

SHEFFIELD CITY COUNCIL

EXECUTIVE FUNCTIONS DECISION RECORD

The following decisions were taken on Wednesday 15 November 2017 by the Cabinet.

Date notified to all members: Wednesday 22 November 2017

The end of the call-in period is 4:00 pm on Tuesday 28 November 2017

The decision can be implemented from Wednesday 29 November 2017

Item No

6. ITEMS CALLED-IN FOR SCRUTINY

6.1 The Chair of the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee submitted a report of the Committee reporting the outcome of the Scrutiny Committee meeting held on 2nd November 2017 where a call-in of the Leader's decision on 10th October 2017 regarding "Changes to Environmental Maintenance Services" was considered.

6.2 **RESOLVED:** That Cabinet notes the decision of the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee, taken at its meeting held on 2nd November 2017, in relation to the called-in Leader's decision on "Changes to Environmental Maintenance Services" as outlined below:-

That the Scrutiny Committee:-

- (a) agreed to take no action in relation to the called-in decision; and
- (b) requests that an item be included in the work programme to examine the impact in 6 to 12 months of these changes to environmental maintenance.

6.3 Reasons for Decision

6.3.1 To allow the decision to be implemented.

6.4 Alternatives Considered and Rejected

6.4.1 To not agree with the decision of the Scrutiny and Policy Development Committee in relation to the called-in decision.

6.5 Any Interest Declared or Dispensation Granted

None

6.6 Reason for Exemption if Public/Press Excluded During Consideration

None

6.7 Respective Director Responsible for Implementation

Laraine Manley, Executive Director, Place

6.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Economic and Environmental Wellbeing

8. DISPOSAL OF LAND AT HOYLE STREET, SHEFFIELD

8.1 The Executive Director, Place submitted a report seeking authority to sell Sheffield Council's land interests in property in the vicinity of Hoyle Street and Doncaster Street to Scotfield, enabling the Council to achieve a capital receipt, bringing forward the development of housing and achieving the redevelopment of a prominent but underused site.

8.2 **RESOLVED:** That the Chief Property Officer be authorised to negotiate final sale terms and a conditional contract for the sale of the land at Hoyle Street, identified edged red on the plan attached to the report and to instruct Legal to draft conditional contracts for a sale.

8.3 Reasons for Decision

8.3.1 As stated in the report, the Head of Property Services is minded to approve the disposal of this land and recommends the sale of these council assets via private treaty sale to Scotfield.

8.4 Alternatives Considered and Rejected

8.4.1 Do nothing. The site has been vacant for many years and one option would be to leave the site undeveloped and not take advantage of the opportunity which has presented itself. This option would however run counter to the Council's ambitions to achieve housing and to achieve best value for its assets.

8.4.2 Market the site at some later date jointly with Argent Steel or try and sell the Council's land assets separately from the private landowner. The former option would simply delay arriving at the current position and risk the private landowner selling in isolation, the second option of developing the Council's land piecemeal may not be possible due to Planning constraints and Argent steel resisting any proposals that would alter their access arrangements i.e. through council land.

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

Laraine Manley, Executive Director, Place

8.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Economic and Environmental Wellbeing

9. A STRATEGIC REVIEW OF INCLUSION AND SPECIAL EDUCATIONAL NEEDS & DISABILITIES PROVISION IN SHEFFIELD

9.1 The Executive Director, Children, Young People and Families submitted a report describing the current work underway to support improvements to education provision for children with Special Educational Needs and Disabilities (SEND) and those at risk of exclusion from school. It then proposed a strategic review and call for views on provision, including a period of engagement with stakeholders to shape change proposals and support the identification of potential capital projects.

9.2 **RESOLVED:** That Cabinet:-

- (a) acknowledges and approves the work outlined at paragraph 1.4 of the report;
- (b) approves a period of engagement to further review provision as outlined at paragraph 1.6 of the report; and
- (c) anticipates such further updates as are required following the period of engagement.

9.3 Reasons for Decision

9.3.1 The next period of engagement should provide a route for all stakeholders to input into this important area of work. This would enable us to build on the improvements that are already underway in a way that is more attuned to the current and future needs of these children and families.

9.3.2 The outcome should ultimately be to improve individual outcomes as part of a sustainable, effective model of provision that works for all Children and Young people with Special Educational Needs and Disabilities.

9.4 Alternatives Considered and Rejected

9.4.1 The period of engagement would give a good opportunity to consider alternatives prior to taking forward any further decision making.

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**

Jayne Ludlam, Executive Director, People Services

9.8 **Relevant Scrutiny and Policy Development Committee If Decision Called In**

Children, Young People and Family Support

10. **REVENUE BUDGET AND CAPITAL PROGRAMME MONITORING 2017/18 AS AT 30/9/17**

10.1 The Executive Director, Resources submitted a report provides the Quarter 2 monitoring statement on the City Council's Revenue and Capital Budget for 2017/18.

10.2 **RESOLVED:** That Cabinet:-

- (a) Notes the updated information and management actions provided by this report on the 2017/18 Revenue Budget position and the monitoring information on the Capital Programme; and
- (b) approves the request for carry forward funding, as outlined in Appendix 7 of the report.

10.3 **Reasons for Decision**

10.3.1 To note the latest position against the Revenue Budget and Capital Monitoring. Also to formally agree the carry forward proposed in appendix 7 of the report.

10.4 **Alternatives Considered and Rejected**

10.4.1 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 to Members represent what Officers believe 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.

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**

Eugene Walker, Executive Director, Resources

10.8 **Relevant Scrutiny and Policy Development Committee If Decision Called In**

Overview and Scrutiny Management Committee

11. **MONTH 6 CAPITAL APPROVALS**

11.1 The Executive Director, Resources submitted a report providing details of proposed changes to the Capital Programme as brought forward in Month 6 2017/18.

11.2 **RESOLVED:** That Cabinet:-

(a) Approve the proposed additions and variations to the Capital Programme listed in Appendix 1 of the report, including the procurement strategies and delegate authority to the Director of Finance and Commercial Services or nominated Officer, as appropriate, to award the necessary contracts;

(b) approves the acceptance of the grant funding detailed at Appendix 2 of the report; and

(c) approves the making of grants as detailed at Appendix 2a of the report.

11.3 **Reasons for Decision**

11.3.1 The proposed changes to the Capital programme will improve the services to the people of Sheffield.

11.3.2 To formally record changes to the Capital Programme and gain Member approval for changes in line with Financial Regulations and to reset the capital programme in line with latest information.

11.3.3 Obtain the relevant delegations to allow projects to proceed.

11.4 **Alternatives Considered and Rejected**

11.4.1 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 to Members represent what Officers believe 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.

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**

Eugene Walker, Executive Director, Resources

11.8 **Relevant Scrutiny and Policy Development Committee If Decision Called In**

Economic and Environmental Wellbeing