SHEFFIELD CITY COUNCIL

Quarterly Forward Plan of Executive Decisions (including Key Decisions) 3 April 2013 To 31 July 2013.

(**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:
- <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 Iqbal 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?

Hate decision dis expected to the expected 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?

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?
10 Apr 2013 Cabinet Page 85	Reducing Long Term Empty Properties :Repair and Purchase Scheme (K)	Cabinet Member for Homes and Neighbourhoods (Councillor Harry Harpham) Safer and Stronger Communities Scrutiny Committee	Report of the Executive Director, Place.	2/4/13	Place Christine Rose Tel: 0114 2734373 christine.rose@sheffield.gov.uk
10 Apr 2013 Cabinet	An Economic Growth Strategy for Sheffield (K)	Cabinet Member for Business, Skills and Development (Councillor Leigh Bramall) Economic and Environmental Wellbeing Scrutiny Committee	Report of the Executive Director, Place.	2/4/13	Place Diana Buckley Tel: 0114 2232378 diana.buckley@sheffield.gov.u k

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?
10 Apr 2013 Cabinet Page 0 0 8	Procurement Contract for the Corporate Statutory Servicing and Repairs Contract (K)	Cabinet Member for Finance and Resources (Councillor Bryan Lodge) Overview and Scrutiny Management Committee	Report of the Executive Director, Resources.	2/4/13	Resources Jed Turner Tel: 27 34066 jed.turner@sheffield.gov.uk
10 Apr 2013 Cabinet	Revenue Budget and Capital Programme Monitoring 2012/13 (Month 10) (K)	Cabinet Member for Finance and Resources (Councillor Bryan Lodge) Overview and Scrutiny Management Committee	Report of the Executive Director, Resources.	2/4/13	Resources Allan Rainford Tel: 0114 2752596 allan.rainford@sheffield.gov.uk

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?
10 Apr 2013 Cabinet Page 6 87	The Future Delivery of Housing Repairs and Maintenance (K)	Cabinet Member for Homes and Neighbourhoods (Councillor Harry Harpham) Safer and Stronger Communities Scrutiny Committee	Report of the Executive Director, Communities.	12/3/13	Place Jed Turner Tel: 27 34066 jed.turner@sheffield.gov.uk
10 Apr 2013 Cabinet	The Future of Stocksbrdge Leisure Centre (K)	Cabinet Member for Culture, Sport and Leisure (Councillor Isobel Bowler) Economic and Environmental Wellbeing Scrutiny Committee	Report of the Executive Director, Place.	29/4/13	Place David MacPherson Tel: 0114 2053149 david.macpherson@sheffield.g ov.uk

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?
10 Apr 2013 Cabinet Day Ge &	The Future use of the Don Valley Stadium and the re- opening of the Woodbourn Athletics Stadium (K)	Cabinet Member for Culture, Sport and Leisure (Councillor Isobel Bowler) Economic and Environmental Wellbeing Scrutiny Committee	Report of the Executive Director, Place.	29/4/13	Place David MacPherson Tel: 0114 2053149 david.macpherson@sheffield.g ov.uk
11 Apr 2013 Leader of the Council	Council Tax Hardship Scheme (K)	Cabinet Member for Finance and Resources (Councillor Bryan Lodge) Overview and Scrutiny Management Committee	Report of the Executive Director, Resources	1/4/13	Resources Jon West Tel: 014 2037762 jon.west@sheffield.gov.uk

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?
19 Apr 2013 Leader of the Council ບຸ	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
ບ ຜ ຜ & May 2013 ຜົabinet	Members Allowances 2013/14 (K)	Leader of the Council (Councillor Julie Dore) Overview and Scrutiny Management Committee	Report of the Executive Director, Resources	30/4/13	Resources Paul Robinson Tel: 27 34029 paul.robinson@sheffield.gov.uk
8 May 2013 Cabinet	Arbourthorne Fields Redevelopment Scheme (K)	Cabinet Member for Homes and Neighbourhoods (Councillor Harry Harpham) Safer and Stronger Communities Scrutiny Committee	Report of the Executive Director, Place.	29/4/13	Place Christine Rose Tel: 0114 2734373 christine.rose@sheffield.gov.uk

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?
8 May 2013 Cabinet Page 90	Future Use of Wisewood Secondary School site for Housing and a new Play Area	Cabinet Member for Culture, Sport and Leisure (Councillor Isobel Bowler) Economic and Environmental Wellbeing Scrutiny Committee	Report of the Execuitive Director, Place.	29/4/2013	Place Dave Mason Tel: 0114 2734617 dave.mason@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

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?
8 May 2013 Cabinet	Sheffield's Public Health Budget Allocation for 2013-14 (K)	Cabinet Member for Finance and Resources (Councillor Bryan Lodge) Healthier Communities and Adult Social Care Scrutiny Committee	Report of the Chief Executive.	29/4/13	Chief Executive's Imogen McLean Tel: 07929 404284 imogen.mclean@sheffield.gov. uk
8 May 2013 Cabinet	Endcliffe Park Cafe - Proposed Lease Renewal	Cabinet Member for Culture, Sport and Leisure (Councillor Isobel Bowler) Economic and Environmental Wellbeing Scrutiny Committee	Report of the Executive Director, Place.	29/4/2013	Place David cooper Tel: 0114 2734350 David.cooper2@sheffield.gov.u k

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?
22 May 2013 Cabinet Page 9	Revenue Budget and Capital Programme Monitoring 2012/13 (Month 11) (K)	Cabinet Member for Finance and Resources (Councillor Bryan Lodge) Overview and Scrutiny Management Committee	Report of the Executive Director, Resources.	14/5/13	Resources Allan Rainford Tel: 0114 2752596 allan.rainford@sheffield.gov.uk
12 Jun 2013 Cabinet	Adult and Community Learning Fees Policy 2013/14 (K)	Cabinet Member for Children, Young People and Families (Councillor Jackie Drayton) Children, Young People and Family Support Scrutiny Committee	Report of the Executive Director, Children, Young People and Families.	4/6/13	Children, Young People and Families Dee Desgranges dee.desgranges@sheffield.gov .uk

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?

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 expresentations, can be made by ringing the contact officer or via the Committee Secretariat, Legal and Governance, Town Hall, Sheffield S1 2HH email to:

Pommittee@sheffield.gov.uk

9

This page is intentionally left blank