

# Cabinet

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**Wednesday 13 February 2019 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**

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Councillor Julie Dore	(Leader of the Council)
Councillor Olivia Blake	(Cabinet Member for Finance and Deputy Leader)
Councillor Lewis Dagnall	(Cabinet Member for Environment and Streetscene)
Councillor Jackie Drayton	(Cabinet Member for Children & Families)
Councillor Jayne Dunn	(Cabinet Member for Education & Skills)
Councillor Mazher Iqbal	(Cabinet Member for Business and Investment)
Councillor Mary Lea	(Cabinet Member for Culture, Parks and Leisure)
Councillor Chris Peace	(Cabinet Member for Health and Social Care)
Councillor Jack Scott	(Cabinet Member for Transport and Development)
Councillor Jim Steinke	(Cabinet Member for Neighbourhoods and Community Safety)

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## **PUBLIC ACCESS TO THE MEETING**

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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](http://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](mailto:simon.hughes@sheffield.gov.uk).

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## **FACILITIES**

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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.

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**CABINET AGENDA  
13 FEBRUARY 2019**

**Order of Business**

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- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**

The appendix to the report at item 16 (West Bar Square Potential Investment Partner) 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 Meetings** (Pages 5 - 18)

To approve the minutes of the meeting of the Cabinet held on 9 and 16 January 2019.
- 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 19 - 22)

Report of the Executive Director, Resources.
- 9. Scrutiny Budget Recommendations** (Pages 23 - 24)

Report of the Overview and Scrutiny Management Committee
- 10. Revenue Budget 2019-20** (Pages 25 - 272)

Report of the Executive Director, Resources.
- 11. Capital Programme 2019-20** (Pages 273 - 348)

Report of the Executive Director, Resources.

- 12. Revenue Budget and Capital Programme Monitoring 2018/19 Month 9** (Pages 349 - 402)  
Report of the Executive Director, Resources.
- 13. Month 9 Capital Approvals** (Pages 403 - 440)  
Report of the Executive Director, Resources
- 14. Lease of Stocksbridge Leisure Centre** (Pages 441 - 448)  
Report of the Executive Director, Place.
- 15. Fostering Stability Sheffield's Staying Put Caring Policy for Care Leavers** (Pages 449 - 470)  
Report of the Executive Director, People Services
- 16. Improving Support for Older People with High Care Needs to Leave Hospital** (Pages 471 - 480)  
Report of the Executive Director, People Services.
- Section 4.2 Financial and Commercial Implications has been amended regarding the bed costs for the CCG following updated financial modelling, with the average bed price of £621.16 reflecting the demand between general nursing 61% and EMI nursing 39%, with an enhanced rate paid for EMI nursing, compared to Sheffield City Council who adopt a standard rate to the bed price.
- 17. West Bar Square Potential Investment Partner** (Pages 481 - 504)  
Report of the Executive Director, Place.

**NOTE: The next meeting of Cabinet will be held on Wednesday 20 March 2019 at 2.00 pm**