

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), Jackie Drayton, Terry Fox, Mazher Iqbal, Mark Jones, 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 23 Jan 2020	Purchase of 44 Carfield Avenue, Meersbrook, Sheffield, S8 9HZ The purchase of 44 Carfield Avenue, a nine bedroom detached dwelling house, for use by the People Services Directorate to meet the Council's Corporate Parenting responsibilities in providing sufficient accommodation for looked after children and care leavers.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, People Services	TBC	Resources Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk
Not before 23 Jan 2020	Sheffield 20mph Speed Limit Strategy: Consideration of Objections to the Introduction of 20mph Speed Limit Orders in Hillsborough, Sharrow Vale and Fox Hill To report objections received in response to the advertising of the intention to make these 20mph Speed Limit Orders.	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Simon Nelson Tel: 0114 2736176 simon.nelson@sheffield.gov.uk

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Not before 23 Jan 2020	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 Transport and Development	Report of the Executive Director, Place	TBC	Place Gemma Carl Tel: 0114 2734192 gemma.carl@sheffield.gov.uk
Not before 23 Jan 2020	Highway Maintenance Service Delivery Changes Report seeking delegated approval to the Director of Finance and Commercial Services in consultation with the Executive Director, Place and the Director of Legal and Governance for a series of proposals to implement changes to some areas of the highway maintenance service following the finalisation of the commercial changes required to the Streets Ahead contract.	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	Place Philip Beecroft Tel: 0114 2735911 philip.beecroft@sheffield.gov.uk

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Not before 11 Feb 2020	<p>School Admission Arrangements for the 2021/22 Academic Year (K)</p> <p>The Local Authority is responsible for setting admission arrangements for all Community and Voluntary Controlled Schools. It must “Determine” and publish its admission arrangements every year. There is a requirement to consult on the arrangements once every seven years unless there are significant changes proposed.</p> <p>There are proposed changes to catchment area arrangements at King Edward VII School for 2021/22 and therefore the Authority has taken the opportunity to consult on its full Admission Arrangements. Admission Arrangements must be determined by 28 February 2020 at the latest.</p>	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	3/2/2020	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk

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Not before 12 Feb 2020	<p>Disposal of Land at Prince of Wales Road, Manor Top (K)</p> <p>The report will set out proposals for a new retail development and how the retention of an existing boxing club are to be achieved at Manor Top.</p>	Leader of the Council	Report of the Executive Director, Place	04/02/20	<p>Place David White Tel: 0114 2735465 david.white2@kier.co.uk</p>
19 Feb 2020	<p>People Keeping Well - Next Steps (2020-2022) (K)</p> <p>The purpose of this report is to outline People Keeping Well (which is part of Better Care Fund) for the next two years.</p> <p>NB People Keeping Well is Sheffield's community based approach to improving people's health and wellbeing and is delivered by voluntary, community and faith organisations (sometimes references as social prescribing).</p>	Cabinet	Report of the Executive Director, People Services	11/2/20	<p>People Services Emma Dickinson Tel: 07584 386 707 emma.dickinson@sheffield.gov.uk</p>

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19 Feb 2020	Revenue Budget and Capital Programme for 2020/21 (K) Report to propose the Council's Revenue Budget and Capital Programme for the Year 2020/21.	Cabinet	Report of the Executive Director, Resources	11/2/20	Resources Ryan Keyworth Tel: 0114 2057303 ryan.keyworth@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	11/2/20	Resources David Phillips Tel: 0114 2735872 Dave.Phillips@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: 0114 2736831 damian.watkinson@sheffield.gov.uk

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19 Feb 2020	<p>Appropriation of the Former Hemsworth Primary School site (Blackstock Road, Gleadless Valley, S14 1AA) for Housing Purposes (K)</p> <p>To seek approval for the former Hemsworth Primary School site to be appropriated for the purposes of Part II of the Housing Act 1985 to be used for the provision of housing suitable for older people, and to request that previous decisions by Cabinet regarding the use and disposal of the site be rescinded to enable this.</p>	Cabinet	Report of the Executive Director, Place	11/2/20	Place Janet Sharpe Tel: 0114 2735493 janet.sharpe@sheffield.gov.uk
Not before 19 Feb 2020	<p>Discretionary Support for Inward Investment (K)</p> <p>Support for the provision of financial encouragement for inward investment into Sheffield in return for social and economic benefits.</p>	Cabinet	Report of the Executive Director, Place	TBC	Place Ben Morley Tel: 0114 2232389 ben.morley@sheffield.gov.uk

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19 Feb 2020	<p>Inclusion Strategy (K)</p> <p>A co-produced clear vision and strategy for inclusion in Sheffield, including Special Educational Needs and Disabilities. Based on research, focus groups, co-production sessions and consultation.</p>	Cabinet	Report of the Executive Director, People services	10/02/2020	<p>People Services Richard Armstrong</p> <p>Richard.armstrong1@nhs.net</p>
19 Feb 2020	<p>Proposal for Alternative Governance Arrangements for Sheffield City Council (K)</p> <p>In May 2020 a referendum will be held to determine whether the Council retains its leader and cabinet model of decision making, or moves to the committee system model. The Council is required to draw up and publish proposals for a committee system before holding the referendum. The report presents a proposal as recommended by Full Council, for Cabinet's consideration.</p>	Cabinet	Report of the Executive Director, Resources	10/02/2020	<p>Resources Gillian Duckworth</p> <p>gillian.duckworth@sheffield.gov.uk</p>

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18 Mar 2020	Global Refugee Resettlement Programme (K) The report will provide details of a request for the Council to resettle refugees under the Government's new Global Resettlement Programme.	Cabinet	Report of the Executive Director, Place	10/3/20	Place Carl Mullooly Tel: 07827 802611 carl.mullooly@sheffield.gov.uk

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18 Mar 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>	Council	Report of the Executive Director, People Services	10/03/20	People Services Sam Martin Tel: 0114 2296140 sam.martin@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: 0114 2736831 damian.watkinson@sheffield.gov.uk
18 Mar 2020	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	10/3/20	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk

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18 Mar 2020	Care Home Payment Model Change Implementation The proposal is to implement the new Care Home Payment Model whereby Care Homes with whom the Council contracts will be paid their fee gross as opposed to net of the resident's contribution and Care home residents will be charged by the City Council as opposed to their Care Home.	Cabinet	Report of the Executive Director, People Services	10/03/2020	People Services Liam Duggan Tel: 0114 2930240 liam.duggan@sheffield.gov.uk

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Not before 18 Mar 2020	<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	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@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: 0114 2736831 damian.watkinson@sheffield.gov.uk
27 May 2020	Improving the Condition & Quality of Private Sector Housing in Sheffield Strategy 2020-25 (K) The Sheffield Private Sector Housing Strategy 2020-2025 sets out a strategic approach for how the Council plan to support good housing standards within private sector homes in Sheffield.	Cabinet	Report of the Executive Director, Place	11/2/20	Place Suzanne Allen Tel: 0114 27 34943 suzanne.allen@sheffield.gov.uk
Not before 30 Apr 2020	Highway Maintenance Service Delivery Changes - Street Lighting Dimming (K) Report seeking approval of the outcomes of the Street Dimming trials.	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	Place Philip Beecroft Tel: 0114 2735911 philip.beecroft@sheffield.gov.uk

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