

# Report to Strategy & Resources Committee

### 5 December 2022

Report of:	Director of Legal and Governance
Subject:	Committee Work Programme
Author of Report:	Craig Rogerson, Principal Democratic Services Team Manager

#### **Summary:**

The Committee's Work Programme is attached at Appendix 1 for the Committee's consideration and discussion. This aims to show all known, substantive agenda items for forthcoming meetings of the Committee, to enable this committee, other committees, officers, partners and the public to plan their work with and for the Committee.

Any changes since the Committee's last meeting, including any new items, have been made in consultation with the Chair, and the document is always considered at the regular pre-meetings to which all Group Spokespersons are invited.

The following potential sources of new items are included in this covering report, where applicable:

- Questions from the public (where notified sufficiently in advance)
- Petitions to this committee, including those referred from Council
- References from Council or other committees (statements formally sent for this committee's attention)
- A list of issues, each with a short summary, which have been identified by the Committee or officers as potential items but which have not yet been scheduled (the source of the items is specified)

The Work Programme will remain a live document and will be brought to each Committee meeting.

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#### Recommendations:

- 1. That the Committee's work programme, as set out in Appendix 1 be agreed, including any additions and amendments identified in Part 1;
- 2. That consideration be given to the further additions or adjustments to the work programme presented at Part 2 of Appendix 1;
- 3. That Members give consideration to any further issues to be explored by officers for inclusion in Part 2 of Appendix 1 of the next work programme report, for potential addition to the work programme; and
- 4. that the referrals from Council (petition and resolutions) detailed in Section 2 of the report be noted and the proposed responses set out be agreed.

Background Papers: None
Category of Report: Open

#### **COMMITTEE WORK PROGRAMME**

#### 1.0 Prioritisation

- 1.1 For practical reasons this committee has a limited amount of time each year in which to conduct its formal business. The Committee will need to prioritise firmly in order that formal meetings are used primarily for business requiring formal decisions, or which for other reasons it is felt must be conducted in a formal setting.
- 1.2 In order to ensure that prioritisation is effectively done, on the basis of evidence and informed advice, Members should usually avoid adding items to the work programme which do not already appear:
  - In the draft work programme in Appendix 1 due to the discretion of the chair; or
  - within the body of this report accompanied by a suitable amount of information.

#### 2.0 References from Council or other Committees

2.1 Any references sent to this Committee by Council, including any public questions, petitions and motions, or other committees since the last meeting are listed here, with commentary and a proposed course of action, as appropriate:

Issue	Tackling the Stigma of Menopause and Period Poverty
Referred from	Council (2/11/22)
Details	Extract from Council resolution:
	(v), calls on the Chief Executive to report to the Strategy and Resources Policy Committee, within the next three months, on plans to incorporate the GMB Menopause Smash the Stigma Workplace Policy, including the following:- (i)preventing women being disadvantaged at work because of their symptoms and because of the stigma of discussing menopause at work; (ii)adopting a supportive workplace model which includes manager and staff training on issues around menopause,

	including through the CMD to all mambars of staff in words
	including through the GMB, to all members of staff in work time over a 12-month period; (iii)adopting a more progressive and inclusive approach to supporting those who experience menopause; (iv)to make Sheffield a period aware city, looking at how period poverty, shame and inequality can be addressed across the Council's areas of work and developing a "Period Equality Charter" outlining what this means for different policy areas; (v)looking at period poverty as part of the cost-of-living crisis, exploring ways to supply free period products, calling on schools to join the Government's free period products scheme and promote the scheme to pupils; (vi)exploring what efforts the Council may be able to undertake to support and coordinate existing efforts and donations of period products to increase their impact and integrating efforts into the cost of living response; (vii)calling on the Government to fund provision of free period products in all public buildings; (viii)consider adopting a relevant HR policy as a council, e.g. menstrual leave policy, and to encourage other local businesses and organisations to make the same commitments; and (ix)ensuring that at future corporate-level collective bargaining negotiations, provisions are made to accept and integrate the recommendations of the GMB Smash the Stigma Workplace Policy into Council policy and procedures; and  (w), also calls on the Chief Executive to report to the Strategy and Resources Policy Committee, within the next three months, to:- (i)examine the feasibility of providing free period products in public toilets and other public buildings, including the Town Hall and community centres, including exploring whether any free disposable or reusable period products provided by the
	Council can be sustainably sourced; (ii)publicise the provision of free period products and reusable period products, such as moon cups, through Council communication channels; and (iii)write to the Minister for Women and Equalities, calling on
	the UK government to make period products free and available to all who need them across England, as has been done in Scotland and Wales.
Commentary/ Action Proposed	That this issue be added to the Policy Committee Work Programme
Issue	Representation on the Charity Trustee Sub-Committee

