## 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.
- 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 <a href="http://democracy.sheffield.gov.uk">http://democracy.sheffield.gov.uk</a> 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 <a href="http://democracy.sheffield.gov.uk">http://democracy.sheffield.gov.uk</a>.
- 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: <a href="mailto:committee@sheffield.gov.uk">committee@sheffield.gov.uk</a>).

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)
February 2021	Acquisition Strategy - Stock Increase Programme  The acquisition strategy will set out the principles, approach, and governance for the acquisitions element of the Stock Increase Programme.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Danielle Kitchen  Danielle.kitchen@sheffield.gov .uk
Not before 12 Feb 2021	Disposal of Land at Prince of Wales Road, Manor Top (K)  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.	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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26 Feb 2021	New Housing Customer Engagement Strategy, 2020- 2022  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.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	TBC	Place Vicky Kennedy Tel: 0114 2930241 vicky.kennedy@sheffield.gov.u k

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1 Mar 2021	Review of Sheffield's Council Tax Support Scheme 2021/22  The purpose of this report is to detail the Council's review of its Council Tax Reduction Scheme and to seek approval for the proposal that apart from statutory changes the Council is required to make, that the scheme, in respect of the financial year 2021/22, should not be amended. In addition, to seek approval that the Council Tax Hardship Scheme be maintained in respect of 2021/22.	Cabinet Member for Finance, Resources and Governance	Report of the Executive Director, Resources	TBC	Resources John Squire Tel: 0114 2734309 john.squire@sheffield.gov.uk
2 Mar 2021	Changes to Fairer Contributions Policy (K)  Changes to the Fairer Contributions Policy, subject to consultation, to uplift the cost of living allowance for people in receipt of non-residential care.	Cabinet Member for Health and Social Care	Report of the Executive Director, People Services	22/2/21	People Services Liam Duggan Tel: 0114 2930240 liam.duggan@sheffield.gov.uk

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2 Mar 2021	Older Persons Independent Living with Care Allocations Policy and Processes (K)  The report will set out a proposal for how the future new build Older Persons Independent Living (OPIL) with Care schemes will be allocated.	Cabinet Member for Neighbourhoods and Community Safety	Report of the Executive Director, Place	15/2/21	Place Luke Simpson Tel: 07584541921 Luke.Simpson@sheffield.gov.u k
4 Mar 2021	Observational Contact Provision for Children and Families (K)  The report will recommend the Council taking on direct delivery of observational contact provision for children and families.	Cabinet Member for Children and Families	Report of the Executive Director, People Services	24/02/21	People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.u k

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5 Mar 2021	Treevitalise Project: Woodland Trust's Emergency Tree Fund Grant (K)  To seek approval to accept the £183,319 of funding from the Woodland Trust's Emergency Tree Fund following Sheffield City Council's Community Forestry Team's successful bid, and to deliver the Treevitalise Project.	Executive Director, Place	Report of the Interim Executive Director of Place	25/2/21	Place Dave Aspinall  dave.aspinall@sheffield.gov.uk
8 Mar 2021	Parkwood Access Road (K)  This report seeks authority for the Council to create a new access road into the former Parkwood Ski Village.	Leader of the Council	Report of the Interim Executive Director of Place	26/2/21	Place David Ambrose Tel: 0114 2735539 david.ambrose@sheffield.gov. uk

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8 Mar 2021	Provision of Digital Autopsy (K)  Digital Autopsy provides a service that reduces the need for, or level of, further postmortem examination required. This report seeks approval to enter into a 5-year contract for the provision of digital autopsy to support the coronial service at a cost of £185,000 per annum.	Cabinet Member for Culture, Parks and Leisure	Report of the Interim Executive Director of Place	26/2/21	Place Ian Turner Tel: 26 76496 ian.turner@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.g ov.uk

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17 Mar 2021	Maintaining a Stable Adult Social Care Market in Sheffield (K)  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.	Cabinet	Report of the Executive Director, People Services	9/3/21	People Services Joe Horobin Tel: 0114 2734943 joe.horobin@sheffield.gov.uk

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17 Mar 2021	Education Strategy (K)  An Education Strategy developed to ensure children have an outstanding educational experience through all ages of education engagement, achieving high level outcomes at all stages. The strategy also provides a platform for continuous school improvement to ensure that children are offered a rich and varied curriculum and are exposed to excellent quality of education consistently.	Cabinet	Report of the Executive Director, People Services	9/3/21	People Services Andrew Jones Tel: 07990 594728 Andrew.Jones1@sheffield.gov. uk

