

Transitional Committees 2021/22 – Work Programmes

Last updated: October 12th 2021

Transitional Committee 1 – Our Council

Meeting Dates 2021: 14th October @ 4:00pm; 11th November @ 4:00pm; 9th December @10:00am

Chair: Zahira Naz, Dawn Dale. Deputy: Christine Gilligan-Kubo

Exec Members: Terry Fox, Julie Grocutt, Cate McDonald

Senior Lead Officer: Eugene Walker, Executive Director of Resources

Draft Work Programme

Corporate Priorities	To consider and advise on longer term priorities that will form the basis of the 3-5 year Corporate Plan, and priority based budget which will provide the strategic structure within which committees will make decisions in the coming years.	Laurie Brennan/Cllr Cate McDonald	14th October 2021 To follow up with a one off workgroup and report back to Committee, and to advise Co-operative Executive
Customer Experience	To advise on how we can deliver the One Year Plan commitment to improve customer experience. Initial briefing session on aims, objectives, progress and priorities re Customer Experience Programme – leading to development of Committee’s focus and approach.	Mark Bennett	14th October 2021 To follow up with workgroup(s) and an evidence gathering session, to report back to Committee and Co-operative Executive
Performance Management	To advise on how we can deliver the One Year Plan commitment to establish a robust performance approach and culture in the organisation to drive improvement, accountability and deliver better services for Sheffielders.	James Henderson	11th November 2021

	Initial briefing to be arranged for Chairs and lead officers to determine best focus and approach for TC involvement.		
Transitional Committee 2 – Communities and Neighbourhoods			
Meeting Dates 2021: 12th October @ 3:30pm; 16th November @ 3:30pm; 14th December @3:30pm			
Chair: Kaltum Rivers Deputy: Sioned-Mair Richards			
Exec Member: Alison Teal, Paul Wood			
Senior Lead Officer: John Macilwraith, Executive Director			
Draft Work Programme:			
Corporate Priorities	To consider and advise on longer term priorities that will form the basis of the 3-5 year Corporate Plan, and priority based budget which will provide the strategic structure within which committees will make decisions in the coming years.	Each TC to consider priorities for relevant thematic areas. Aiming to bring to first meeting of each TC.	12th October 2021 To follow up with a one off workgroup and report back to Committee, and to advise Co-operative Executive
Sustainable Neighbourhoods / Communities	To advise on the development of Sustainable Neighbourhoods / Communities in Sheffield – what do we mean by the term (what makes a sustainable community?), what should they look like (what does it mean in Sheffield?), how will we measure success.	Cross cutting issue – need to consider links with other TCs.	Work plan discussion 12th October 2021 Agreed to focus on Community Safety issues. To come to Committee in 2022
Future of Social Housing	Piece of policy work that connects to the city's Housing Strategy – the role and purpose of social housing in the city and who can access it? (Allocations Policy Review)		Work Plan discussion 12th October 2021 Agreed to look at repairs and maintenance, private sector housing and RPs (Registered Private Providers of Social Housing). To be considered at 14th Dec 2021 and also in 2022

Place Systems Review – Housing project	To advise on the implementation of this project, funding and timescales, prior to consideration by the Co-operative Executive		November 16th 2021 meeting.
Cladding	Requested to be included at the first meeting		December 14th 2021 meeting
Repairs and Maintenance	Agreed to have a working group to consider the outcomes from Scrutiny and also to complement Peer Review		To be scoped
Transitional Committee 3 – Climate Change, Economy & Development			
Meeting dates 2021: 7th October, 10th November, 8th December			
Chair: Mark Jones			
Executive Members: Terry Fox, Douglas Johnson, Paul Turpin			
Work Programme			
Corporate Priorities	To consider and advise on longer term priorities that will form the basis of the 3-5 year Corporate Plan, and priority based budget which will provide the strategic structure within which committees will make decisions in the coming years.	Each TC to consider priorities for relevant thematic areas. Aiming to bring to first meeting of each TC.	7th October 2021
Pathway to Net Zero	To advise on the 10 point plan for net zero, the wider implications of the Arup report and to grip and monitor progress on the council's work on climate change	Mark/Barbara to liaise with Douglas on best way for added value from TC (Members) not the 10 points but the way of delivering under each – maybe not all this TC	7th October 2021 - Return to Committee 10 th November 2021

Central Area Strategy	To support the Co-operative Executive in shaping the future plan for the city centre in line with the One Year Plan commitment on this.		7th October 2021 – return to Committee with a draft November?)
Ethical Procurement Workshop	Advising on strengthening the environmental content of our Ethical Procurement Strategy		21st October – online session: strengthening the environmental content (Co-operative Executive Member lead)
Local Plan	To advise the Co-operative Executive on the development of the Local Plan, in support of the One Year Plan commitment to take decisive steps on this during 2021 and 2022		Series of workshops and special Committee meeting in public on 18 th November
Pandemic Economic Recovery	Consider how the Committee can support, add value, connecting the Business Recovery Plan, Net Zero, Central Area Strategy, Local Plan, and Environment Act, advising co-operative executive	Possible first in depth task and advising co-operative executive	To be scoped - scheduled early 2022?
Transitional Committee 4 – Education, Health and Care			
Meetings 2021: 7th October, 4th November, 2nd December			
Chair: Mohammed Mahroof			
Executive Members: Jayne Dunn, George Lindars Hammond			
Draft Work Programme:			
Corporate Priorities	To consider and advise on longer term priorities that will form the basis of the 3-5 year Corporate Plan, and priority based budget which will provide the strategic structure within which committees will make decisions in the coming years.	Discussion with Executive Member for Finance & Resources and Head of Policy & Partnerships.	November 4th Meeting

SEND transitions to adulthood	To advise on how we can improve the transition to adulthood for more learners, to help deliver our One Year Plan commitment to provide effective, person-centred SEND services.	Initial paper and discussion at November 4th meeting. Committee to determine focus and approach of further work.
Home Care Transformation	To advise on how we can improve home care services to ensure that people receive the right support to enable them to live independently at home as part of our One Year Plan commitment to enable adults to live the life that they want to live.	Initial paper and discussion at October 7th meeting. Committee to determine focus and approach of further work. (to be rearranged following the postponement of the October 7 th meeting)

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