

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).

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 9 May 2019	Agreement with Guinness Housing Partnership for Supported Living Accommodation for People with Learning Disabilities 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.	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	TBC	People Services Joe Horobin Tel: 2734943 joe.horobin@sheffield.gov.uk
Not before 9 May 2019	Approval for Lease of Three Properties to Roundabout 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.	Cabinet Member for Finance	Report of the Executive Director, Place	TBC	Place Alex Young Tel: 27 35524 alex.young@sheffield.gov.uk

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Not before 9 May 2019	Approval for the new Road Safety Audit Standard 2018 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	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Ashley Carnall Tel: 27 36161 ashley.carnall@sheffield.gov.uk
Not before 9 May 2019	A57 Mosborough Parkway / Coisley Hill Congestion Scheme 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.	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Gemma Carl Tel: 273 4192 gemma.carl@sheffield.gov.uk

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Not before 9 May 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 15 May 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	Form 2 - Launchpad	7/5/19	<p>Place Yvonne Asquith Tel: 223 2392 yvonne.asquith@sheffield.gov.uk</p>

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Not before 17 May 2019	Leader Review and an Integrated Approach to Supporting Young People (K) 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.	Leader of the Council	Report of the Executive Director, People Services	TBC	People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk

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Not before 17 May 2019	<p>The Draft Sheffield Plan (K) 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</p>	Cabinet Member for Business and Investment	Report of the Executive Director, Place	TBC	Place Simon Vincent Tel: 27 35897 simon.vincent@sheffield.gov.uk

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Not before 17 May 2019	Electric Works - Facilities Management Provider Procurement (K) Electric Works are required to appoint a Facilities Management provider through an open and competitive procurement process. The report seeks approval of the procurement strategy, authority to award and enter into the contract with the preferred supplier.	Cabinet Member for Business and Investment	Report of the Executive Director, Place	TBC	Place Carly Stratford Tel: 22 32390 carly.stratford@sheffield.gov.uk
Not before 17 May 2019	Highway Maintenance Service Delivery Changes (K) Report seeking delegated approval for a series of proposals to implement changes to some areas of the highway maintenance service.	Cabinet Member for Environment and Transport	Report of the Executive Director, Place	TBC	Place Philip Beecroft Tel: 273 5911 philip.beecroft@sheffield.gov.uk
29 May 2019	Month 12 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	21/5/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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29 May 2019	<p>Amendment to the Objects of the High Hazels Park Charity This report seeks Cabinet approval on behalf of the Council as Charity Trustee of High Hazels Park:</p> <p>(i) to the amendment to the wording describing the Charity's Objects in the amended Trust Deed attached to this report at Appendix 1 (as required by the Charity Commission and detailed in the Legal Implications section of this report; and</p> <p>(ii) to adopt the amended trust deed as the Charity's governing document.</p>	Cabinet	Report of the Executive Director, Place	21/5/19	Place Lisa Firth Tel: 2053964 lisa.firth@sheffield.gov.uk

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June 2019	Corporate Asset Management Plan (K) 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.	Cabinet	Joint report of the Executive Directors, Place and Resources	TBC	Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk
19 Jun 2019	Cleaning Services for Sheffield City Council's Buildings and other Premises. (K) Decision regarding the future delivery of cleaning services for Sheffield City Council's buildings and other premises.	Cabinet	Report of the Executive Director, Place Regulation 5 Notice	11/6/19	Place Andrew Kemp andrew.kemp@sheffield.gov.uk

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Not before 19 Jun 2019	Flood Protection Project (K) The City Council's strategic approach to protecting Sheffield from flooding and strategic plan for investment in the city's flood and water infrastructure.	Cabinet Member for Business and Investment	Report of the Executive Director, Place	TBC	Place James Fletcher Tel: 273 5847 james.fletcher@sheffield.gov.uk

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June 2019	<p>Policy for Disposal of Land (to be aligned with Corporate Asset Management Plan) 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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19 Jun 2019	Revenue Budget and Capital Programme Monitoring 2018/19 - as at 31/3/2019 (K) This report provides the outturn monitoring statement on the City Council's Revenue Budget and Capital Programme for 2018/19	Cabinet	Report of the Executive Director, Resources	10/06/2019	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk
19 Jun 2019	Month 1 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	11/6/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
19 Jun 2019	Disposal of Lease for Parkwood Springs Leisure Destination (K) To gain approval for the terms of lease which the Council proposes to dispose of for the redevelopment of the former Parkwood Springs ski village.	Cabinet	Report of the Executive Director, Place	11/6/19	Place Steve Birch Tel: 2735880 steve.birch@sheffield.gov.uk

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17 Jul 2019	Revenue Budget and Capital Programme Monitoring 2019/20 - as at 30/06/2019 (K) This report provides the Month 3 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20	Cabinet	Report of the Executive Director, Resources	08/07/2019	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk
17 Jul 2019	Month 2 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	9/7/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
18 Sep 2019	Month 4 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet Member for Finance	Report of the Executive Director, Resources	10/9/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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18 Sep 2019	Housing Strategy Update 2018-2023 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.	Cabinet	Report of the Executive Director, Place	TBC	Place Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk
Not before 21 Aug 2019	Month 3 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Leader of the Council	Report of the Executive Director, Resources	TBC	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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20 Nov 2019	Revenue Budget and Capital Programme Monitoring 2019/20 - as at 30/09/2019 (K) This report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20	Cabinet	Report of the Executive Director, Resources	11/11/2019	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk
9 Oct 2019	Month 5 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	1/10/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
20 Nov 2019	Month 6 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	12/11/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
18 Dec 2019	Month 7 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	10/12/19	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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15 Jan 2020	Month 8 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	7/1/20	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
19 Feb 2020	Month 9 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	11/2/20	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
18 Mar 2020	Month 10 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	10/3/20	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk
19 Feb 2020	Revenue Budget and Capital Programme Monitoring 2019/20 - as at 31/12/2019 (K) This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20	Cabinet	Report of the Executive Director, Resources	10/02/2020	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk

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15 Apr 2020	Month 11 Capital Approvals (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director, Resources	7/4/20	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk