

# SHEFFIELD CITY COUNCIL

## SCHEDULE OF FORTHCOMING EXECUTIVE DECISIONS

The Schedule is published fortnightly and items added within the last fourteen 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](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 27 Aug 2020	<p>Norton Lane: Report on the objection to the proposed advertised Traffic Regulation Order for Double Yellow Lines</p> <p>This report describes the objections to the proposed measures to restrict inappropriate parking on Norton Lane, Meadowhead, through the introduction of double yellow line parking restrictions.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Andy Godson Tel: 0114 2736205 <a href="mailto:andrew.godson@sheffield.gov.uk">andrew.godson@sheffield.gov.uk</a>
Not before 27 Aug 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	TBC	Place David White Tel: 0114 2735465 <a href="mailto:david.white@sheffield.gov.uk">david.white@sheffield.gov.uk</a>

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Not before 27 Aug 2020	<p>Highway Maintenance Service Delivery Changes - Street Lighting Dimming (K)</p> <p>Report seeking approval of the outcomes of the Street Dimming trials.</p>	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	<p>Place Gillian Charters Tel: 0114 2037528 <a href="mailto:gillian.charters@sheffield.gov.uk">gillian.charters@sheffield.gov.uk</a></p>
Not before 27 Aug 2020	<p>Sale of Land at Shortridge Street and Baltic Road, Attercliffe</p> <p>The report seeks to approve the sale of Council land to a special purchaser, who owns neighbouring land, on a private treaty basis.</p>	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Place	TBC	<p>Place Tammy Whitaker Tel: 0114 2053230 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a></p>

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Not before 27 Aug 2020	<p>Waste Management Policy &amp; TEEP (Technically, Environmentally and Economically Practicable) Update - 2020</p> <p>The report updates the Council's waste policies which were last fully reviewed and updated in 2017 as part of the Council's Waste Contract Review.</p>	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	Place Alastair Black Tel: 0114 20 37621 <a href="mailto:alastair.black@sheffield.gov.uk">alastair.black@sheffield.gov.uk</a>
Not before 27 Aug 2020	<p>Month 3 Capital Approvals 2020/21 (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by the Leader of the Council.</p>	Leader of the Council	Report of the Executive Director, Resources	19/08/20	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>

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Not before 1 Sep 2020	<p>Procurement of Provision of Self-Drive Vehicle Hire (K)</p> <p>The report seeks approval for the tender and procurement route for provision of Self-Drive Vehicle Hire.</p>	Cabinet Member for Transport and Development	Report of the Executive Director, Place	TBC	Place Michael Hague Tel: 0114 2037572 <a href="mailto:michael.hague@sheffield.gov.uk">michael.hague@sheffield.gov.uk</a>
Not before 7 Sep 2020	<p>Acquisition of Land as a Substitute Site in the Brownfield Acquisition Programme (K)</p> <p>The report seeks authority to agree the purchase of a brownfield site, carry out improvement and management and then re-sell for development.</p>	Leader of the Council	Report of the Executive Director, Place	26/08/20	Place Tammy Whitaker Tel: 0114 2053230 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a>

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Not before 11 Sep 2020	<p>Leasehold Buildings Insurance Contract (K)</p> <p>The report seeks authority to procure a contract for Leasehold Buildings Insurance for the period 1<sup>st</sup> April 2021 to 30 March 2026, to provide Buildings insurance cover for all Sheffield City Council leaseholder flats and maisonettes originally purchased under Right to Buy legislation. In addition, to explore insurance costs for a future estimated 200 Shared Ownership Properties.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	03/09/20	Place Catherine Hill Tel: 07900736718 <a href="mailto:Catherine.Hill@sheffield.gov.uk">Catherine.Hill@sheffield.gov.uk</a>
23 Sep 2020	<p>Medium Term Financial Analysis (MTFA) 2021/22 to 2024/25 (K)</p> <p>The report will provide an analysis of the Council's medium term financial position, considering latest changes and estimates of risk up to 2025.</p>	Cabinet	Report of the Executive Director, Resources	15/9/20	Resources Ryan Keyworth Tel: 0114 2057303 <a href="mailto:ryan.keyworth@sheffield.gov.uk">ryan.keyworth@sheffield.gov.uk</a>

