

## S&R - Agenda Items for Forthcoming Meetings

Meeting 1 24/25		30/5/24			
Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
S&R Policy Committee – 2024/25 The Year Ahead, Report of Lead Executive/Strategic Director. (Agreed as an action at SLB on 5/2/24)	The report of the lead Executive/Strategic Director sets the scene for Committee Members for the municipal year ahead, 2024/25. The report provides an overview of how the committee's work in 2024/25 aligns with the Council Plan, the budget and operating context and the priorities for the year ahead.	James Henderson/ Laurie Brennan			This Committee (Update Report)
Draft Housing Strategy	<p>The proposal is to consult on the draft Housing Strategy with public and partners during Summer 2024. The Housing Strategy is a corner stone strategy for the Council and will help deliver the key policy drivers of the Council Plan, "People, Prosperity and Planet".</p> <p>The public and partners have been involved in shaping the draft Housing Strategy vision and ambitions and a full draft of the Strategy has now been produced.</p>	Suzanne Allen/Ruth Ward	Strategy and Resources Briefing	<p>Public consultation on the draft Strategy will include:</p> <ul style="list-style-type: none"> <li>•An online and paper based survey.</li> <li>•Face to face drop in sessions.</li> <li>•Attendance at existing meeting.</li> <li>•Focus groups sessions with communities who are traditionally less well served and those with protected characteristics.</li> </ul>	This Committee . The Housing Strategy is a cross cutting strategy which will help deliver strategic priorities across all the Committees. (Decision)

Meeting 2 24/25		26/6/24			
Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Sheffield City Goals Update	S&R in January agreed that an update on progress and next steps would be given after 6 months.	James Henderson/ Diana Buckley			This Committee (Update Report)
Productivity Plan	The Government introduced the concept of productivity plans when it announced the recent Local Government Financial Settlement. Councils must submit their productivity plans by 19 July 2024 and Councillors must oversee and endorse the plan before it is submitted	Claire Taylor/ James Ford/ Laurie Brennan			This Committee (Decision)
Response to Council Motion "Opposing Minimum Service Levels"		Caroline Nugent			This Committee (Decision)
S&R Committee Climate Statement		Mark Whitworth			This Committee (Decision)
Response to the petition requesting the Council to "Stand with Palestine"		James Henderson			This Committee (Decision)
2023/24 Final Outturn Position		Jane Wilby			This Committee (Decision)

Street Tree Inquiry Report Progress	S&R have agreed to receive a report against progress on actions during winter 2023 and summer 2024.	James Henderson			This Committee (Progress Report)
Household Support Fund	Department for Work and Pensions have recently confirmed renewal of the Household Support Fund scheme, currently utilised to assist in provision of hardship support. SCC has been allocated £5,203,825.56 for the period 1 <sup>st</sup> of April 24 to 30th September 24 and agreement is required on the proposed continued allocation and use of this funding.	Keith Leyland/ Alex Westran	Monthly cost of living briefing which covers the household support fund. Interim decision communicated with SLB	The Council has spoken with a range of strategic partners and customers accessing essential hardship funding throughout delivery of the Household Support Fund to ensure it is targeted at those in the most urgent need of support. Additional support has also been put in place for our most vulnerable, through working with support services within SCC and in the voluntary and community sector, to ensure that those that need support are helped to access the funding that is available. Updates on progress and performance are delivered to key delivery and strategic partners at the cost-of-living strategic group, city wide tactical update meetings fortnightly, and in person meetings with those who work closest with us, such as Citizens Advice, monthly. A monthly member briefing is provided on the cost-of-living response to all members.	This Committee (Decision)

