

# SHEFFIELD CITY COUNCIL

## EXECUTIVE FUNCTIONS DECISION RECORD

The following decision was taken on Thursday 27 September 2012 by the Central Community Assembly.

Date notified to all members: Monday 1 October 2012

The end of the call-in period is 4:00 pm on Friday 5 October 2012

The decision can be implemented from Monday 8 October 2012

### **DECISION 1**

#### **1 CENTRAL COMMUNITY ASSEMBLY HIGHWAYS UPDATE**

The Community Assembly Highways Link Manager and the Community Assembly Manager submitted a joint report providing updates on (a) those highway schemes which the Community Assembly had agreed to fund from its Highways Budget 2012/13 and (b) the corporately-funded 20 mph zone chosen by the Community Assembly.

##### **1.1 DECISION TAKEN**

**RESOLVED:** That the Community Assembly notes:-

- (a) the contents of the report now submitted, relating to the progress made on the small highway schemes which the Community Assembly had agreed to fund from its Highways Budget 2012/13; and
- (b) the progress on the corporately-funded 20 mph zone chosen by the Community Assembly.

##### **1.2 Reasons for Decision**

The purpose of the Highways Budget is to respond to local requests for highway improvements. Traffic and parking is one of the Central Assembly Community Plan priorities. The 2012/13 budget of £40,000 will only allow for small schemes to be implemented in this financial year.

##### **1.3 Alternatives Considered and Rejected**

No alternative options have been considered as this report only provides an update on decisions previously made.

##### **1.4 Any Interest Declared or Dispensation Granted**

None

**1.5 Reason for Exemption if Public/Press Excluded During Consideration**

Not applicable.

**1.6 Respective Director Responsible for Implementation**

Simon Green, Executive Director, Place Portfolio

(NOTE: The relevant Scrutiny and Policy Development Committee to consider a call-in of the decision in this instance would be the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee).

**DECISION 2**

**2. CENTRAL COMMUNITY ASSEMBLY DISCRETIONARY BUDGET UPDATE**

The Central Community Assembly Manager submitted a report containing (a) details of how the balance of £28,130 from the Community Assembly's Discretionary Budget 2012/13 had been allocated by the Central Community Assembly Manager, acting under delegated authority, in consultation with the Chair of the Community Assembly, and (b) proposals with regard to the reallocation of £4,000 and £2,975 from two projects where the funds could now not be used.

**2.1 DECISION TAKEN**

RESOLVED: That the Community Assembly:-

- (a) notes the information contained in the report now submitted, regarding funding allocations from the Community Assembly's Discretionary Budget 2012/13, made under delegated powers since 21<sup>st</sup> June 2012;
- (b) agrees to reallocate (i) the £4,000 earmarked for Walkley Community First Emergency Matched Funding to other projects in the Walkley Ward, and (ii) the £2,975 underspend from the grant to Hillsborough Advice Service to other projects in the Hillsborough Ward;
- (c) delegates authority to the Community Assembly Manager, in consultation with the Chair of the Community Assembly, to agree the utilisation of the sums referred to in (b) above, in line with the priorities of the Central Assembly Community Plan; and
- (d) authorises the Director of Community Services, in consultation with the Director of Legal Services, to agree the terms on which all funding referred to in this report is made available and to enter into such funding agreements with recipients of the funding and any other related agreements or arrangements, and on such terms, that she considers appropriate.

## **2.2 REASONS FOR THE DECISION**

The allocation of the Discretionary Budget will ensure activity takes place to address the priorities in the Central Assembly Community Plan, across all four Wards in the Assembly area, including:-

- Things for young people to do
- Education, jobs and incomes
- The environment
- Community support and people getting on together
- Health
- Community Safety.

## **2.3 ALTERNATIVES CONSIDERED AND REJECTED**

Several options were being considered for using the balance of available funding, and these options were currently being investigated:-

Walkley Ward:-

- Small-scale improvements to Upperthorpe Precinct
- Service user survey/profile in Langsett, Netherthorpe and Upperthorpe
- Philadelphia green space improvement

Hillsborough Ward:-

- Air conditioning for Wisewood Sports Centre Community Room
- Drainage works at Hillsborough Arena Sports Association.

## **2.4 ANY INTEREST DECLARED OR DISPENSATION GRANTED**

None.

## **2.5 REASON FOR EXEMPTION IF PUBLIC/PRESS EXCLUDED DURING CONSIDERATION**

Not applicable.

## **2.6 RESPECTIVE DIRECTOR RESPONSIBLE FOR IMPLEMENTATION**

Richard Webb, Executive Director, Communities Portfolio

(NOTE: The relevant Scrutiny and Policy Development Committee to consider a call-in of the decision in this instance would be the Safer and Stronger Communities Scrutiny and Policy Development Committee).