Referred from	Referral to the to the Charity Trustee Sub-Committee from South Local Area Committee
Commentary/ Action Proposed	The South Local Area Committee on 11 October 2022 discussed representation on the Charity Trustee Sub-Committee. Councillor Ian Auckland said he was in favour of local Councillors, especially LAC Councillors being involved in the management of Graves park and being appointed Trustees of the park, alongside community involvement. He referred to the Council's Constitution under Part 4G of the Area Committee procedure rules which states that "it is possible for a local area committee to refer to a Committee of the Council any item of business that is discussed at a meeting" and suggested that this be referred to the appropriate Committee. This was put to South LAC Committee, who agreed that this suggestion should be referred to the appropriate Committee.  That the Charity Trustee Sub-Committee be requested to receive the views of the South LAC at it's next meeting to consider the future of the Café Building upon receipt of the
	reports of the detailed survey work being undertaken and of guidance from the Charity Commission on options in relation to the future of the Building.
Issue	Rose Garden Café, Graves Park
Referred From	Council (2/11/22) to the Charity Trustee Sub-Committee
	Petition Requesting the Council to Ensure that Rose Garden Café, Graves Park, is Funded, Repaired and Remains Open (x2 petitions)
Commentary/ Action Proposed	To note that as agreed by Council the petitions be submitted to the Charity Trustee Sub-Committee

#### 3.0 Member engagement, learning and policy development outside of Committee

3.1 Subject to the capacity and availability of councillors and officers, there are a range of ways in which Members can explore subjects, monitor information and develop their ideas about forthcoming decisions outside of formal meetings. Appendix 2 is an example 'menu' of some of the ways this could be done. It is entirely appropriate that member development, exploration and policy development should in many cases take place in a private setting, to allow members to learn and formulate a position in a neutral space before bringing the issue into the public domain at a formal meeting.

#### 2.2 Training & Skills Development - Induction programme for this committee.

Title	Description & Format	Date
	None to report	

# Appendix 1 – Work Programme

# Part 1: Proposed additions and amendments to the work programme since the last meeting:

New Items	Proposed Date	Note
Budget 2023/24	S&R 24/1/23	To allow further discussions on the budget.
Response to the Peer Review	S&R 24/1/23	
Corporate Performance Report	S&R 24/1/23	Six monthly overview of performance against the organisation's key priorities
Civic Honours for Sheffield	S&R 5/12/22	To relaunch the existing civic honours so that we have an open, accessible and clearly understood way of honouring and celebrating the people who have made a significant contribution to life in Sheffield and its communities. This includes Civic Awards, Sheffield Legends and the Freedom of the City.
Asylum Dispersal Grant and Usage	S&R 5/12/22	
Low Traffic Neighbourhood Schemes Review	TBC	Report setting out current and recently completed Low Traffic Neighbourhood Schemes with a brief overview of any delivery issues (including local resident engagement) and recommending scope for a review by the TRC Policy Committee on how the implementation of these schemes may be improved in the future
Tackling the Stigma of Menopause and Period Poverty	ТВС	Response to Council Resolution of 2/11/22 to be submitted within 3 months.
Appropriation of the former Knowle Hill Residential Care Home for housing purposes	Finance 4/1/23	The site has been identified as suitable for the delivery of new temporary accommodation as part of the Council's Stock Increase Programme.
Amended Items	Proposed Date	Note
Heart of the City Update	4/1/23 Finance Sub	Moved from 7/11/22 Finance Sub
Centre for Childhealth Technology	4/1/23 Finance Sub	Moved from 7/11/22 Finance Sub
Rural Estate Management Plan	4/1/23 Finance Sub	Moved from 7/11/22 Finance Sub
Vehicle Replacement Programme	4/1/23 Finance Sub	Moved from 7/11/22 Finance Sub

Council Tax Support Scheme	4/1/23 Finance	Moved from 7/11/22 Finance Sub
	Sub	
Primary Care Capital Programme - GP	S&R 5/12/22	Moved from 7/11/22 Finance Sub
Hubs		

#### Part 2: List of other potential items not yet included in the work programme

Issues that have recently been identified by the Committee, its Chair or officers as potential items but have not yet been added to the proposed work programme. If a Councillor raises an idea in a meeting and the committee agrees under recommendation 3 that this should be explored, it will appear either in the work programme or in this section of the report at the committee's next meeting, at the discretion of the Chair.

