader Review and an Integrated Approach to Supporting Young People (K)</p> <p>The report will present the findings and recommendations of the Leader's review of Young People Services which was initiated following the Cabinet decision in July 2018. The report will include recommendations as to the preferred way forward which Cabinet will be asked to approve. Cabinet will also be asked to approve and delegate to the Executive Director the authority to implement the outcome of the review and undertake a redesign or recommissioning process to establish a new service model.</p>	Leader of the Council	Report of the Executive Director, People Services	TBC	<p>People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk</p>

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Not before 18 Mar 2019	<p><b>The Draft Sheffield Plan (K)</b></p> <p>The report asks Members to approve the public engagement exercise on the first Draft of the Sheffield Local Plan ('The Sheffield Plan'). Members are also asked to approve the consultation programme which will be focussed on options for growth in the City.</p> <p>When eventually adopted, the new Plan will be the city's statutory local plan which will guide planning application decisions, alignment of infrastructure and the development of the city to 2035. It will replace the current Sheffield Core Strategy (2009) and 'saved' policies in the Sheffield Unitary Development Plan (1998).</p> <p>Responses to the consultation will be used to inform a revised draft of the plan (the formal 'Publication' Draft) which is scheduled for publication in summer 2019. A further 6 week period of public consultation will then follow before the plan is submitted to the Government for public examination (including public hearings) later that year. An independent planning inspector will consider whether the plan is sound and will then issue a report on their findings (including recommending any modifications that are necessary). It is hoped that the plan will be adopted by summer 2021 and thereafter will be reviewed on a five year cycle.</p>	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Simon Vincent Tel: 27 35897 simon.vincent@sheffield.gov.uk

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Not before 18 Mar 2019	Portobello Cycle Scheme (K)  To inform of proposals to provide cycling and walking improvements between University of Sheffield and Sheffield City Centre.	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Jayne Burbidge Tel: 273 6153 jayne.burbidge@sheffield.gov.uk
Not before 19 Mar 2019	Moor Market & Outdoor Market - Fees Revisions  To reduce the current discounted rent to the Moor Market Traders and to increase the rent to the Moor Outdoor Traders	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, Place	TBC	Place Richard Eyre Tel: 27 34704 richard.eyre@sheffield.gov.uk
20 Mar 2019	Maintaining a Stable Adult Social Care Market in Sheffield (K)  The report outlines recommendations to the Council's Cabinet regarding the fees for adult social care providers in Sheffield for the financial year 2019/20.	Cabinet	Report of the Executive Director, People Services	12/3/19	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk

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20 Mar 2019	<p>Supporting The TUC's Great Jobs Agenda</p> <p>A resolution was passed at Council 2018 to support the TUC's Great Jobs Agenda. The paper sets out the actions the Authority proposes to take to ensure that every job in this Authority is a great job, and relating those to the six standards.</p>	Cabinet	Report of the Executive Director, Resources	12/3/19	<p>Resources</p> <p>Mark Bennett</p> <p>Tel: 27 34081</p> <p>mark.bennett@sheffield.gov.uk</p>
20 Mar 2019	<p>The Sheffield Transport Strategy - Adoption and Emerging Programme of Projects (K)</p> <p>This report outlines the stakeholder engagement undertaken on the Transport Strategy, updates to the document in light of any new evidence, and an update on the emerging programme of projects.</p>	Cabinet	Report of the Executive Director, Place	12/3/19	<p>Place</p> <p>Tom Finnegan-Smith</p> <p>Tel: 27 36030</p> <p>tom.finnegan-smith@sheffield.gov.uk</p>

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20 Mar 2019	<p>Month 10 Capital Approvals (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.</p>	Cabinet	Report of the Executive Director, Resources	12/3/19	<p>Resources</p> <p>Damian Watkinson</p> <p>Tel: 27 36831</p> <p>damian.watkinson@sheffield.gov.uk</p>

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20 Mar 2019	<p>Commissioning Adult Learning in Community Settings (K)</p> <p>Lifelong Learning, Skills and Communities receive an annual grant from the Education Skills Funding Agency (ESFA). A proportion of this grant is used to commission adult learning provision from third sector providers to be delivered in their communities.</p> <p>The current sub-contracts with suppliers for the delivery of the service terminate in July 2019. Therefore a further commission needs to take place to ensure continuity of service from this date. This will require a procurement to be undertaken in compliance with domestic and EU legislation.</p>	Cabinet	Report of the Executive Director, People Services	12/3/19	<p>People Services Emma Beal Tel: 266 7503 emma.beal@sheffield.gov.uk</p>

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20 Mar 2019	Fostering Business Case (K)  To provide an overview of the proposed business case for the fostering service supporting the Children and Families sufficiency strategy.	Cabinet	Report of the Executive Director, People Services Reg 10 Notice	12/3/19	People Services Paul Dempsey Tel: 2736463 paul.dempsey@sheffield.gov.uk
20 Mar 2019	Extension of Refugee Resettlement (K)  Request to extend existing arrangements for refugee resettlement and introduce a further scheme.	Cabinet	Report of the Executive Director, Place	12/3/19	Place Carl Mullooly Tel: 07827 802611 carl.mullooly@sheffield.gov.uk
20 Mar 2019	Adult Social Care 2018 Local Account  Annual local account to inform people living in Sheffield what our Adult Social Care teams have achieved in 2017/18 and the plans for the year ahead.	Cabinet	Report of the Executive Director, People Services	12/3/19	People Services Liam Duggan Tel: 2930240 liam.duggan@sheffield.gov.uk

