

Cabinet

Wednesday 20 September 2017 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	(Leader of the Council)
Councillor Olivia Blake	(Cabinet Member for Finance and Deputy Leader)
Councillor Ben Curran	(Cabinet Member for Planning and Development)
Councillor Jackie Drayton	(Cabinet Member for Children, Young People & Families)
Councillor Jayne Dunn	(Cabinet Member for Neighbourhoods and Community Safety)
Councillor Mazher Iqbal	(Cabinet Member for Business and Investment)
Councillor Mary Lea	(Cabinet Member for Culture, Parks and Leisure)
Councillor Bryan Lodge	(Cabinet Member for Environment and Streetscene)
Councillor Cate McDonald	(Cabinet Member for Health and Social Care)



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. 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
20 SEPTEMBER 2017**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**
Note: (i) The appendix to item 14 – ‘Heat Network Funding’ is not available to the public and press because it contains exempt information described in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) relating to the financial or business affairs of any particular person.
- 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 - 10)
To approve the minutes of the meeting of the Cabinet held on 19 July 2017.
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Items Called-In/Referred From Scrutiny** (Pages 11 - 42)
(i) Western Road Scrutiny Working Group report

Report of the Economic and Environmental Scrutiny and Policy Development Committee.

(ii) Frecheville WW2 Memorial Trees Petition

At its meeting held on 27 July 2017, the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee received a petition regarding Frecheville World War 2 Memorial Trees. It was resolved to refer the petition to Cabinet for consideration.
- 8. Retirement of Staff** (Pages 43 - 46)
Report of the Executive Director, Resources.
- 9. Social Care Recovery and Improvement Plans** (Pages 47 - 76)
Joint report of the Executive Directors, People Services and Resources.
- 10. Adding Life to Years and Years to Life: Director of** (Pages 77 - 108)

Public Health Report for Sheffield 2017

Report of the Director of Public Health

- 11. SCC Digital Inclusion Strategy** (Pages 109 - 128)
Report of the Executive Director, Resources.
- 12. Revenue Budget and Capital Programme Monitoring 2017/18 Month 3 as at 30/6/17** (Pages 129 - 182)
Report of the Executive Director, Resources.
- 13. Month 4 Capital Approvals** (Pages 183 - 194)
Report of the Executive Director, Resources
- 14. SCC to act as Accountable Body for Grant for the Connection of the E.ON District Energy Network to the SCC District Energy Network, with Associated Funding Agreements and Heat Purchase Agreement.** (Pages 195 - 222)
Report of the Executive Director, Place.

NOTE: The next meeting of Cabinet will be held on Wednesday 18 October 2017 at 2.00 pm