Topic	
Description	
Lead Officer/s	
Item suggested by	Officer, Member, Committee, partners, public question, petition etc
Type of item	Referral to decision-maker/Pre-decision (policy development/Post-decision (service performance/ monitoring)
Prior member engagement/	
development required (with reference to	
options in Appendix 2)	
Public Participation/ Engagement	
approach(with reference to toolkit in Appendix 3)	
Lead Officer Commentary/Proposed	
Action(s)	

## Part 3: Agenda Items for Forthcoming Meetings

Primary Care	Ryan Keyworth	Decision		This
Capital				Committee
Programme - GP				
Hubs				

Meeting 6	Tuesday 24 January	Time				
Topic	Description	Lead Officer/s	Type of item      Decision     Referral to     decision-maker     Pre-decision     (policy     development)     Post-decision     (service     performance/     monitoring)	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date)  This Cttee Another Cttee (eg S&R) Full Council Officer
Budget Monitoring Month 8		Ryan Keyworth / Jane Wilby	Decision			This Committee
Capital Approvals Month 8		Ryan Keyworth / Damian Watkinson	Decision			This Committee
Budget 2023/24		Ryan Keyworth	Decision			
Response to the Peer Review		James Henderson	Decision			This Committee
Corporate Performance Report	Six monthly overview of performance against the organisation's key priorities	James Henderson	Decision	None	None	This Committee
Standing items	<ul> <li>Public Questions/         Petitions</li> <li>Staff Retirements</li> <li>Work Programme</li> <li>[any other committee-specific</li> </ul>					

standing items eg			
finance or service			
monitoring]			

Meeting 7	Wednesday 15 March	Time				
Topic	Description	Lead Officer/s	Type of item      Decision     Referral to     decision-maker     Pre-decision     (policy     development)     Post-decision     (service     performance/     monitoring)	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date)  • This Cttee • Another Cttee (eg S&R) • Full Council • Officer
Budget Monitoring Month 10		Ryan Keyworth / Jane Wilby	Decision			This Committee
Capital Approvals Month 10		Ryan Keyworth / Damian Watkinson	Decision			This Committee
Local Plan ahead of submission to Government		Michael Johnson/Simo n Vincent	Decision	Member Working Group/Sub Committee & full committee briefings	This stage will be post public consultation.	Full Council
Item 2						
Standing items	<ul> <li>Public Questions/         Petitions</li> <li>Staff Retirements</li> <li>Work Programme</li> </ul>					

• [any other		
committee-specific		
standing items eg		
finance or service		
monitoring]		

#### **Finance Sub-Committee**

Meeting 5	Tuesday 4 January	Time				
Topic	Description	Lead Officer/s	Type of item  • Decision  • Referral to decision-maker  • Pre-decision (policy development)  • Post-decision (service performance/ monitoring)	(re: decisions) Prior member engagement/ development required	(re: decisions) Public Participation/ Engagement approach	Final decision- maker (& date)  • This Cttee • Another Cttee (eg S&R) • Full Council • Officer
Budget Monitoring	Latest Revenue and Capital Monitoring	Ryan Keyworth	Decision			This Committee
Levelling Up Fund Round 2	Decision to accept Grant Funding (subject to outcome of bid)	Tammy Whitaker	Decision	Written briefing	TBC	Finance Sub (referenced in Transport, Regeneration and Climate Committee)
Parkwood Springs	Decision on redevelopment of the former ski village	Tammy Whitaker/ Alan Seasman	Decision	Written briefing	TBC	This Committee
Land at Allen Street	Decision for the disposal of Land at Allen Street	Tammy Whitaker	Decision			This Committee

