

SHEFFIELD CITY COUNCIL

SCHEDULE OF FORTHCOMING EXECUTIVE DECISIONS

The Schedule is published weekly and items added within the last seven days are highlighted in bold.

1. This schedule provides amongst other decisions, details of those Key Executive Decisions to be taken by the Cabinet, Cabinet Highways Committee, Individual Cabinet Members or Executive Directors/Directors in 28 days and beyond as required by Section 9 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
2. The decision makers are:
 - **Cabinet** - Councillors Bob Johnson (Chair), Jackie Drayton, Terry Fox, Julie Grocutt, Mazher Iqbal, Mark Jones, George Lindars-Hammond, Abtisam Mohamed, Mary Lea and Paul Wood
 - Where **Individual Cabinet Members** or **Executive Directors/Directors** take Key Executive Decisions their names and designation will be shown in the Plan.
3. Access to Documents - details of reports and any other documents will, subject to any prohibition or restriction, be available from the date upon which the agendas for the Cabinet and Cabinet Highways Committee and Individual Cabinet Member and Executive Director reports are published (five clear working days before the meeting or decision) and accessible at <http://democracy.sheffield.gov.uk> or can be collected from Democratic Services, Legal and Governance, Town Hall, Pinstone Street Sheffield S1 2HH.
4. A key decision is one that results in income or expenditure of more than £500,000 or is likely to be significant in terms of its effects on two or more wards. The full definition of a key decision can be found in Part 2, Article 13 of the Council's Constitution which can be viewed on the Council's website <http://democracy.sheffield.gov.uk>.
5. For details of the consultation process and how to make representations, please contact the relevant officer named below or Democratic Services, Legal and Governance, Town Hall, Sheffield S1 2HH (phone 0114 273 4014 or email: committee@sheffield.gov.uk).

DECISION DATE	TITLE OF REPORT AND DESCRIPTION OF DECISION K = Key Decision	DECISION MAKER	WHAT DOCUMENTS WILL BE CONSIDERED BY THE DECISION MAKER?	DATE DOCUMENTS AVAILABLE	CONTACT OFFICER (Portfolio, Officer and contact details)
Not before 7 Sep 2020	<p>Acquisition of Land as a Substitute Site in the Brownfield Acquisition Programme (K)</p> <p>The report seeks authority to agree the purchase of a brownfield site, carry out improvement and management and then re-sell for development.</p>	Leader of the Council	Acquisition of a substitute site in the Brownfield Acq Programme - Report Confidential Appendix A - Further Detail of Proposal Confidential Appendix B - Previous Cabinet Report	26/08/20	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk
Not before 11 Dec 2020	<p>Disposal of Land at Prince of Wales Road, Manor Top (K)</p> <p>The report will set out proposals for a new retail development and how the retention of an existing boxing club are to be achieved at Manor Top.</p>	Leader of the Council	Report of the Executive Director, Place	TBC	Place David White Tel: 0114 2735465 david.white@sheffield.gov.uk

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Not before 18 Dec 2020	<p>Procurement of a Composite Entrance Doors, Fire Rated internal Entrance Doors and uPVC Windows Supply Contract (K)</p> <p>To seek authority to procure the contracts for the supply of Composite Entrance Doors; Fire rated internal Entrance Doors and uPVC Windows to support the Housing and Corporate Repairs and Maintenance Services, and to award the contracts in line with the Procurement Strategy.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	10/12/20	Place Paula Martin Tel: 0114 273 5624 paula.martin@sheffield.gov.uk
Not before 13 Jan 2021	<p>School Drinking Milk Contract (K)</p> <p>To provide a contract to supply drinking milk to nursery and primary school children during term time on behalf of participating schools and education settings.</p>	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	5/1/21	People Services Leah Barratt Tel: 27 34767 leah.barratt@sheffield.gov.uk

