

Appendix 1: Charity Trustee Sub-Committee - Agenda Items for Forthcoming Meetings

Meeting 3 24/25		25-Nov-24				
Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Norton Nurseries - alternative options for storing operational plant and equipment	Requested by the Sub-Committee at the meeting on 16/07/2024. Report setting out the alternative sites for the operational plant and equipment (not restricted to existing Parks).	Ruth Bell				This Committee (Decision)
Situation report on the Charitable Parks	Requested by the Sub-Committee at the meeting on 16/07/2024. Report setting out the situation in the charitable parks with regard to implementing the charitable interests lawfully.	Ruth Bell				This Committee (Decision)
Graves Park, Charles Ashmore Cricket Lease	Report setting out new lease arrangement with the cricket club to allow the club to continue using the facilities. Deferred from July 2024.	Ruth Bell / Ian Wrightson		None as yet	Local Friends group informed	This Committee (Decision)
Phillimore Park School Proposal	<p>Phillimore Community Primary School pupils currently have no access to green space within their school grounds and the school have requested permission to lease the pitch area of Phillimore Park adjacent to the school, to allow their pupils to access green space.</p> <p>The proposal for the school to lease the pitch would include fencing the pitch area to enable sole use by the school community within school hours. The school would manage the club and community use of the pitch outside of school hours, with the school taking responsibility for managing and maintaining the pitch area.</p>	Kate Clark / Gareth Hayden		Briefing with Local Members, Communities Parks and Leisure Committee Members and Charities Trustee Committee 31/7/24	Consultation has been carried out including a Have Your Say survey, conversations with local groups and football clubs, attendance at a Public LAC meeting and lunch clubs and a community drop in at Greenlands Community Centre. Local residents were sent flyers to let them know about opportunities for involvement in the consultation.	This Committee (Decision)
Ice Cream Van Licences in Parks	To seek approval from this Committee for the new Ice Cream operator licences .	Dave Rice / Jo Pearce		Pre-agenda meeting / briefing.	Conversations with existing Stakeholders	This Committee (Decision)
Tinsley Park Golf Course	Tinsley Golf Course facilities are partly situated within High Hazels Park, which is held as a Charitable Trust. The facility is currently managed by Sheffield City Trust, SCT, who are in the process of winding up, therefore, the current arrangements between SCC and SCT will terminate or fall away on 31st December 2024. The council are in the process of procuring a new operator for the site in line with the agreed Sport and Leisure Review and will need to enter into new arrangements with the new operator.	Joanne Holland / Tammy Barass		Knowledge briefing to take place in July 2024.	A significant consultation exercise was carried out in December 2021 - January 2022, which captured the views of over 2000 residents. This consultation included sessions with target communities and helped to shape the Sport and Leisure Strategy themes and commitments. This proposal contributes to strategy commitments.	This Committee (Decision)
Licence agreement for Sheffield City Council's current use of Norton Nurseries as an operational base	Sheffield City Council uses Norton Nurseries as an operational base to service nearby green spaces. This use is ancillary to the use by and for the charity but needs to be regularised.	Ruth Bell		Previous committee discussions and decisions		This Committee (Decision)

Meeting 4 24/25 **21-Jan-25**

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
2023/24 Sheffield City Council Charity Accounts		Jane Wilby				This Committee (Decision)
Rose Garden Café - progress update	Update report on progress towards the recommendations agreed in the October 2023 report.	Rebecca Nixon				This Committee (Performance Monitoring)
Lease of the Nursery within the First Start Building at Firth Park	To seek approval to the grant of a lease to Cascade Multi Academy Trust. To regularise the current occupation and secure the future of this Nursery provision.	Ian Wrightson / Jo Pearce	Great neighbourhoods that people are happy to call home A creative and prosperous city full of culture, learning, and innovation A city on the move – growing, connected and sustainable			This Committee (Decision)

Page 24

Meeting 5 24/25 **03-Mar-25**

Topic	Description	Lead Officer/s	Council Plan Outcomes	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	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Endcliffe Park Lodge – Lease Award post marketing exercise	To seek approval from this Committee for the selection of a commercial operator in Endcliffe Lodge.	Jo Pearce		Pre-agenda meeting / briefing.		This Committee (Decision)