

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 Co-operative Executive, Executive Highways Committee, Individual Executive 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:
 - **Co-operative Executive** - Councillors Terry Fox (Chair), Jayne Dunn, Julie Grocutt, Mazher Iqbal, Douglas Johnson, George Lindars-Hammond, Cate McDonald, Alison Teal, Paul Turpin and Paul Wood
 - Where **Individual Executive 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 Co-operative Executive and Executive Highways Committee and Individual Executive 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 Jun 2021	<p>Procurement of Statutory Compliance Contracts - Fire Safety (K)</p> <p>The procurement of contracts to inspect and maintain fire management systems in buildings for which the Council has responsibility and the provision of fire risk assessments.</p>	Executive Member for Finance and Resources	Report of the Executive Director, Place.	TBC	Place Jason Peck jason.peck@sheffield.gov.uk
Not before 15 Jul 2021	<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 david.white@sheffield.gov.uk

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Not before 15 Jul 2021	<p>Sheffield Street Tree Strategy - Implementing the Working Strategy for the Removal and Planting of Street Trees</p> <p>This report builds on the principles of the Sheffield Street Tree Strategy and outlines a new decision process, including new public consultation approach for the removal and planting of street trees.</p>	Executive Member for Housing, Roads and Waste Management	Report of the Executive Director, Place	TBC	Place Gillian Charters Tel: 0114 2037528 gillian.charters@sheffield.gov.uk

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Not before 15 Jul 2021	<p>Acceptance and Issuing (where required) of Sheffield City Region Brownfield Housing Fund Grant Funding (K)</p> <p>Sheffield City Region has endorsed the allocation of 'early delivery' Brownfield Housing Fund grant funding to the Council to support the development of strategic regeneration projects.</p> <p>The report will seek approval to accept and issue grants (where required, with appropriate delegated authority sought).</p>	Executive Member for City Futures: Development, Culture and Regeneration	Report of the Executive Director, Place	TBC	Place Janet Sharpe Tel: 0114 2735493 janet.sharpe@sheffield.gov.uk

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Not before 20 Jul 2021	<p>Approval to extend a current contract for 6 months to Sheffield Women's Aid to continue provide refuge accommodation</p> <p>To award an extension of 6 months, by way of variation, to the existing contract to Sheffield Women's Aid, the current provider of refuge accommodation in Sheffield, to continue to provide a service until a new service can be procured.</p> <p>The key reason for the extension is to allow us time to respond to our new duties under the Domestic Abuse Act.</p> <p>The extra time will ensure the provision of much needed refuge accommodation for women and children at risk of domestic abuse continues to be in place whilst a comprehensive needs assessment takes place, recommendations are made regarding the service requirements for the next five years and a tender process is undertaken requirements under the Public Contracting Regulations and Council Standing Orders, to procure new safe accommodation based on the need.</p>	Executive Member for Health and Social Care	Report of the Executive Director, People Services	TBC	People Services Ann Ellis ann.ellis@sheffield.gov.uk

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21 Jul 2021	<p>Receipt of the Adult Education Budget Grant from Sheffield City Region (K)</p> <p>To seek approval to accept the Adult Education Budget, which will now be received through Sheffield City Region instead of the ESFA, as part of the movement of funding for the devolution deal.</p>	Executive Member for Inclusive Economy, Jobs and Skills	Report of the Executive Director, People Services	12/7/21	People Services Kevin Straughan Tel: 07891 010962 kevin.straughan@sheffield.gov.uk
21 Jul 2021	<p>Revenue Budget and Capital Programme Monitoring Outturn Report 2020-21 (K)</p> <p>The report will inform Cabinet on the 2020-21 Year End Outturn against the 20-21 Revenue Budget and Capital Programme.</p>	Co-operative Executive	Report of the Executive Director, Resources	13/7/21	Resources Paul Schofield Tel: 0114 2736000 paul.schofield@sheffield.gov.uk

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21 Jul 2021	<p>Month 2 Capital Approvals 2021/22 (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.</p>	Co-operative Executive	Report of the Executive Director, Resources	13/7/21	<p>Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk</p>
21 Jul 2021	<p>Commissioning and Procurement of Community Dementia Support (K)</p> <p>The purpose of the report is to seek Cabinet approval for the Community Dementia Commissioning Plan for 2021-2027, the implementation of this and the procurement and award of a contract and a number of grants.</p>	Co-operative Executive	Report of the Executive Director, Resources	13/7/21	<p>People Services Joanne Knight Tel: 01142057142 joanne.knight@sheffield.gov.uk</p>

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21 Jul 2021	<p>Procurement of Daytime Opportunities for people living with Dementia (K)</p> <p>To seek approval to implement the original decision to procure and award a number of contracts in relation to daytime opportunities for people living with dementia.</p>	Co-operative Executive	Report of the Executive Director, People Services	13/7/21	<p>People Services Deborah Willoughby</p> <p>deborah.willoughby@sheffield.gov.uk</p>
21 Jul 2021	<p>Provision of a new contract to Learn Sheffield (K)</p> <p>The report is to seek Cabinet approval to renew the contract between Sheffield City Council (SCC) and Learn Sheffield which supports the delivery of our statutory duties for school improvement.</p>	Co-operative Executive	Report of the Executive Director, People Services	13/7/21	<p>People Services Nicola Shearstone Tel: 27 34041</p> <p>nicola.shearstone@sheffield.gov.uk</p>