Heart of the	Update on the progress	Tammy	Decision						This Co	ommittee
City Update	and financing of the	Whitaker								
	Heart of the City									
	Programme								ļ	
Centre for	Agreement for the	Alan	Decision		Wri	tten Briefing	TBC		This Co	ommittee
Childhealth	development of the	Seasman/	'							
Technology	Centre for Childhealth	Neil Jones	5							
	Technology									
Rural Estate	Agreement of Estate Tamm		Decision		All (	Committee	TBC		This Co	mmittee
Management	Management Plan for	Whitaker			Brie	efing				
Plan	Council's rural land									
	holdings									
Vehicle		Tom	Decision						This Co	mmittee
Replacement		Smith/								
Programme		Michael								
_		Hague								
Council Tax	(Timing to be	Ryan	Decision							
Support	confirmed)	Keyworth	/							
Scheme	,	Tim Hardi	e							
Review										
Appropriation	of With the site and buil	ding Jar	net Sharpe/	Decision		Project previously		The Council		
the former	declared surplus to	De	rmot Reader			discussed with		undertakes		
Knowle Hill	requirements, it is					Executive Member	for	consultation on		
Residential Car	e proposed that the site	e be				Housing, Roads and	b	individual Stock		
Home for	appropriated (i.e.					Waste Managemer		Increase Prograr	nme	
housing	responsibility for the	asset/				-		projects at vario		
purposes	site transferred from					Local MP and Ward	d	stages througho	ut	
-	Council Service to and	other)				Members have bee	en	project develop		
	to housing purposes (	Part II				briefed on this proj	ject.	This is done in		
	of the Housing Act 19					This will continue a		partnership with	n Local	
						project develops.		Members, Tenar		

			Resident Associations
		Housing Policy	and established
		Committee Knowledge	Community Groups
		Briefing planned for	
		November 2022.	Consultation with the
			wider public will be
			carried out as part of
			the formal planning
			process (at an
			appropriate point in
			the project)
			Consultation and
			engagement will
			continue as this project
			develops.

Meeting 6	Tuesday 21 February	Time				
Topic	Description	Lead Officer/s	Type of item  • Decision  • Referral to decision-maker  • Pre-decision (policy development)  • Post-decision (service performance/ monitoring)	(re: decisions) Prior member engagement/ development required	(re: decisions) Public Participation/ Engagement approach	Final decision- maker (& date)  • This Cttee • Another Cttee (eg S&R) • Full Council • Officer
Budget Monitoring	Latest Revenue and Capital Monitoring	Ryan Keyworth	Decision			This Committee
Capital Approvals		Damian Watkinson	Decision			This Committee

Description	Lead	<b>—</b>			
	Officer/s	Type of item  Decision  Referral to decision-maker  Pre-decision (policy development)  Post-decision (service performance/ monitoring)	(re: decisions) Prior member engagement/ development required	(re: decisions)  Public Participation/  Engagement  approach	Final decision- maker (& date)  • This Cttee • Another Cttee (eg S&R) • Full Council • Officer
Latest Revenue and Capital Monitoring	Ryan Keyworth	Decision			This Committee
		'	Pre-decision (policy development)     Post-decision (service performance/ monitoring)  atest Revenue and Ryan Decision	Pre-decision (policy development)     Post-decision (service performance/ monitoring)  atest Revenue and  Ryan  Pre-decision (policy development required required)	Pre-decision (policy development)     Post-decision (service performance/ monitoring)  atest Revenue and  Pre-decision (policy development)  Post-decision (service performance/ monitoring)  Ryan  Decision  Engagement/ approach  approach

Items which the committee have agreed to add to an agenda, but for which no date is yet set.											
Topic	Description	Lead Officer/s	Type of item	(re: decisions)	(re: decisions)	Final decision-					
			<ul> <li>Decision</li> <li>Referral to decision-maker</li> <li>Pre-decision (policy development)</li> <li>Post-decision (service performance/ monitoring)</li> </ul>	Prior member engagement/ development required (with reference to options in Appendix 1)	Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	maker (& date)  This Cttee  Another Cttee (eg S&R)  Full Council Officer					

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City Strategy		James	Referral to decision-		Significant	Full Council?
		Henderson /	maker		engagement	
		Diana Buckley			activity with	
					partners and	
					communities	
					underway	
Approach to		James	Decision			
Engagement and		Henderson				
Involvement						
Serviced	Policy for the ongoing	Tammy	Pre- decision policy	All Committee		
Tenancies	use of serviced	Whitaker/	development	briefing		
	tenancies and decision	Nathan				
	on future management	Rodgers				
	and use and					
	retention/disposal of					
	associated properties					
Operational	Strategy for	Tammy	Pre- decision policy	All Committee		
Depot Strategy	optimisation of	Whitaker/Nath	development	briefing		
	Council's operational	an Rodgers				
	depots and decision on					
	future management					
	and use and					
	retention/disposal of					
	associated properties					
Locality	Accommodation	Tammy	Pre- decision policy	All Committee		
Accommodation	Strategy for locality	Whitaker/Nath	development	briefing		
	based working and	an Rodgers				
	optimisation of					
	Council's operational					
	property portfolio.					

