SHEFFIELD CITY COUNCIL

<u>Quarterly Forward Plan of Executive Decisions (including Key Decisions) 3 April 2013 To 31 July 2013</u> Supplementary items.

(**NOTE:** 1.This schedule provides, amongst other decisions, details of those Key Executive Decisions to be taken by the City Council 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 membership of decision makers are as follows:

 Cabinet Councillors Julie Dore (Chair), Harry
 Bryan Lodge and Jack Scott)
 - <u>Cabinet</u> Councillors Julie Dore (Chair), Harry Harpham (Deputy Chair), Isobel Bowler, Leigh Bramall, Jackie Drayton, Mazher Iqbal, Mary Lea, Bryan Lodge and Jack Scott)
 - <u>Cabinet Highways Committee</u> Councillors Leigh Bramall (Chair), Harry Harpham, Bryan Lodge and Jack Scott (Substitute Members :- Councillors Isobel Bowler, Julie Dore, Jackie Drayton, Mazher Igbal and Mary Lea.)
 - Where Individual Cabinet Members or Executive 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 Cabinet and Cabinet Highways Committee and Individual Cabinet Member and Executive Director reports are published and accessible via the Council's web-site at www.sheffield.gov.uk, or can be collected at the Town Hall at the following address:-

Democratic Services, Town Hall, Sheffield, S1 2HH

4. Where it is intended to hold a meeting, or part of a meeting, in private a notice will be published at least 28 days prior to the meeting in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Date decision is expected to be taken and who will take the decision?	Description of decision (NOTE: This includes details of those items or parts of those items which will be considered in private and the reasons why their consideration will be in private) K = Key Decision P = Statutory Plan - part of budget and policy framework	Cabinet Member and relevant Scrutiny Policy and Development Committee	What documents will be considered by the decision maker?	Date agenda documents available	Who can I contact about this issue and request documents, subject to availability?

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5 Apr 2013 Leader of the Council	Fairness Commission Implementation Budget (K)	Leader of the Council (Councillor Julie Dore) Overview and Scrutiny Management Committee	Report of the Chief Executive.	26/3/13	Chief Executive's Matthew Borland Tel: 0114 2734529 matthew.borland@sheffield.go v.uk

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10 Apr 2013 Cabinet ບຸລຸ	Enhanced Home Support Procurement (K)	Cabinet Member for Health, Care and Independent Living (Councillor Mary Lea) Healthier Communities and Adult Social Care Scrutiny Committee	Report of the Executive Director, Communities.	2/4/13	Communities Barbara carlisle Tel: 0114 2735439 barbara.carlisle@sheffield.gov. uk
8 May 2013 Cabinet	Individual Service Fund Framework Agreement and Support Planning and Brokerage Framework Agreement (K)	Cabinet Member for Health, Care and Independent Living (Councillor Mary Lea) Healthier Communities and Adult Social Care Scrutiny Committee	Report of the Executive Director, Communities.	29/4/13	Communities Jeanette Thompson Tel: 0114 2735036 jeanette.thompson2@sheffield. gov.uk

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A key decision* is one that is either part of the budgetary/policy framework, sets or shapes a major strategy, results in income or expenditure of £500,000+, is a matter of major public concern or controversial by reason of representations made or likely affects 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 www.sheffield.gov.uk. Requests for copies or extracts from any of the publicly available documents or other documents relevant to the key decisions, or for details of the consultation process and how to make representations, can be made by ringing the contact officer or via the Committee Secretariat, Legal and Governance, Town Hall, Sheffield S1 2HH email to:

Townwittee@sheffield.gov.uk