

Finance Committee

Tuesday 13 June 2023 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 Zahira Naz
Councillor Mike Lavery
Councillor Toby Mallinson
Councillor Mike Chaplin
Councillor Glynis Chapman
Councillor Marieanne Elliot
Councillor Mary Lea
Councillor Shaffaq Mohammed
Councillor Ibbby Ullah

PUBLIC ACCESS TO THE MEETING

The Finance Committee comprises takes decisions in respect of the following Finance and Property matters which are otherwise reserved to the Strategy and Resources Policy Committee:

- a. Strategic financial overview
- b. Property decisions
- c. Accountable Body decisions
- d. Corporate Revenue and Capital monitoring and capital allocations

Meetings are chaired by Councillor Zahira Naz.

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 [Finance Committee webpage](#) 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 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.

**FINANCE COMMITTEE AGENDA
13 JUNE 2023**

Order of Business

Welcome and Housekeeping

The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements.

1. Apologies for Absence

2. Exclusion of Press and Public

To identify items where resolutions may be moved to exclude the press and public.

(NOTE: Part 2 of the report at item 7 on the agenda “Decisions Taken Under Urgency Provisions” is not for publication because it contains confidential information under Section 100A of the Local Government Act 1972 [as amended]).

3. Declarations of Interest

(Pages 7 - 10)

Members to declare any interests they have in the business to be considered at the meeting.

4. Minutes of Previous Meeting

(Pages 11 - 24)

To approve the minutes of the last meeting of the Finance Sub-Committee held on 22 March 2023 and the minutes of the Finance Committee held on 17 May 2023.

5. Public Questions and Petitions

To receive any questions or petitions from members of the public.

(NOTE: There is a time limit of up to 30 minutes for the above item of business. In accordance with the arrangements published on the Council’s website, questions/petitions at the meeting are required to be submitted in writing, to committee@sheffield.gov.uk, by 9.00 a.m. on 9 June 2023).

6. Work Programme

(Pages 25 - 42)

Report of the Director of Policy and Democratic Engagement

7. Decisions Taken Under Urgency Provisions

(Pages 43 - 54)

To receive the reports of any decisions taken under the urgency provisions since the last meeting of the Committee.

Formal Decisions

8. **2022/23 Final Budget Outturn** (Pages 55 - 120)
Report of the Director of Finance and Commercial Services
9. **Capital Approvals for Month 1 2023/24** (Pages 121 - 184)
Report of the Director of Finance and Commercial Services
10. **SYMCA Food Poverty Funding Allocation** (Pages 185 - 198)
Report of the Director of Public Health and Integrated Commissioning

Other Items

11. **Minutes of the Finance Urgency Sub-Committee** (Pages 199 - 200)
To note the minutes of the meeting of the Finance Urgency Sub-Committee held on 2 May 2023.

NOTE: The next meeting of Finance Committee will be held on Monday 10 July 2023 at 2.00 pm