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18 Jan 2021	<p>Next Step Accommodation Programme Funding (K)</p> <p>The report seeks approval for the Council to accept a grant from the Ministry of Housing, Communities and Local Government (MHCLG) of £609,704 to reduce rough sleeping in Sheffield and sets out proposals for how the funding will be used.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	7/1/21	Place Zoe Young Tel: 0114 20 53118 zoe.young@sheffield.gov.uk
20 Jan 2021	<p>Month 8 Capital Approvals 2020/2021 (and associated Revenue Procurement Strategy Approval) (K)</p> <p>The report provides details of the additions and variations to the Capital Programme for approval by Cabinet, together with one procurement strategy which will be used for both revenue and capital.</p>	Cabinet	Report of the Executive Director Resources	12/1/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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20 Jan 2021	Sheffield Street Tree Partnership Working Strategy - Consultation Feedback (K) The report summarises the feedback from the consultation on the Sheffield Street Tree Partnership Working Strategy.	Cabinet	Report of the Executive Director, Place	12/1/21	Place Karen Ramsay Tel: 0114 203 7649 karen.ramsay@sheffield.gov.uk
20 Jan 2021	Housing Revenue Account (HRA) Business Plan and Budget 2021/22 (K) The report will provide an update on the Housing Revenue Account (HRA) Business Plan and proposes the HRA budget, rent and charges for 2021/22.	Cabinet	Report of the Executive Director, Place	12/1/21	Place Louise Cassin Tel: 0114 2930240 louise.cassin@sheffield.gov.uk
20 Jan 2021	Lease of Land at Hillsborough Park to Disability Sheffield To seek approval of Cabinet, acting as the Trustees of the Hillsborough Park Trust, to the grant of a new lease of land for the siting of container units used for the Cycling for All project.	Cabinet	Report of the Executive Director Place	12/1/20	Place Ian Wrightson Tel: 0114 2735621 ian.wrightson@sheffield.gov.uk

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17 Feb 2021	<p>Corporate Asset Management Plan (K)</p> <p>This Plan describes how we work to maximise the benefits derived from our land and property assets in supporting service delivery, raising revenue through rental income, delivering on our corporate priorities, raising capital to enable investment and pump priming development and regeneration opportunities through the redevelopment of significant sites and strategic disposals.</p>	Cabinet	Joint report of the Executive Directors, Place and Resources	12/1/21	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk
17 Feb 2021	<p>Lease Renewal on Forge Dam Café Fulwood</p> <p>To seek the approval of Cabinet, acting as the Trustees of Forge Dam Park for the renewal of the lease of the Forge Dam Cafe to Nicholas Dunn for 25 years.</p>	Cabinet	Report of the Executive Director, Place	12/01/21	Place Ian Wrightson Tel: 0114 2735621 ian.wrightson@sheffield.gov.uk

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17 Feb 2021	<p>Lease of High Hazels Park Former Bowling Green to Yorkshire Dog Training</p> <p>To seek approval of Cabinet, acting as the Trustees of High Hazels Park, to the grant of a new lease of the former Bowling Green to a new dog training business through the established operator.</p>	Cabinet	Report of the Executive Director, Place	12/01/21	Place Ian Wrightson Tel: 0114 2735621 ian.wrightson@sheffield.gov.uk
17 Feb 2021	<p>New Museums Trust For Sheffield (K)</p> <p>Sheffield Industrial Museums Trust and Museums Sheffield are merging into one unified Sheffield Museums Trust from April 2021.</p>	Cabinet	Report of the Executive Director, Place	12/1/21	Place Rebecca Maddox Tel: 0114 2734428 rebecca.maddox@sheffield.gov.uk

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17 Feb 2021	Shared Ownership Product (K) The proposal is for Sheffield City Council (SCC) to become a provider of shared ownership homes, allowing people to buy a share of a property and pay a subsidised rent on the remaining share.	Cabinet	Report of the Executive Director, Place	12/1/21	Place Fiona Wain Tel: 0114 27 36396 fiona.wain@sheffield.gov.uk
17 Feb 2021	Education and Skills Strategy (K) A co-produced Sheffield Education and Skills Strategy.	Cabinet	Report of the Executive Director, People Services	9/2/21	People Services Andrew Jones Tel: 07990 594728 Andrew.Jones1@sheffield.gov.uk
17 Feb 2021	Revenue Budget and Capital Programme for 2021/22 (K) Report to propose the Council's Revenue Budget and Capital Programme for the Year 2021/22.	Cabinet	Report of the Executive Director, Resources	9/2/21	Resources Ryan Keyworth Tel: 0114 2057303 ryan.keyworth@sheffield.gov.uk