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23 Sep 2020	<p>Month 4 Capital Approvals 2020/21 (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	15/9/20	<p>Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a></p>
23 Sep 2020	<p>Leases of Former Coach House and Bowls Pavilion Hillsborough Park</p> <p>To seek approval of Cabinet, acting as the Trustees of the Hillsborough Park Trust, to the grant of new leases of the former Coach House and Bowls Pavilion to Age UK Sheffield.</p>	Cabinet	Report of the Executive Director, Place	15/9/20	<p>Place Ian Wrightson Tel: 0114 2735621 <a href="mailto:ian.wrightson@sheffield.gov.uk">ian.wrightson@sheffield.gov.uk</a></p>

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23 Sep 2020	<p><b>Sector Routeways - Acceptance of European Social Funding (K)</b></p> <p>Based on SCC successful “Building Block” initiative. This scheme will operate ‘crash course’ training for the unemployed, designed by employers, to enable work placements leading to employment in key “at need” labour sectors of Construction, Care, Digital, Engineering and Manufacturing.</p>	Cabinet	Report of the Executive Director, People Services	15/9/20	<p>People Services Kevin Straughan Tel: 07891 010962 <a href="mailto:kevin.straughan@sheffield.gov.uk">kevin.straughan@sheffield.gov.uk</a></p>



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23 Sep 2020	<p><b>Commissioning New Care and Supported Services for People with Complex Needs (K)</b></p> <p>The report outlines the needs of a small but growing cohort of people in the city who have complex and challenging needs and recommends the commissioning of new services to meet these needs.</p>	Cabinet	Report of the Executive Director, People Services	15/9/20	<p>People Services Sam Martin Tel: 0114 2296140 <a href="mailto:sam.martin@sheffield.gov.uk">sam.martin@sheffield.gov.uk</a></p>

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23 Sep 2020	<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	15/9/20	Place Tammy Whitaker Tel: 0114 2053230 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a>

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Not before 23 Sep 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 <a href="mailto:tammy.whitaker@sheffield.gov.uk">tammy.whitaker@sheffield.gov.uk</a>

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21 Oct 2020	Month 5 Capital Approvals 2020/21 (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	13/10/20	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
18 Nov 2020	Month 6 Capital Approvals 2020/21 (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	10/11/20	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
18 Nov 2020	Revenue Budget and Capital Programme Monitoring 2020/21 - as at 30/09/2020 (K)  This report provides the Month 6 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2020/21.	Cabinet	Report of the Executive Director, Resources	10/11/20	Resources David Phillips Tel: 0114 2735872 <a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>

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16 Dec 2020	Month 7 Capital Approvals 2020/21 (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	8/12/20	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
20 Jan 2021	Month 8 Capital Approvals 2020/21 (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	12/1/21	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
17 Feb 2021	Revenue Budget and Capital Programme Monitoring 2020/21 - as at 31/12/2020 (K)  This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2020/21.	Cabinet	Report of the Executive Director, Resources	9/2/21	Resources David Phillips Tel: 0114 2735872 <a href="mailto:Dave.Phillips@sheffield.gov.uk">Dave.Phillips@sheffield.gov.uk</a>

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17 Feb 2021	Month 9 Capital Approvals 2020/21 (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	9/2/21	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
17 Mar 2021	Month 10 Capital Approvals 2020/21 (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	9/3/21	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>
21 Apr 2021	Month 11 Capital Approvals 2020/21 (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	13/4/21	Resources Damian Watkinson Tel: 0114 2736831 <a href="mailto:damian.watkinson@sheffield.gov.uk">damian.watkinson@sheffield.gov.uk</a>