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21 Jul 2021	<p>Our Sheffield : One Year Plan (K)</p> <p>The report will request the Co-operative Executive's approval of a plan setting out the Council's commitments and priorities for the year ahead, including steps to recover from the pandemic, and actions to improve core services.</p>	Co-operative Executive	Report of the Director of Policy, Performance and Communications	13/7/21	<p>Policy, Performance and Communications Laurie Brennan Tel: 0114 2734755 laurie.brennan@sheffield.gov.uk</p>
21 Jul 2021	<p>Transition to a Committee System of Governance (K)</p> <p>The report outlines the proposed programme for the Transition to a Committee System and seeks a budget and delegations to enable the programme to move forward in consultation with the Governance Committee.</p>	Co-operative Executive	Report of the Director of Legal and Governance (and Monitoring Officer)	13/7/21	<p>Resources Gillian Duckworth Tel: 0114 2734018 gillian.duckworth@sheffield.gov.uk</p>

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Not before 26 Jul 2021	<p>Corporate and Housing Flooring Tender (K)</p> <p>This report seeks authority to procure and appoint a supplier to supply and install flooring products across Sheffield City Council's Corporate and Housing estates.</p>	Executive Member for Finance and Resources	Report of the Executive Director, Resources	TBC	<p>Resources Tim Dent Tel: 20 53646 Tim.Dent@sheffield.gov.uk</p>
3 Aug 2021	<p>Fairer Contributions Policy - Maximum Charge</p> <p>Update to the Fairer Contributions Policy, to uplift the maximum charge for people in receipt of non-residential care.</p>	Executive Member for Health and Social Care	Report of the Executive Director, People Services	TBC	<p>People Services Liam Duggan Tel: 0114 2930240 liam.duggan@sheffield.gov.uk</p>

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Not before 3 Aug 2021	<p>Website and Intranet Replacement Project (K)</p> <p>The Website and Intranet Replacement Project has been formed to re-platform the Council's existing Content Management System (CMS) which hosts the customer website and staff intranet. The re-platforming will be to a lower cost Drupal cloud-based content management and hosting solution where we will be working with a third-party service provider. We will be moving away from the existing Adobe Experience Manager (AEM) platform, the contract of which expires on 31/7/22.</p> <p>This funding request is for the costs we will incur working with the new service provider and costs for additional resources which will be needed for 12 months.</p>	Executive Member for Finance and Resources	Report of the Executive Director, Resources	TBC	<p>Resources Edward Stewart</p> <p>Edward.Stewart@sheffield.gov.uk</p>

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Not before 12 Aug 2021	Mental Health 21/22 Budget and Fees (K) The report will outline proposals to increase mental health providers' fees in the 21/22 financial year.	Executive Member for Health and Social Care	Report of the Executive Director, People Services	TBC	People Services Louisa King louisa.king@sheffield.gov.uk
25 Aug 2021	Month 3 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Leader of the Council	Report of the Executive Director, Resources	17/8/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk
22 Sep 2021	Revenue Budget and Capital Programme Monitoring 2021-22 - Quarter 1 (K) The report will provide the Quarter 1 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2021-22.	Co-operative Executive	Report of the Executive Director, Resources	14/9/21	Resources Paul Schofield Tel: 0114 2736000 paul.schofield@sheffield.gov.uk

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22 Sep 2021	<p>The City of Sheffield (1, 3 & 5 Mount Pleasant) Compulsory Purchase Order 2021</p> <p>The purpose of this report is to seek authority to make a Compulsory Purchase Order in respect of 1, 3 & 5 Mount Pleasant, Sheffield, S35 2WD to allow the properties to be renovated and occupied.</p>	Co-operative Executive	Report of the Executive Director, Place	14/9/21	Place Neil Dunk Tel: 0114 27 34585 neil.dunk@sheffield.gov.uk
22 Sep 2021	<p>Sheffield Land and Property Plan (K)</p> <p>To seek approval of the Sheffield Land & Property Plan and to the future approval of policies and procedures linked to the Plan by way of Individual Cabinet Member (ICM) approval.</p>	Co-operative Executive	Joint report of the Executive Directors, Place and Resources	14/9/21	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk

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22 Sep 2021	Month 4 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	14/09/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk
20 Oct 2021	Month 5 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	12/10/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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17 Nov 2021	Revenue Budget and Capital Programme Monitoring 2021-22 - Quarter 2 (K) The report will provide the Quarter 2 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2021-22.	Co-operative Executive	Report of the Executive Director, Resources	9/11/21	Resources Paul Schofield Tel: 0114 2736000 paul.schofield@sheffield.gov.uk
17 Nov 2021	Month 6 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	9/11/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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15 Dec 2021	Month 7 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	7/12/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk
19 Jan 2022	Month 8 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	11/01/22	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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16 Feb 2022	Revenue Budget and Capital Programme Monitoring 2021-22 - Quarter 3 (K) The report will provide the Quarter 3 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2021-22.	Co-operative Executive	Report of the Executive Director, Resources	8/2/22	Resources Paul Schofield Tel: 0114 2736000 paul.schofield@sheffield.gov.uk
16 Feb 2022	Month 9 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	8/2/22	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk
16 Feb 2022	Revenue Budget and Capital Programme for 2022/23 (K) Report to propose the Council's Revenue Budget and Capital Programme for the financial year 2022/23.	Co-operative Executive	Report of the Executive Director, Resources	8/2/22	Resources Ryan Keyworth Tel: 0114 2057303 ryan.keyworth@sheffield.gov.uk

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16 Mar 2022	Month 10 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	8/3/22	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk
20 Apr 2022	Month 11 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue.	Co-operative Executive	Report of the Executive Director, Resources	12/4/22	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk