

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, Mazher Iqbal, George Lindars-Hammond, Abtisam Mohamed, Bob Johnson, Mary Lea and Paul Wood
 - 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 21 Jun 2019	<p>Commissioning of Supported Accommodation for Care Leavers Aged 16+ (K)</p> <p>The report will seek approval to establish a framework of suitable and competent providers of supported accommodation to be accessed when necessary to support some young people who are leaving council care. These services will be one part of a wide ranging choice of living arrangements for young people once they reach leaving care age, to ensure all young people have the opportunity to make a successful transition to independent life as they grow up.</p>	Cabinet Member for Children and Families	Report of the Executive Director - People Services	13/06/2019	<p>People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk</p>

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Not before 21 Jun 2019	<p>Recommissioning of Daytime Short Break Activities for Disabled Children and Young People (K)</p> <p>The report will recommend that the Council recommissions from a range of third/independent sector providers, a programme of weekend and school holiday Short Break Services and Activities for Disabled Children and Young People in Sheffield. These services provide important leisure and development activities for disabled children and provide a break from caring for parents and carers.</p>	Cabinet Member for Children and Families	Report of the Executive Director - People Services	13/06/2019	<p>People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk</p>

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Not before 27 Jun 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 Transport and Development	Report of the Executive Director, Place	TBC	<p>Place Ashley Carnall Tel: 27 36161 ashley.carnall@sheffield.gov.uk</p>
Not before 27 Jun 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 Transport and Development	Report of the Executive Director, Place	TBC	<p>Place Gemma Carl Tel: 273 4192 gemma.carl@sheffield.gov.uk</p>

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Not before 28 Jun 2019	<p>Observational Contact Service (K)</p> <p>Since April 2013 the contract for observational contact for children in care has been commissioned externally. This contract has ended, with no option to extend so there is need to explore procurement options to continue to fulfil our statutory duty to provide contact.</p>	Cabinet Member for Children and Families	Report of the Executive Director - People Services	TBC	<p>People Services Paul Dempsey Tel: 2736463 paul.dempsey@sheffield.gov.uk</p>

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Not before 1 Jul 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>
Not before 1 Jul 2019	<p>Highway Maintenance Service Delivery Changes (K)</p> <p>Report seeking delegated approval for a series of proposals to implement changes to some areas of the highway maintenance service.</p>	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	<p>Place Philip Beecroft Tel: 273 5911 philip.beecroft@sheffield.gov.uk</p>

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Not before 1 Jul 2019	<p>Removal of the A61 Heeley Tidal System: Objections to the Amendment of Various Traffic Regulation Orders</p> <p>The removal of the Heeley 'tidal' system requires amendment to various existing waiting and loading restrictions. A decision will be needed to uphold or overrule any objections that may be received in relation to those amendments.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	<p>Place Simon Nelson Tel: 2736176 simon.nelson@sheffield.gov.uk</p>
17 Jul 2019	<p>Disposal of Lease for Parkwood Springs Leisure Destination (K)</p> <p>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.</p>	Cabinet	Report of the Executive Director, Place	9/7/19	<p>Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk</p>

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17 Jul 2019	<p>Council Housing Stock Increase Programme (K)</p> <p>The report sets out the plans to increase the number and range of new Council housing to meet housing need over the next 10 years.</p>	Cabinet	Report of the Executive Director, Place	9/7/19	<p>Place</p> <p>Janet Sharpe</p> <p>Tel: 27 35493</p> <p>janet.sharpe@sheffield.gov.uk</p>
17 Jul 2019	<p>Young Peoples Substance Misuse Service (K)</p> <p>Needs analysis to retender the contract to provide harm reduction advice and intervention to young people affected by substance misuse.</p>	Cabinet	Report of the Executive Director, People Services	9/7/19	<p>People Services</p> <p>Carol Fordham</p> <p>Tel: 205 7493</p> <p>carol.fordham@sheffield.gov.uk</p>
17 Jul 2019	<p>Revenue Budget and Capital Programme Monitoring 2019/20 - as at 30/06/2019 (K)</p> <p>This report provides the Month 3 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2019/20</p>	Cabinet	Report of the Executive Director, Resources	9/7/19	<p>Resources</p> <p>David Phillips</p> <p>Tel: 27 35872</p> <p>Dave.Phillips@sheffield.gov.uk</p>

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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
17 Jul 2019	Sheffield Olympic Legacy Park To provide an update on the future direction of Sheffield Olympic Legacy Park, including future governance arrangements, role of wider stakeholders, funding, and options for a private sector development partner.	Cabinet	Report of the Executive Director, Place	9/7/19	Place Edward Highfield Tel: 2232349 edward.highfield@sheffield.gov.uk
17 Jul 2019	Developing The Sheffield Street Tree Strategy The report will seek Cabinet approval to begin the process of developing a new Street Tree Strategy and provide an update on progress following the street trees joint position statement.	Cabinet	Report of the Executive Director, Place	9/7/19	Place James Henderson Tel: 20 53126 james.henderson@sheffield.gov.uk

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Not before 5 Aug 2019	Approval of Annual External Grant Receipts (2019/20) (K) The report seeks approval from the Cabinet Member for those grants offers within each portfolio that are annually recurrent.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Resources	2/7/19	Resources Mark Wassell Tel: 27 34031 mark.wassell@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.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Resources	TBC	Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk

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Not before 2 Sep 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, Resources and Governance	Report of the Executive Director, Place	TBC	<p>Place Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk</p>

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Not before 2 Sep 2019	<p>Objections to the Introduction/Amendment of Various Traffic Regulation Orders Required for the completion of a Cycle Route between the University of Sheffield and the City Centre</p> <p>The completion of a cycle route between the University of Sheffield and the City Centre requires the introduction/amendment of various traffic orders. A decision will be needed to uphold or overrule any objections that may be received in relation to those orders.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Simon Nelson Tel: 2736176 simon.nelson@sheffield.gov.uk

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18 Sep 2019	<p>The Sheffield City Council Digital Connectivity Strategy (K)</p> <p>To note the content of the Sheffield City Council Digital Connectivity Strategy and to approve the implementation of the activities/projects listed. This includes entering into concession contracts or similar for 5G, Internet of Things, Social Housing Broadband and further Public Access Wi-Fi.</p>	Cabinet	Report of the Executive Director, Resources	10/9/19	<p>Resources David Oliver Tel: 07792 846021 david.oliver@sheffield.gov.uk</p>

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Not before 18 Sep 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 Tammy Whitaker Tel: 20 53230 tammy.whitaker@sheffield.gov.uk</p>
18 Sep 2019	<p>Month 4 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	10/9/19	<p>Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk</p>

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18 Sep 2019	<p>Housing Strategy Update 2018-2023 & Affordable Housing Policy</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 Georgina Parkin Tel: 2736915 georgina.parkin@sheffield.gov.uk</p>
9 Oct 2019	<p>Month 5 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	1/10/19	<p>Resources Damian Watkinson Tel: 27 36831 damian.watkinson@sheffield.gov.uk</p>

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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
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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Not before 2 Jan 2020	<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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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
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	10/02/20	Resources David Phillips Tel: 27 35872 Dave.Phillips@sheffield.gov.uk

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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
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