**Meeting 3 24/25**      **24/7/24**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Gleadless Valley Masterplan Refresh and Delivery Plan	The proposal is for a new delivery approach to the Gleadless Valley Masterplan designed to unlock and accelerate stalled housing and green space improvements and ensure the physical improvements to the area are accompanied by a comprehensive community wellbeing programme to deliver sustainable social and economic benefits to residents. The proposals include a refresh and delivery plan for the masterplan proposals, a new delivery structure to drive social and economic regeneration and new governance arrangements to facilitate partnership working.	Sean McLean/ Matthew Nimmo	Completed: •Briefing note for Leader, Chair of Housing Policy Committee and Ward Members. •Additional briefing notes for the Leader in advance of meetings with local MP. Proposed: •Briefing for the Leader. •Presentation to Regeneration and Development Board 12th June. •Consultation on draft report with Gleadless Valley Members Board (local Members) 19th June. •Knowledge briefing for S&R committee.	In advance of the committee decision, it is intended to consult through stakeholder meetings with local voluntary and community organisations including the Gleadless Valley Tenants and Residents Association, the Heeley Trust, Regather, Gleadless Valley, GV Foodbank, Holy Cross Church.	This Committee (Decision)

**Meeting 4 24/25**      **29/08/24**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
2024/25 Q1 Budget Monitoring		Jane Wilby			This Committee (Decision)

**Meeting 5 24/25**      **25/9/24**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Housing Strategy	Approval of the Housing Strategy	Ajman Ali/ Suzanne Allen			
Exploreing Alternative Funding and Investment Models that would Support Climate Programmes	S&R responded to the Council motion (7/2/24) on Five Years Since Declaring A Climate Emergency. The response indicated that "Officers from Finance and the Sustainability and Climate Change team will explore the practicalities of issuing green bonds and will report back to the Strategy and Resources Committee with their initial findings by September".	Mark Whitworth/ Philip Gregory			This Committee (Decision)
Growth Plan	S&R 12/3/24 agreed to consider the draft Growth Plan in late Summer 2024.	Andy Kempster			This Committee (Decision)

**Meeting 6 24/25** *23/10/24*

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Domestic and Sexual Abuse Annual Report 23/24 (Oct 24)	Report of the work of the DACT team, others across the council and partners on domestic and sexual abuse	Alison Higgins	None	Partners and stakeholders will be invited to submit information	Cross cutting issue: Domestic and Sexual abuse, violence against women and girls, affect both adults of all ages, including those with a range of vulnerabilities, and children and young people. (Decision)

**Meeting 7 24/25** *20/11/24*

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Violence against Women and Girls, Domestic and Sexual Abuse Strategy (November 24)	It is proposed to produce a strategy covering all of Violence Against Women and Girls, Domestic and Sexual Abuse next year to cover the period 2024 to 2027 (in line with statutory requirements).	Alison Higgins	Political group briefings and committee briefings – in writing then in person if needed.	There will be consultation with stakeholders and the public, building on consultation already undertaken this year specifically in relation to domestic abuse.	These issues affect staff as well as customers and the general public. The White Ribbon Accreditation requires us to have a strategic whole council response to these issues. Although this work sits under AHSC– decision to be taken by S&R (Decision)
Gambling Act 2005 – Statement of Principles (Gambling Policy) 2025	The report seeks approval on the final version of the Statement of Principles (gambling policy) and for it to be referred to Full Council.	Shimla Finch	Briefings and training – Licensing Committee and Waste and Street Scene Committee. Licensing Steering Group briefings and updates	Full public consultation – have your say Bulletins via gov delivery Links to SCC consultation page Stakeholder briefings and discussions	WSC - 8/11/24 S&R - 20/11/24 Full Council - 4/12/24

**Meeting 8 24/25** *11/12/2024.*

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
2024/25 Q2 Budget Monitoring		Jane Wilby			This Committee (Decision)

**Meeting 9 24/25 22/01/25**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Housing Revenue Account (HRA) Business Plan and HRA Budget 2025/26	S&R January 2025	Ajman Ali			Full Council February 2025

**Meeting 10 24/25 19/02/25**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Revenue Budget and Capital Programme 2025-26	S&R February 2025	Phillip Gregory			Full Council March 2025

**Meeting 11 24/25 19/03/25**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
2024/25 Q3 Budget Monitoring		Jane Wilby			This Committee (Decision)

**Meeting 12 24/25 16/04/25**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)

**Items which the committee have agreed to add to an agenda, but for which no date is yet set.**

Topic	Description	Lead Officer/s	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Community Buildings Policy	S&R 12/3/24 agreed to submit revised Community Buildings Policy within 12 months	Sean Mclean/ Tom Smith/ Peter Bartle			This Committee (Decision)