

Strategy and Resources Policy Committee

Wednesday 12 October 2022 at 2.00 pm

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

The Press and Public are Welcome to Attend

Membership

Councillor Terry Fox
Councillor Julie Grocutt
Councillor Angela Argenzio
Councillor Douglas Johnson
Councillor Bryan Lodge
Councillor Shaffaq Mohammed
Councillor Joe Otten
Councillor Mick Rooney
Councillor Martin Smith
Councillor Richard Williams
Councillor Paul Wood

PUBLIC ACCESS TO THE MEETING

The Strategy and Resources Policy Committee comprises 11 Members and has the following responsibilities:

- Cross-cutting responsibility for development and submission to Full Council for adoption of the Budget and Policy Framework
- Providing strategic direction to the operation of the Council by developing and recommending the Corporate Plan (including determination of the priorities set out therein) to Full Council and making decisions on cross-cutting policies and practice where such decisions are not reserved to full Council
- Responsibility for any issue identified as being of significant strategic importance or financial risk to the Council (which is considered to be by its nature cross-cutting)
- Responsibility for any policy matter not otherwise allocated to a Committee
- Considering reports which an Ombudsman requires to be published by the Council where it is proposed that the Council take the recommended action

Meetings are chaired by the Leader of the Council.

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 Policy Committee meetings and recording is allowed under the direction of the Chair. Please see the Council [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.

Policy Committee meetings are normally open to the public but sometimes the Committee 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 on the agenda.

Meetings of the Policy Committee have to be held as physical meetings. If you would like to attend the meeting, please report to an Attendant in the Foyer at the Town Hall where you will be directed to the meeting room. However, it would be appreciated if you could register to attend, in advance of the meeting, by emailing committee@sheffield.gov.uk, as this will assist with the management of attendance at the meeting. The meeting rooms in the Town Hall have a limited capacity. We are unable to guarantee entrance to the meeting room for observers, as priority will be given to registered speakers and those that have registered to attend.

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 wish to attend a meeting and ask a question or present a petition, you must submit the question/petition in writing by 9.00 a.m. at least 2 clear working days in advance of the date of the meeting, by email to the following address: committee@sheffield.gov.uk.

In order to ensure safe access and to protect all attendees, you will be recommended to wear a face covering (unless you have an exemption) at all times within the venue. Please do not attend the meeting if you have COVID-19 symptoms. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting.

If you require any further information please email committee@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.

**STRATEGY AND RESOURCES POLICY COMMITTEE AGENDA
12 OCTOBER 2022**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements
 - 2. Apologies for Absence**
 - 3. Exclusion of the Press and Public**
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 Meetings** (Pages 11 - 30)
To approve the minutes of the meetings of the Committee held on 24 August; 30 August; and 15 September 2022.
 - 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
 - 7. Retirement of Staff** (Pages 31 - 34)
Report of the Executive Director, Resources
 - 8. Work Programme** (Pages 35 - 56)
Report of the Director Legal and Governance
- Formal Decisions**
- 9. Budget Monitoring and Financial Position Month 5, 2022/23** (Pages 57 - 68)
Report of the Executive Director, Resources
 - 10. Occupational Health Provision** (Pages 69 - 76)
Report of the Executive Director, Resources
 - 11. Grant of Planning Obligation Contribution to SYMCA for Bus Services** (Pages 77 - 82)
Report of the Executive Director, City Futures
 - 12. Capital Approvals - Month 5 2022/23** *(Pages 83 - 108)
Report of the Executive Director, Resources

- 13. Policy Committee Budget Proposals**
Report of the Executive Director, Resources

*(To Follow)

For Information

- 14. Minutes of the Strategy and Resources Urgency Sub-Committee held on 7 September 2022**

(Pages 109 -
110)

NOTE: The next meeting of Strategy and Resources Policy Committee will be a special meeting to be held on Tuesday 15 November 2022 at 4.00 pm

*(NOTE: Appendix 2 to the report at item 12 and the appendix to the report at item 13 in the above agenda are not available to the public and press because they contain exempt information described in paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended).