

SHEFFIELD CITY COUNCIL

EXECUTIVE FUNCTIONS DECISION RECORD

The following decisions were taken on Wednesday 17th April 2019 by the Cabinet.

Date notified to all members: Thursday 25th April 2019

The end of the call-in period is 4:00 pm on Wednesday 1st May 2019

The decision can be implemented from Thursday 2nd April 2019

Item No

6. ITEMS CALLED-IN FOR SCRUTINY

6.1 The Economic and Environmental Wellbeing Scrutiny and Policy Development Committee submitted a report outlining the outcome of the Scrutiny Committee meeting held on 20th March 2019 where a Call-In of the decision made by the Cabinet Member for Environment and Transport on 5th March 2019 regarding "Parking Fees and Charges" was considered.

6.2 **RESOLVED:** That Cabinet notes the decision of the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee as follows:-

- The Scrutiny Committee agreed to take no action in relation to the called-in decision.

6.3 Reasons for Decision

To note the decision taken during consideration of the call-in at the Scrutiny Committee.

6.4 Alternatives Considered and Rejected

To reject the decision of the Scrutiny and Policy Development Committee.

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. SHEFFIELD HEALTH AND WELLBEING STRATEGY

8.1 The Director of Public Health submitted a report briefing Cabinet on the preparation and content of the refreshed Joint Health & Wellbeing Strategy for Sheffield, produced by the Health & Wellbeing Board to cover the period 2019-24 and seeking approval of the Strategy.

8.2 **RESOLVED:** That Cabinet approves the Joint Health & Wellbeing Strategy 2019-24 and notes that regard must be had to it, where relevant, in exercise of any of the Council's functions.

8.3 Reasons for Decision

Health inequalities remain a significant challenge for Sheffield, and it is well understood that the solution to this challenge will not only be found within health and social care services. The refreshed Strategy focuses the attention of the Health & Wellbeing Board on nine key areas that have the potential to improve the health and wellbeing of Sheffield's population sustainably over the long term, and narrow the gap in outcomes between the most and least well off.

8.4 Alternatives Considered and Rejected

It is a statutory requirement that the Council and Clinical Commissioning Group must produce a Joint Health & Wellbeing Strategy for Sheffield. As noted in the report, the Strategy has been developed in an iterative manner, testing possible options with the Board and wider stakeholders, through which the specific approach and ambitions have been arrived at

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

Greg Fell, Director of Public Health

8.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Healthier Communities and Adult Social Care

9. PROCUREMENT OF A PLUMBING & HEATING SPARES CONTRACT TO SUPPORT THE REPAIRS & MAINTENANCE SERVICE IN THE PLACE PORTFOLIO

9.1 The Executive Director, Place, submitted a report seeking authority to procure the provision of a plumbing & heating spares contract to support the Repairs & Maintenance Service and award the contract for the Council in line with the contents of the report.

9.2 **RESOLVED:** That Cabinet:-

- (a) approves the re-tendering of the Plumbing and Gas Spares contract as outlined in the report, including:
 - (i) ongoing provision of plumbing and heating spares for the repairs and maintenance service to maintain housing stock and corporate buildings; and
 - (ii) provision of boilers and associated parts specifically to service the Heating Replacement Programme; and
- (b) delegates authority to the Executive Director, Place, in consultation with the Director of Finance & Commercial Services and Director of Legal and Governance, to:
 - (i) decide the procurement strategy;
 - (ii) negotiate and agree the terms of the new contracts for the provision of Plumbing & Heating spares (including framework and call-off contracts, including the purchase of boilers and associated parts);
 - (iii) award the new contracts to the successful services providers chosen by the Council; and
 - (iv) take all other necessary steps not covered by existing delegations to achieve the outcomes outlined in the report.

