

Cabinet

Wednesday 18 September 2013 at 2.00 pm

**To be held at the Town Hall,
Pinstone Street, Sheffield, S1 2HH**

The Press and Public are Welcome to Attend

Membership

Councillor Julie Dore
Councillor Isobel Bowler
Councillor Leigh Bramall
Councillor Jackie Drayton
Councillor Harry Harpham
Councillor Mazher Iqbal
Councillor Mary Lea
Councillor Bryan Lodge
Councillor Jack Scott

Chair/Leader of the Council
Culture, Sport & Leisure
Business, Skills & Development
Children, Young People & Families
Deputy Leader/Homes & Neighbourhoods
Communities & Inclusion
Health, Care & Independent Living
Finance & Resources
Environment, Recycling & Streetscene

PUBLIC ACCESS TO THE MEETING

The Cabinet discusses and takes decisions on the most significant issues facing the City Council. These include issues about the direction of the Council, its policies and strategies, as well as city-wide decisions and those which affect more than one Council service. Meetings are chaired by the Leader of the Council, Councillor Julie Dore.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday, or you can ring on telephone no. 2734552. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to Cabinet meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

Cabinet meetings are normally open to the public but sometimes the Cabinet may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

Cabinet decisions are effective six working days after the meeting has taken place, unless called-in for scrutiny by the relevant Scrutiny Committee or referred to the City Council meeting, in which case the matter is normally resolved within the monthly cycle of meetings.

If you require any further information please contact Simon Hughes on 0114 273 4014 or email simon.hughes@sheffield.gov.uk.

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

**CABINET AGENDA
18 SEPTEMBER 2013**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**
To identify items where resolutions may be moved to exclude the press and public
- 4. Declarations of Interest** (Pages 1 - 4)
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 5 - 12)
To approve the minutes of the meeting of the Cabinet held on 21 August 2013
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Items Called-In For Scrutiny**
The Director of Legal and Governance will inform the Cabinet of any items called in for scrutiny since the last meeting of the Cabinet
- 8. Retirement of Staff** (Pages 13 - 14)
Report of the Director of Legal and Governance
- 9. Medium Term Financial Strategy 2014/15 to 2018/19** (Pages 15 - 42)
Report of the Executive Director, Resources
- 10. Capital Programme Approvals 2013/14 (Month 3) as at 30/6/13** (Pages 43 - 58)
Report of the Executive Director, Resources
- 11. School Places in Sheffield** (Pages 59 - 66)

Report of the Executive Director, Children, Young People and Families

12. **Proposed Disposal of the former Firth Park Library, Firth Park Road** (Pages 67 - 80)
Report of the Executive Director, Resources
13. **Sheffield Waterways Strategy - Endorsement** (Pages 81 - 192)
Report of the Executive Director, Place
14. **Authority to Negotiate The Terms of a New Lease to Allow for the Redevelopment of the Fox Hill Site** (Pages 193 - 202)
Report of the Executive Director, Place

NOTE: The next meeting of Cabinet will be held on Wednesday 16 October 2013 at 2.00 pm