

Co-operative Executive

Wednesday 16 March 2022 at 1.30 pm

To be held at the Town Hall,
Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillor Terry Fox	(Leader of the Council)
Councillor Julie Grocutt	(Deputy Leader and Executive Member for Community Engagement and Governance)
Councillor Mazher Iqbal	(Executive Member for City Futures: Development, Culture and Regeneration)
Councillor Jayne Dunn	(Executive Member for Education, Children and Families)
Councillor Cate McDonald	(Executive Member for Finance and Resources)
Councillor George Lindars-Hammond	(Executive Member for Health and Social Care)
Councillor Paul Wood	(Executive Member for Housing, Roads and Waste Management)
Councillor Douglas Johnson	(Executive Member for Climate Change, Environment and Transport)
Councillor Paul Turpin	(Executive Member for Inclusive Economy, Jobs and Skills)
Councillor Alison Teal	(Executive Member for Sustainable Neighbourhoods, Wellbeing, Parks and Leisure)

PUBLIC ACCESS TO THE MEETING

The Co-operative Executive 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 Terry Fox.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. 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 Co-operative Executive 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.

Co-operative Executive meetings are normally open to the public but sometimes the Co-operative Executive 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. Please see the Council's website for details of how to access the remote meeting.

Co-operative Executive 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.

PLEASE NOTE: Meetings of the Co-operative Executive have to be held as physical meetings. If you would like to attend the meeting, you must register to attend by emailing committee@sheffield.gov.uk at least 2 clear days in advance of the date of the meeting. This is necessary to facilitate the management of attendance at the meeting to maintain social distancing. In order to ensure safe access and to protect all attendees, you will be required to wear a face covering (unless you have an exemption) at all times when moving about within the venue.

It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting. You can order tests online to be delivered to your home address, or you can collect tests from a local pharmacy. Further details of these tests and how to obtain them can be accessed here - Order coronavirus (COVID-19) rapid lateral flow tests - GOV.UK (www.gov.uk). We are unable to guarantee entrance to observers, as priority will be given to registered speakers. Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the meeting page of the website.

If you require any further information please contact Abby Hodgetts on 0114 273 5033 or email abby.hodgetts@sheffield.gov.uk.

**CO-OPERATIVE EXECUTIVE AGENDA
16 MARCH 2022**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**
To identify items where resolutions may be moved to exclude the press and public
- 4. Declarations of Interest** (Pages 7 - 10)
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 11 - 30)
To approve the minutes of the meeting of the Cabinet held on
- 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 31 - 34)
Report of the Executive Director, Resources.
- 9. Procurement of Support for Children and Young People Affected by Domestic Abuse** (Pages 35 - 44)
Report of the Executive Director, People Services
- 10. Proposed Use of Domestic Abuse Funding from Central Government for Specialist Support for Domestic Abuse Survivors/Victims in Safe Accommodation** (Pages 45 - 58)
Report of the Executive Director, People Services.
- 11. Procurement of Safe Supported Accommodation for Domestic Abuse** (Pages 59 - 74)
Report of the Executive Director of People Services.
- 12. Maintaining a Stable Adult Social Care Market** (Pages 75 - 330)
Report of the Executive Director, People Services

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| 13. | The Future of Buckwood View Nursing Care Home
Report of the Executive Director, People Services. | (Pages 331 -
350) |
| 14. | Working together with the NHS in Sheffield: Future Vision and Governance'
Report of the Executive Director, People Services | (Pages 351 -
362) |
| 15. | Advocacy Hub contract extension
Report of the Executive Director, People Services | |
| 16. | Living the life you want to live - Adult Health and Social Care Strategy 2022-2030
Report of the Executive Director, People Services | (Pages 363 -
450) |
| 17. | Secondary Mainstream School Expansions Update
Report of the Executive Director, People Services. | (Pages 451 -
474) |
| 18. | South Yorkshire Local Heritage List
Report of the Executive Director, Place | (Pages 475 -
494) |
| 19. | Community Infrastructure Levy (CIL) in the context of Neighbourhood Plans.
Report of the Executive Director, People Services. | (Pages 495 -
502) |
| 20. | City Centre Strategic Vision
Report of the Executive Director, Place | (Pages 503 -
654) |
| 21. | 10 Point Plan for Addressing Climate Change
Report of the Executive Director, Place | (Pages 655 -
716) |
| 22. | Stocksbridge Town's Fund Programme Update
Report of the Executive Director, Resources | (Pages 717 -
728) |
| 23. | Month 10 Capital Approvals 2021/22
Report of the Executive Director, Resources. | (Pages 729 -
774) |
| 24. | Disposal of Land at Prince of Wales Road, Manor Top
Report of the Executive Director, Place. | (Pages 775 -
784) |
| 25. | Procurement of existing Housing software solution and document management IT systems
Report of the Executive Director, Place. | (Pages 785 -
806) |

26. Future Delivery of Mental Health Social Care

(Pages 807 -
818)

Report of the Executive Director, People Services.

NOTE: The next meeting of Co-operative Executive will be held on Thursday 24 March 2022 at 11.00 am, this will be a special meeting.