9.3 **Reasons for Decision**

The procurement will enable the Council to:

- Have a compliant mechanism in place to meet the service requirements, whilst allowing for a thorough review in the medium term to identify any further savings/efficiencies as part of the ongoing TOM (target operating model) project.
- As outlined in section 1 of the report it is believed that immediate savings and economies of scale can be realised by re-engaging the market, particularly with spend levels being in excess of those originally predicted pre-insourcing.

9.4 **Alternatives Considered and Rejected**

Extension of the existing contract - the Service could continue meeting service

delivery requirements via the existing framework contracts and re-tender in line with standing orders in 2 years' time. However, this option is not recommended as it is believed that better value can be achieved by re-tendering at this stage as outlined in Section 1 of the report.

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, Place

9.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Safer and Stronger Communities

10. MONTH 11 CAPITAL APPROVALS

10.1 The Executive Director, Resources, submitted a report providing details of proposed changes to the Capital Programme as brought forward in Month 11 2018/19.

10.2 **RESOLVED:** That Cabinet:-

- (a) approves the proposed additions and variations to the Capital Programme listed in Appendix 1 of the report, including the procurement strategies and delegates authority to the Director of Finance and Commercial Services or nominated Officer, as appropriate, to award the necessary contracts;
- (b) approves the acceptance of accountable body status of the grant funding detailed at Appendix 2 of the report; and
- (c) approves the acceptance of accountable body status of the grant funding detailed at Appendix 2a of the report subject to the grants being offered in line with the terms as described in the report, and in the event that that grant terms vary significantly from those outlined, delegates authority to the Head of Commercial and Business Development, in consultation with the Director of Legal and Governance, to negotiate acceptable terms.

10.3 Reasons for Decision

10.3.1 The proposed changes to the Capital Programme will improve the services to the people of Sheffield.

10.3.2 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.

10.3.3 Obtain the relevant delegations to allow projects to proceed.

10.4 **Alternatives Considered and Rejected**

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. **WASTE MANAGEMENT BUDGET SAVINGS 2019**

11.1 The Executive Director, Place, submitted a report detailing four proposals to realise a saving on the costs of providing waste services through the Integrated Waste Management Contract with Veolia.

11.2 **RESOLVED:** That Cabinet:-

(a) receives the report and approves the policy changes to:

- (i) make a charge of £25 per container for the provision of recycling bins to new and change of use properties in the City;
- (ii) end the provision of subsidised bulky waste collections; and
- (iii) charge a weekly rental fee for the provision of bulk containers (where a one off payment has not been received for the provision of the container) on the basis of £0.50 per container per week for bulk bins provided for general waste and £0.30 per container per week for the bulk bins provided for recycling collections;

- (b) agrees to vary the Integrated Waste Management Contract as outlined in this report such that the expiry of all services under the Contract will align with the currently agreed expiry date for the operation and maintenance of the Energy Recovery Facility of 31st July 2038; and
- (c) delegates authority to the Executive Director, Place, in consultation with the Director of Legal and Governance, to agree the final terms of the variation to the Integrated Waste Management Contract.

11.3 Reasons for Decision

The recommendations to approve the policy changes and to approve the recommendation to align the expiry date of all of the Integrated Waste Management Contract services contribute to the Council operating within the budget set for 2019/20 without a reduction in the services provided.

11.4 Alternatives Considered and Rejected

11.4.1 The Council could continue to provide waste services without the policy changes outlined in the report. This would mean the opportunities for income identified would not be realised and the waste service is unable to contribute to reducing the cost of providing services to ensure the Council is operating within the budget set for 2019/20.

11.4.2 The alignment of the expiry date of all of the IWMC services to 2038 provides a significant annual saving for the Council. If the Council does not agree to this proposal this saving cannot be realised and accordingly the Council would not be able to prioritise spending to services for caring for older and vulnerable people across Sheffield.

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

Laraine Manley, Executive Director, Place

11.8 Relevant Scrutiny and Policy Development Committee If Decision Called In

Economic and Environmental Wellbeing