

# SHEFFIELD CITY COUNCIL

## EXECUTIVE FUNCTIONS DECISION RECORD

The following decisions were taken on Thursday 5 July 2012 by the South East Community Assembly.

Date notified to all members: Monday 9 July 2012

The end of the call-in period is 4:00 pm on Friday 13 July

The decision can be implemented from Monday 16 July

### **Item No**

#### **6. SOUTH EAST COMMUNITY ASSEMBLY HIGHWAYS BUDGET 2012/13**

The Highways Link Manager and South East Community Assembly Manager submitted a joint report which set out ideas for spending the Assembly's allocation of £40,000 for Highways schemes in 2012/13 and any underspend carried forward from the 2011/12 budget.

##### **6.1 DECISION TAKEN**

**RESOLVED:** That the South East Community Assembly:-

- (a) notes the information contained within the report and allocates the following sums from South East Assembly Highways Budget 2012/13:
  - Speed Indication Device maintenance/ installation of equipment for new sites £13,000
  - £5000 per Ward for small schemes; and
- (b) authorises the South East Assembly Manager, in conjunction with the Community Assembly Chair, to decide on the schemes to be funded from the Ward budgets now established.

##### **6.2 REASONS FOR THE DECISION**

The purpose of the Highways Budget is to respond to local requests for Highways improvements. Safe roads and pavements is one of the South East Assembly Community Plan priorities. The allocations proposed allow for the sound operation of Speed Indicator Devices and the agreement of local small schemes whilst leaving scope for the Community Assembly to decide larger schemes at a later date.

##### **6.3 ALTERNATIVES CONSIDERED AND REJECTED**

- (a) No Ward budgets – This would involve Members considering all requests and would be unworkable.

- (b) Divide the whole budget into Ward allocations – This would not take into account variations in needs across the area and previous investment.

**6.4 ANY INTEREST DECLARED OR DISPENSATION GRANTED**

None Declared

**6.5 REASON FOR EXEMPTION IF PUBLIC/PRESS EXCLUDED DURING CONSIDERATION**

Not Applicable

**6.6 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 would be, in this instance, the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee.)

**7. SOUTH EAST COMMUNITY ASSEMBLY REPRESENTATION ON SHEFFIELD HOMES SOUTH EAST AREA BOARD**

The Community Assembly Manager submitted a report on the proposed nomination of two Members of the Community Assembly to serve on the Sheffield Homes South East Area Board.

**7.1 DECISION TAKEN**

**RESOLVED:** That the South East Community Assembly:-

- (a) having regard to the positive views expressed by the Cabinet Member for Homes and Neighbourhoods about the proposal to nominate Cllr Chris Rosling-Josephs and Cllr Denise Fox to the Sheffield Homes South East Area Board, nominates those two members of the Assembly to these positions;
- (b) requests the Director of Modern Governance to refer these nominations to Full Council at the earliest opportunity; and
- (c) requests the Assembly Manager to complete the necessary paperwork to effect these appointments, in consultation with the Director of Legal Services.

**7.2 REASONS FOR THE DECISION**

The South East Community Assembly has been requested to nominate two Sheffield City Council appointees to the Sheffield Homes South East Area Board.

**7.3 ALTERNATIVES CONSIDERED AND REJECTED**

The South East Community Assembly could consider alternative nominees to the Councillors proposed.

**7.4 ANY INTEREST DECLARED OR DISPENSATION GRANTED**

None Declared

**7.5 REASON FOR EXEMPTION IF PUBLIC/PRESS EXCLUDED DURING CONSIDERATION**

Not Applicable

**7.6 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 would be, in this instance, the Safer and Stronger Communities Scrutiny and Policy Development Committee.)