



Report to Strategy & Resources Committee

30 May 2024

Report of: Director of Policy and Democratic Engagement

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 added for approval, 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.

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 approval be given to the consideration of cross cutting issues as detailed in the report;
3. That approval be given for the Finance Committee to consider the annual Council Tax Support Scheme item, as it did last year; and
4. that the referral from Council (petition and resolutions) detailed in Section 2 of the report be noted and the proposed response 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	None on this occasion
Referred from	
<i>Details</i>	
Commentary/ Action Proposed	

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.

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

New Items	Proposed Date	Note
Draft Housing Strategy	30 May 24	Approval of DRAFT Housing Strategy
Response to the petition requesting the Council to “Stand with Palestine”	June 24	
Productivity Plan	June 24	
Household Support Fund	June 24	
Gleadless Valley Masterplan Refresh and Delivery Plan	July 24	
Housing Strategy	September 24	Approval of final Housing Strategy
Exploring Alternative Funding and Investment Models that would Support Climate Programmes	September 24	Follow up to response to Council motion.
Gambling Act 2005 – Statement of Principles (Gambling Policy) 2025	November 24	WSC - 8/11/24 S&R - 20/11/24 Full Council - 4/12/24
Quarterly Budget Monitoring Reports	June 24 (Final outturn) August 24 December 24 March 25	
Amended Items		
Response to Council Motion “Opposing Minimum Service Levels”	June 24	Moved from May meeting.
S&R Committee Climate Statement	June 24	Moved from May meeting.

Cross-Cutting Issues requiring S&R Steer:

Item	Committee	Proposed Date	Note
Council Tax Support Scheme	Finance	TBC	In 2023 this Committee agreed that the annual Council Tax Support scheme report should be considered by the Finance Committee, although it's technically a Strategy and Resources Committee decision. Finance members have expressed their wish that it be deferred to them again this year. This will require a formal decision of the Strategy and Resources Committee to agree to that. There are wider discussions on the remit of Policy Committees and in particular Finance Committee's responsibilities. This issue can no doubt be addressed as part of these considerations but in the meantime, for this year, it is recommended that approval be given for the Finance Committee to consider the matter.
Yorkshire & Humber Shared Care Record	AHSC	June 24	Cross cutting issue. recommended that: AHSC decision and ECF to be briefed.

Outstanding responses to Full Council Motions:

Item	SLT lead officer	Proposed Date	Note
Risk and Opportunities Framework NOTE: Members Q 5/7/23	Claire Taylor	TBC	Response: To be picked up as part of revised risk management arrangements, as part of a suite of supporting plans that will align with the Council Plan.
Reaffirming Sheffield as a City of Sanctuary (Council Motion 5/7/23)	Lorraine Wood/ Beth Storm	TBC	"Requests that the Strategy and Resources Policy Committee considers adding to its work programme consideration of the Council's relationship with the Home Office and immigration enforcement, and an assessment of its current practices and the impact of the Hostile Environment policy on inclusion, equality and cohesion in Sheffield"
Opposing Minimum Service Levels	Caroline Nugent	June 2024	Council 6/2/23. Item 3 – paragraph (c)(i) - to ask the Strategy and Resources Policy Committee to consider how the Council will, if it can use provisions in the Act, including the discretion not to issue work notices, continue to protect the rights of its workers to strike and how it should be reflected in our policies, such as the ethical procurement policy. Response: Report being prepared for consideration at S&R in June
Petition: Seeking the creation of a dedicated	James Henderso	TBC	The issues raised by the petition to be the subject of a report to a future Strategy & Resources Policy Cttee.

BAMER (Black, Asian, Minority Ethnic and Refugee) Community Infrastructure Fund	n / Lorraine Wood		
Debate on a petition requesting the Council to "Stand with Palestine"	James Henderson	June 2024	RESOLVED: That this Council refers the petition to the Strategy and Resources Policy Committee for consideration of all aspects of the petition. (NOTE: In taking the decision to refer the petition to the Strategy and Resources Policy Committee, the Council was assured by the Chair of the Committee (Councillor Tom Hunt) that the Committee would give proper consideration to each constituent part of the petition to assess what actions the Council would legally be able to take in support of the petition, and that a cross party task and finish working group of members of the Strategy and Resources Policy Committee would be convened to oversee that work. The Chair of the Committee gave an additional assurance to develop a cross-party statement of solidarity to be issued as soon as possible and before the start of the pre-election period on 26th March 2024.)

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.

Appendix 3 – Public engagement and participation toolkit

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.