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17 Feb 2021	Revenue Budget and Capital Programme Monitoring 2020/21 - as at 31/12/2020 (K) This report provides the Month 9 monitoring statement on the City Council's Revenue Budget and Capital Programme for 2020/21.	Cabinet	Report of the Executive Director, Resources	9/2/21	Resources Paul Schofield Tel: 0114 2736000 paul.schofield@sheffield.gov.uk
17 Feb 2021	Month 9 Capital Approvals 2020/21 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director Resources	9/2/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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Not before 17 Feb 2021	<p>Policy for Disposal of Land (to be aligned with Corporate Asset Management Plan)</p> <p>This report sets out the Council's policy on the disposal of Council owned land at less than the best consideration reasonably obtainable. The policy relates to both granting of leases assignment of any unexpired term on a lease that is not less than seven years, grant of easements and the disposal of freeholds .</p> <p>Disposal of land and property held by public authorities can be contentious and it is important that officers are provided with guidelines for good governance to reduce the risk of allegations of impropriety and legal challenges.</p>	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Place	TBC	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov.uk

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18 Feb 2021	<p>Older Persons Independent Living with Care Allocations Policy and Processes (K)</p> <p>The report will set out a proposal for how the future new build Older Persons Independent Living (OPIL) with Care schemes will be allocated.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Luke Simpson Tel: 07584541921 Luke.Simpson@sheffield.gov.uk
22 Feb 2021	<p>New Customer Engagement Strategy, 2020-2022</p> <p>The report details a new proposed Engagement Strategy to be adopted by the Housing and Neighbourhood Service in respect to its tenants and leaseholders. It seeks approval for the adoption and implementation of the proposed Strategy.</p>	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Vicky Kennedy Tel: 0114 2930241 vicky.kennedy@sheffield.gov.uk

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Before 28 Feb 2021	<p>School Admission Arrangements for the 2022/23 Academic Year (K)</p> <p>The Local Authority is responsible for setting admission arrangements for all Community and Voluntary Controlled Schools. It must “Determine” and publish its admission arrangements every year. There is a requirement to consult on the arrangements once every seven years unless there are significant changes proposed.</p> <p>The arrangements were consulted upon last year for 2021/22, therefore this key decision is to determine the arrangements for 2022/23.</p>	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	TBC	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk

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Between 1 Mar 2021 and 30 Apr 2021	School Calendar 2022/23 (K) The Local Authority is required to consult annually and determine the school term dates for Community, Voluntary Controlled and Community Special Schools under Section 32 of the Education Act 2002.	Cabinet Member for Education and Skills	Report of the Executive Director, People Services	TBC	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk
17 Mar 2021	Month 10 Capital Approvals 2020/21 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.	Cabinet	Report of the Executive Director Resources	9/3/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk

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17 Mar 2021	<p>Maintaining a Stable Adult Social Care Market in Sheffield (K)</p> <p>The report sets out the process that the Council has followed to propose fair fee rates for independent sector care home, home care, extra care and supported living providers and people with a direct payment in Sheffield for the financial year 2021-22.</p>	Cabinet	Report of the Executive Director, People Services	9/3/21	<p>People Services Joe Horobin Tel: 0114 2734943 joe.horobin@sheffield.gov.uk</p>
21 Apr 2021	<p>Month 11 Capital Approvals 2020/21 (K)</p> <p>This report provides details of the additions and variations to the Capital Programme for approval by Cabinet.</p>	Cabinet	Report of the Executive Director Resources	13/4/21	<p>Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk</p>