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20 Mar 2019	<p>Joint Commissioning of NHS and Social Care (K)</p> <p>This report sets out the rationale for the establishment of a joint commissioning committee between the CCG and Cabinet. Cabinet is asked to agree to the formal establishment of a joint commissioning committee to enable a single, place based approach to NHS and Social Care Commissioning.</p>	Cabinet	Report of the Director of Public Health	12/3/19	<p>Public Health Greg Fell Tel: 2057462 Greg.Fell@sheffield.gcsx.gov.uk</p>
Not before 20 Mar 2019	<p>Highway Maintenance Service Delivery Changes (K)</p> <p>Report seeking delegated Cabinet approval for a series of proposals to implement changes to some areas of the highway maintenance service.</p>	Cabinet Member for Environment and Streetscene	Report of the Executive Director, Place	12/3/19	<p>Place Philip Beecroft Tel: 273 5911 philip.beecroft@sheffield.gov.uk</p>



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20 Mar 2019	Council Run Deputyship Service - Implementation  Implementing a new service to provide a Council run Deputyship service for people who lack mental capacity to manage their own finances.	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	12/3/19	People Services Liam Duggan Tel: 2930240 liam.duggan@sheffield.gov.uk
25 Mar 2019	Upperthorpe Healthy Living Centre Funding  Seeking approval for the funding allocations for the Upperthorpe Healthy Living Centre for the next 3 years (1 <sup>st</sup> April 2019 to 31 <sup>st</sup> March 2022).	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, Place	25/03/2019	Place Tammy Barrass Tel: 27 35052 tammy.barrass@sheffield.gov. uk

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Not before 28 Mar 2019	<p>Launchpad Programme 2019 - 2022: Approval for Business Sheffield, City Growth to Enter into a Funding Agreement for ESIF (ERDF) Grant to Enable the Delivery of Business Support to Pre Start and Early Stage Businesses in Sheffield (up to 3 years old) (K)</p> <p>Launchpad is a city region wide programme delivering business support to pre starts and early stage businesses through Business Advisor one to one meetings, workshops and events. The proposal will effectively extend the current Launchpad programme which is in its third year by a further three years. Business Sheffield of City Growth is the delivery partner for the Launchpad programme in Sheffield.</p>	Executive Director, Place	Report of the Executive Director, Place	TBC	Place Yvonne Asquith Tel: 223 2392 yvonne.asquith@sheffield.gov.uk

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8 Apr 2019	<p><b>Increase in Bereavement Services Fees (K)</b></p> <p><b>Proposal to increase the following fees:</b></p> <ul style="list-style-type: none"> <li>• Exclusive rights to the grave plot from £925 to £950 (3%).</li> <li>• Interment (burial) from £1,090 to £1,200 (10%).</li> <li>• Cremations from £840 to £900 (7%).</li> </ul>	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, Place	TBC	<p>Place</p> <p>Lisa Firth</p> <p>Tel: 2053964</p> <p><a href="mailto:lisa.firth@sheffield.gov.uk">lisa.firth@sheffield.gov.uk</a></p>

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8 Apr 2019	<p><b>Increase in Parking Fees in Parks (K)</b></p> <p><b>Proposal to increase parking charges in Hillsborough, Graves, Millhouses and Endcliffe Parks and to be applied at any future additional sites.</b></p> <p><b>Pay and Display tariffs in these parks are increased from 50p per hour to 70p per hour (matching the on-street rate outside the city centre).</b></p>	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, Place	TBC	<p><b>Place</b></p> <p><b>Lisa Firth</b></p> <p><b>Tel: 2053964</b></p> <p><b><a href="mailto:lisa.firth@sheffield.gov.uk">lisa.firth@sheffield.gov.uk</a></b></p>
17 Apr 2019	<p><b>Month 11 Capital Approvals (K)</b></p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.</p>	Cabinet	Report of the Executive Director, Resources	9/4/19	<p><b>Resources</b></p> <p><b>Damian Watkinson</b></p> <p><b>Tel: 27 36831</b></p> <p><b><a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a></b></p>

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17 Apr 2019	<p>Sheffield Health and Wellbeing Strategy (K)</p> <p>The report sets out the strategy that the Health and Wellbeing Board have agreed for Sheffield. Cabinet is asked to note the contents of the strategy and agree to embed the implementation into SCC processes.</p>	Cabinet	Report of the Director of Public Health	09/04/2019	<p>Public Health Dan Spicer Tel: 27 34554 daniel.spicer@sheffield.gov.uk</p>

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June 2019	<p>Corporate Asset Management Plan (K)</p> <p>This Plan describes how we work to maximise the benefits derived from our land and property assets in supporting service delivery, raising revenue through rental income, delivering on our corporate priorities, raising capital to enable investment and pump priming development and regeneration opportunities through the redevelopment of significant sites and strategic disposals.</p>	Cabinet	Joint report of the Executive Directors, Place and Resources	TBC	<p>Place</p> <p>Tammy Whitaker</p> <p>Tel: 20 53230</p> <p>tammy.whitaker@sheffield.gov.uk</p>

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June 2019	<p>Housing Strategy Update 2018-2023</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	TBC	<p>Place</p> <p>Georgina Parkin</p> <p>Tel: 2736915</p> <p>georgina.parkin@sheffield.gov.uk</p>
June 2019	<p>Protecting Sheffield from Flooding (K)</p> <p>The City Council's strategic approach to protecting Sheffield from flooding and strategic plan for investment in the city's flood and water infrastructure.</p>	Cabinet	Report of the Executive Director, Place	TBC	<p>Place</p> <p>James Fletcher</p> <p>Tel: 273 5847</p> <p>james.fletcher@sheffield.gov.uk</p>

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June 2019	<p>Policy for Disposal of Land (to be aligned with Corporate Asset Management Plan)</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	<p>Place</p> <p>Tammy Whitaker</p> <p>Tel: 20 53230</p> <p>tammy.whitaker@sheffield.gov.uk</p>