Community Buildings and concessionary lettings	Decision on future management use/disposal and investment in locality property  Policy for Community Buildings operated by SCC and let to third party groups including sessional lettings	Tammy Whitaker/Nath an Rodgers	Pre- decision policy development	All Committee briefing		
UDV Phase 1, Loxley, "adoption" of Flood Defences (Early 2023)	On completion of Loxley scheme we will inherit a number of flood walls in the public highway, these will need to be integrated into Amey's contracts	Tom Finnegan- Smith / James Mead	Referral to decision maker	TBC	TBC	Strategy and Resources Committee - also referenced in Transport, Regeneration and Climate Committee
Blackburn Brook, Ecclesfield/Whitle y Brook Flood improvements works OBC (Spring 2023)	On SYMCA Priority Flood Programme. OBC for works around flood risk areas in Ecclesfield Park. Collaboration with Parks over improvements to park, potential habitat and amenity benefits. Highway works to culverts. Partnership funding: Flood Risk Grant, SCC,	Tom Finnegan- Smith / James Mead	Pre-decision	Facilitated policy development workshop	TBC	Strategy and Resources Committee - also referenced in Transport, Regeneration and Climate Committee which Committee gets briefed/involved in the policy development?

Sheaf & Porter Flood Defence Project OBC (Summer 2023)	Environment, Highway benefits, Strategic Mandate likely to be required  On SYMCA Priority Flood Programme. Potentially contentious options of parkland flood storage including Endcliffe park and Beauchief Golf Course, consultation in advance of OBC will be required. To be scoped Summer 2022, likely to need to brief committee late 2022?	Tom Finnegan- Smith / James Mead	Pre- decision policy development	Facilitated policy development workshop	TBC	Strategy and Resources Committee - also referenced in Transport, Regeneration and Climate Committee – which Committee gets briefed/involved in the policy development?
Contact Centre Performance	Referred from Audit and Standards Committee	Ajman Ali	Post Decision			This committee
Levelling Up Prospectus	Prospectus setting out Sheffield's Levelling Up ambitions	Kate Martin	Decision or pre decision policy development			Finance Sub
Confirm System		Jessica				
Re-contract		Kavanagh				
Continuing		Nick	Decision			
funding for		Partridge				
volunteer run						

librarias 2022								I	
libraries 2022									
2023									
Workforce			Mark Bennett						
Strategy									
(from 6-9 mon	ths								
time)									
Future of Finar	nce		Ryan Keyworth						
Systems									
Future of Revs			Ryan Keyworth						
and Bens Syste	m								
	Digital Strategy		Mike Weston	•	Pre-decision (policy			This	Committee
(from 6-9 mon	ths				(policy development)				
time)									
Funding of Leg	al		David Hollis						
Services									
(6 months time	e)								
Change			David Hollis						
Programme									
(including revie	ew.								
of 4 Change									
Projects)									
Castlegate	Dis	l sposal of Market Tavern	Alan Seasman		Decision	Written briefing	TBC	<u> </u>	This Cttee
	an	d Mudfords							
Barkers Pool	De	cision on future of site	Tammy Whitaker		Decision	Written briefing	TBC		This Cttee -
Building									also

Land at Allen Street	Disposal of land at Allen Street	Alan Seasman	Decision	Written Briefing	TBC	referenced in Transport, Regeneratio n and Climate Committee
Clough Dike, Deepcar, capital works, strategic mandate for direct SCC contribution	Currently significant ongoing revenue cost of emergency pumping, permanent capital solution a priority. OBC to Env Agency for Flood Risk GiA will be required to be matched by SCC funds. Highway and Parks collaboration needed	Tom Finnegan-Smith / James Mead	Referral to decision maker	TBC	TBC	Strategy and Resources Committee - also referenced in Transport, Regeneratio n and Climate Committee
Carbrook, Capital maintenance, Business cases (SCC & Env Agency)	Env Agency & SCC business cases for partnership funding to be submitted	Tom Finnegan-Smith / James Mead	Referral to decision maker	TBC	TBC	Strategy and Resources Committee - also referenced in Transport, Regeneratio n and Climate Committee

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Ta	ackling the	Response to Council			
St	igma of	Resolution of 2/11/22 to be			
M	lenopause	submitted within 3 months.			
ar	<mark>nd Period</mark>				
Po	overty				

# Appendix 2 – Menu of options for member engagement, learning and development prior to formal Committee consideration

Members should give early consideration to the degree of pre-work needed before an item appears on a formal agenda.

