

SHEFFIELD CITY COUNCIL

EXECUTIVE FUNCTIONS DECISION RECORD

The following decisions were taken on Wednesday 16 October 2013 by the Cabinet.

Date notified to all members: Friday 18th October 2013

The end of the call-in period is 4:00 pm on Thursday 24th October 2013

The decision can be implemented from Friday 25th October 2013

Item No

8. INCLUSIVE PLAY POLICY

8.1 The Executive Director, Place submitted a report seeking Cabinet approval for the Council to adopt the Inclusive Play Policy for parks and green spaces.

8.2 **RESOLVED:** That Cabinet:-

- (a) approves the adoption of the Inclusive Play Policy for parks and green spaces to provide a framework for future decision making about maintaining existing and creating new play opportunities; and
- (b) notes that the Cabinet Member for Culture, Sport and Leisure will agree the further development of the Policy, procedures and other terms referred to within this report, including the establishment of a City steering group by January 2014, in accordance with the functions reserved to her in the Leader's Scheme of delegation.

8.3 Reasons for Decision

8.3.1 The implementation of an Inclusive Play Policy will be continuing and advancing our approach to more fully engage and consult with users, communities and stakeholders to develop play opportunities that are inclusive regardless of a child's age, background or ability.

8.3.2 The Policy will inform and guide future decision making regarding the provision of inclusive play opportunities in publicly accessible parks and green spaces. It will also provide a model of best practice to assist and guide other public space play providers.

8.4 Alternatives Considered and Rejected

8.4.1 To date, the Parks and Countryside Service had followed best practice and guidance in making playgrounds more accessible and inclusive wherever resources had permitted. The development of an agreed Inclusive Play Policy and framework will provide an even more coordinated approach to

this work through a new City Steering Group. It will encourage more opportunities for inclusive play opportunities to be fully considered in the design and future provision of Sheffield's parks and green spaces. The assessment of sites will also put us in a position where we can consider options and recommend parks and green spaces where any potential funding or adaptations can best provide for more inclusive play opportunities. The more coordinated and collaborative approach to Inclusive Play is considered to be the best option overall.

8.5 Any Interest Declared or Dispensation Granted

None

8.6 Reason for Exemption if Public/Press Excluded During Consideration

None

8.7 Respective Director Responsible for Implementation

Simon Green, Executive Director, Place

8.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Economic and Environmental Wellbeing

9. REVENUE BUDGET AND CAPITAL PROGRAMME MONITORING 2013/14 (MONTH 4) AS AT 31/7/13

9.1 The Executive Director, Resources submitted a report providing the month 4 monitoring statement on the City Council's Revenue and Capital Budget for 2013/14/

9.2 **RESOLVED:** That Cabinet:-

(a) notes the updated information and management actions provided by this report on the 2013/14 budget position;

(b) in relation to the Capital Programme approves:-

(i) the proposed additions to the Capital Programme listed in Appendix 1 of the report, including the procurement strategies and delegations of authority to the Director of Commercial Services or Delegated Officer, as appropriate, to award the necessary contracts following stage approval by the Capital Programme Group;

(ii) the proposed variations and slippage in Appendix 1 to the report; and

(iii) the acceptance of the grants in Appendix 2 to the report and

notes the conditions and obligations attached to them.

9.3 Reasons for Decision

9.3.1 To formally record changes to the Revenue Budget and the Capital Programme and gain Member approval for changes in line with Financial Regulations and to reset the Capital Programme in line with the latest information.

9.4 Alternatives Considered and Rejected

9.4.1 A number of alternative courses of action are considered as part of the process undertaken by Officers before decisions are recommended to Members. The recommendations made by Members represented what Officers believed to be the best options available to the Council, in line with Council priorities, given the constraints on funding and the use to which funding is put within the Revenue Budget and the Capital Programme.

9.5 Any Interest Declared or Dispensation Granted

None

9.6 Reason for Exemption if Public/Press Excluded During Consideration

None

9.7 Respective Director Responsible for Implementation

Laraine Manley, Executive Director, Resources

9.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Overview and Scrutiny

10. LEGAL BASIS OF OPERATION - THE NEW INDOOR MARKET

10.1 The Executive Director, Place submitted a report in relation to the establishment of the new Moor Market.

10.2 **RESOLVED:** That Cabinet agrees that the new Moor Market should be established and operated pursuant to Part III of the 1984 Food Act.

