

SHEFFIELD CITY COUNCIL

POLICY COMMITTEE DECISION RECORD

The following decisions were taken on Monday 19 December 2022 by the Strategy and Resources Policy Committee.

Item No

5. PRIMARY CARE CAPITAL PROGRAMME - GP HUBS

5.1 To update the Committee on an NHS England funding bid for the development of a number of new health care facilities in the city and to set out how the Council can facilitate these developments in order to secure the investment.

5.2 **RESOLVED UNANIMOUSLY:** That Strategy and Resources Policy Committee:-

1. notes the work undertaken to develop the proposals for new health care facilities in the city;

2. approves, on the basis set out in this report, the Council being the Integrated Care Board's delivery partner for the health care facilities;

3. approves, on the basis set out in this report, the Council entering into an agreement with South Yorkshire Integrated Care Board (SYICB) to be their delivery partner for these capital schemes;

4. approves, on the basis set out in this report, the Council being Accountable Body for the funding from NHS England;

5. delegates authority to the Director of Finance and Commercial Services in consultation with the Chair of Strategy and Resources Policy Committee to take any further reserved grant aid decisions necessary to implement the proposals and achieve the outcomes set out in this report;

6. delegates authority to the Chief Property Officer in consultation with the Chair of Strategy and Resources Policy Committee to take any further reserved property decisions necessary to implement the proposals and achieve the outcomes set out in this report; and

7. notes that individual development proposals will progress via the Council's established capital approval process.

5.3 Reasons for Decision

5.3.1 The funding that is being made available presents an opportunity to improve facilities for local people that may not present itself again in the foreseeable future.

5.3.2 The proposals set out in this Report secure the funding for Sheffield and ensure that the buildings it funds remain in public ownership.

5.3.3 The proposals set out in this report support the delivery of the City's Health and

Wellbeing Strategy – specifically with regard to ensuring the availability of appropriate and accessible health and care.

5.4 **Alternatives Considered and Rejected**

- 5.4.1 Do nothing and do not build the new health centres. However, this funding from Government is an opportunity to improve health care facilities for local people.
- 5.4.2 Other locations were considered but these were discounted either at feasibility stage or in consultation with GP practices.

6. **BUDGET 2023/24 UPDATE AND DELIVERY OPTIONS**

6.1 The report updates the Strategy & Resources Committee on the progress of the 2023/24 budget process. The appendix contains specific budget proposals that the Committee are asked to endorse

6.2 **RESOLVED UNANIMOUSLY:** That Strategy and Resources Policy Committee:-

- 1. notes the update on the Council's 2023/24 budget position, as detailed in the report;
- 2. endorses the budget proposals set out in the Appendix and notes that the formal budget report be brought to the Strategy and Resources Committee on the 24th of January 2023; and
- 3. approves the commissioning strategy of external change capacity, as set out in Appendix 2.

6.3 **Reasons for Decision**

6.3.1 The Council is required by law to set a balanced budget each year. This report is pursuant to that objective and is in line with the process and timetable agreed by the Strategy and Resources Committee on 31 May 2022 and 5 July 2022.

6.4 **Alternatives Considered and Rejected**

6.4.1 The Council is required to both set a balance budget and to ensure that in-year income and expenditure are balanced. No other alternatives were considered.