All agenda items will anyway be supported by the following:

- Discussion well in advance as part of the work programme item at Pre-agenda meetings. These take place in advance of each formal meeting, before the agenda is published and they consider the full work programme, not just the immediate forthcoming meeting. They include the Chair, Vice Chair and all Group Spokespersons from the committee, with officers
- Discussion and, where required, briefing by officers at pre-committee meetings in advance of each formal meeting, after the agenda is published. These include the Chair, Vice Chair and all Group Spokespersons from the committee, with officers.
- Work Programming items on each formal agenda, as part of an annual and ongoing work programming exercise
- Full officer report on a public agenda, with time for a public discussion in committee
- Officer meetings with Chair & VC as representatives of the committee, to consider addition to the draft work programme, and later to inform the overall development of the issue and report, for the committee's consideration.

The following are examples of some of the optional ways in which the committee may wish to ensure that they are sufficiently engaged and informed prior to taking a public decision on a matter. In all cases the presumption is that these will take place in private, however some meetings could happen in public or eg be reported to the public committee at a later date.

These options are presented in approximately ascending order of the amount of resources needed to deliver them. Members must prioritise carefully, in consultation with officers, which items require what degree of involvement and information in advance of committee meetings, in order that this can be delivered within the officer capacity available.

The majority of items cannot be subject to the more involved options on this list, for reasons of officer capacity.

- Written briefing for the committee or all members (email)
- All-member newsletter (email)
- Requests for information from specific outside bodies etc.
- All-committee briefings (private or, in exceptional cases, in-committee)
- All-member briefing (virtual meeting)
- Facilitated policy development workshop (potential to invite external experts / public, see appendix 2)
- Site visits (including to services of the council)
- Task and Finish group (one at a time, one per cttee)
   Furthermore, a range of public participation and engagement options are available to inform Councillors, see appendix 3.

#### **Public Engagement Toolkit**

On 23 March 2022 Full Council agreed the following:

A toolkit to be developed for each committee to use when considering its 'menu of options' for ensuring the voice of the public has been central to their policy development work. Building on the developing advice from communities and Involve, committees should make sure they have a clear purpose for engagement; actively support diverse communities to engage; match methods to the audience and use a range of methods; build on what's worked and existing intelligence (SCC and elsewhere); and be very clear to participants on the impact that engagement will have.

The list below builds on the experiences of Scrutiny Committees and latterly the Transitional Committees and will continue to develop. The toolkit includes (but is not be limited to):

- a. Public calls for evidence
- b. Issue-focused workshops with attendees from multiple backgrounds (sometimes known as 'hackathons') led by committees
- c. Creative use of online engagement channels
- d. Working with VCF networks (eg including the Sheffield Equality Partnership) to seek views of communities
- e. Co-design events on specific challenges or to support policy development
- f. Citizens assembly style activities
- g. Stakeholder reference groups (standing or one-off)
- h. Committee / small group visits to services
- i. Formal and informal discussion groups
- j. Facilitated communities of interest around each committee (eg a mailing list of self-identified stakeholders and interested parties with regular information about forthcoming decisions and requests for contributions or volunteers for temporary co-option)
- k. Facility for medium-term or issue-by-issue co-option from outside the Council onto Committees or Task and Finish Groups. Co-optees of this sort at Policy Committees would be non-voting.

This public engagement toolkit is intended to be a quick 'how-to' guide for Members and officers to use when undertaking participatory activity through committees.

It will provide an overview of the options available, including the above list, and cover:

- How to focus on purpose and who we are trying to reach
- When to use and when not to use different methods
- How to plan well and be clear to citizens what impact their voice will have
- How to manage costs, timescales, scale.

There is an expectation that Members and Officers will be giving strong consideration to the public participation and engagement options for each item on a committee's work programme, with reference to the above list a-k.