10.3 Reasons for Decision

10.3.1 In order to protect its establishment and operation and to maintain robust challenges to rival markets it is essential that the new Moor Market has a certain legal basis for the same.

10.3. Establishing and operating the new Indoor Market under the 1984 Food Act

2 provides that basis.

10.4 Alternatives Considered and Rejected

10.4. The Council could rely on its Royal Charter to establish and operate the
1 new Indoor Market which will be registered under the Land Registration Act 2002 by 26 October 2002. However, given the proximity of the registration date to the opening of the new Moor Market in November 2013 it was considered prudent to use the powers available under the 1984 Food Act

10.5 Any Interest Declared or Dispensation Granted

None

10.6 Reason for Exemption if Public/Press Excluded During Consideration

None

10.7 Respective Director Responsible for Implementation

Simon Green, Executive Director, Place

10.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Economic and Environmental Wellbeing

11. TOUR DE FRANCE 2014

11.1 The Executive Director, Place submitted a report seeking approval for the financial, contractual and organisational requirements to deliver a successful Tour de France Grande Depart (Stage Two Finish) in Sheffield on Sunday 6th July 2014. The report also proposed to delegate authority to the Executive Director, Place in consultation with the Chief Executive and Leader or Cabinet Member for Culture, Sport and Leisure to work on the overarching and detailed arrangements for the benefit of the Sheffield City Region.

11.2 RESOLVED: That Cabinet:-

- (a) notes and approves the proposal for the 2014 Tour de France Grande Depart to be held partly in Sheffield;
- (b) delegates authority to the Executive Director, Place in consultation with the Chief Executive and Leader or Cabinet Member for Culture, Sport and Leisure to approve the high level strategy for delivery of the 2014 Tour de France Grande Depart (Stage Two Finish) and any associated cultural and tourist events;
- (c) delegates authority to the Executive Director, Place, in consultation

with the Director of Legal and Governance to finalise and enter into any legal agreements with the bodies mentioned in the report or any other third parties;

- (d) approves the budget allocation of £900,000 and notes the overall projected budget of £2m approximately; and
- (e) delegates authority to the Executive Director, Place in consultation with the Cabinet Member for Culture, Sport and Leisure, Director of Legal and Governance and Director of Finance to take such other steps as he feels appropriate to deliver the outcome of the 2014 Tour de France Grande Depart to be held partly in Sheffield, including but not limited to;
 - (i) authorising the Council to become a member or nominating representatives of any groups or special purpose legal entities associated with delivery of the 2014 Tour de France Grand Depart.
 - (ii) nominating any officer to act as a representative member or nominee or the Council to such groups or entities.

11.3 Reasons for Decision

- 11.3.1 The scale of the event presented a number of strands of opportunity under two of the City's strategic objectives : "Competitive City" and "A Great Place to Live", together with other opportunities for other outcomes "Better Health and Wellbeing" and "Successful Young People".
- 11.3.2 It also provided an opportunity to leave a lasting legacy in the City via more volunteering being undertaken with some of our communities along the route, health improvement across the City via the increase in cycling activity via the cycling legacy plan, sustaining and improving the City's reputation as a major event destination and improving the tourism offer for return visitors to the City following their experience of the tour.

11.4 Alternatives Considered and Rejected

- 11.4.1 Option 1 – do nothing – not a desirable option as the event as organised would fail given the route through Sheffield has already been widely advertised. Major reputational risk to Sheffield for this "the highest profile event the City has ever hosted".
- 11.4.2 Option 2 – do minimum. Provide limited support in terms of human resources and no funding. High risk of failure of the Tour de France and major reputational risk to the City's and its established major events programme.
- 11.4.3 Option 3 – deliver event but do not make effort to capitalise on its potential. This means providing a lower level of resource and not taking a lead on it.

Doing the minimum to ensure it is merely delivered. Risk of loss of opportunity and Sheffield will be seen as very much the poor relation compared to other towns and Cities within the region.

11.5 Any Interest Declared or Dispensation Granted

None

11.6 Reason for Exemption if Public/Press Excluded During Consideration

None

11.7 Respective Director Responsible for Implementation

Simon Green, Executive Director, Place

11.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Economic and Environmental Wellbeing