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17 Mar 2021	Skills Strategy (K)  To gain Cabinet approval for the Skills Strategy which has been developed to ensure residents have an outstanding educational and training experience, achieving appropriate qualifications and skills leading to high levels of ambition, high-quality jobs, and fulfilling and healthy lives within thriving communities.	Cabinet	Report of the Executive Director, People Services	9/3/21	People Services Andrew Jones Tel: 07990 594728 Andrew.Jones1@sheffield.gov. uk
17 Mar 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	9/3/21	Place Fiona Wain Tel: 0114 27 36396 fiona.wain@sheffield.gov.uk

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17 Mar 2021	Carers' Strategy Update and Commissioning Plan (K)  The report seeks approval for: A refresh of the carers' strategy 'Principles'; a new carers commissioning plan for 2020-2024; and permission to spend (approximately £850,000 per year) on carer services as outlined in the commissioning plan.	Cabinet	Report of the Executive Director, People Services	9/3/21	People Services Lee Teasdale-Smith Tel: 07791918177 lee.teasdale- smith@sheffield.gov.uk
17 Mar 2021	Sheffield Street Tree Partnership Strategy (K)  This report seeks Cabinet approval of the Sheffield Street Tree Strategy as a supplement to the Sheffield Trees & Woodlands Strategy 2018-33.	Cabinet	Report of the Interim Executive Director Place	9/3/21	Place Karen Ramsay Tel: 0114 203 7649 karen.ramsay@sheffield.gov.u k

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17 Mar 2021	Future High Streets Fund - Fargate and High Street (K)  To update Cabinet following the Government announcement that Sheffield Fargate and High Street was successful in securing Future High Streets Fund, and to seek authority to accept this MHCLG funding with associated terms and conditions, confirm SCC project match funding and seek authority to acquire property to facilitate delivery of the key interventions proposed.	Cabinet	Report of the Interim Executive Director, Place	9/3/21	Place Matt Hayman Tel: 27 35130 matthew.hayman@sheffield.go v.uk
17 Mar 2021	The City of Sheffield (1 Mount Pleasant) Compulsory Purchase Order 2021  The purpose of this report is to seek authority to make a Compulsory Purchase Order in respect of 1 Mount Pleasant, Sheffield, S35 2WD to allow it to be renovated and occupied.	Cabinet	Report of the Executive Director, Place	9/3/21	Place Neil Dunk Tel: 0114 27 34585 neil.dunk@sheffield.gov.uk

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17 Mar 2021	The City of Sheffield (3 Mount Pleasant) Compulsory Purchase Order 2021  The purpose of this report is to seek authority to make a Compulsory Purchase Order in respect of 3 Mount Pleasant, Sheffield, S35 2WD to allow it to be renovated and occupied.	Cabinet	Report of the Executive Director, Place	9/3/21	Place Neil Dunk Tel: 0114 27 34585 neil.dunk@sheffield.gov.uk
17 Mar 2021	The City of Sheffield (5 Mount Pleasant) Compulsory Purchase Order 2021  The purpose of this report is to seek authority to make a Compulsory Purchase Order in respect of 5 Mount Pleasant, Sheffield, S35 2WD to allow it to be renovated and occupied.	Cabinet	Report of the Executive Director, Place	9/3/21	Place Neil Dunk Tel: 0114 27 34585 neil.dunk@sheffield.gov.uk

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17 Mar 2021	West Bar Square Update (K)  To provide an update on this strategic regeneration project and seek approval to the City Council accepting new sources of external funding to support delivery.	Cabinet	Report of the Interim Executive Director, Place	9/3/21	Place Neil Jones Tel: 27 35549 neil.jones@sheffield.gov.uk
17 Mar 2021	Local Area Partnerships Review (K)  The report will consider the outcome of the Local Area Partnerships review.	Cabinet	Report of the Executive Director, People Services	9/3/21	People Services Jason Siddall Tel: 07917084875 Jason.siddall@sheffield.gov.uk
Not before 17 Mar 2021	Sheffield Street Tree Strategy - Implementing the Working Strategy for the Removal and Planting of Street Trees  This report builds on the principles of the Sheffield Street Tree Strategy and outlines a new decision process, including new public consultation approach for the removal and planting of street trees.	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Executive Director, Place	TBC	Place Gillian Charters Tel: 0114 2037528 gillian.charters@sheffield.gov.u k

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19 Mar 2021	Holiday Activities and Food (K)  Dfe funded Holiday Activities and Food programme, to provide healthy food and enriching activities at Easter, Summer and Christmas 2021 holidays.  For some children they can experience 'unhealthy holidays'. This programme is a way to support those families in receipt of free school meals.	Cabinet Member for Culture, Parks and Leisure	Report of the Executive Director, People Services		People Services Emma Dickinson Tel: 07584 386 707 emma.dickinson@sheffield.g ov.uk
22 Mar 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	12/3/21	People Services John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk

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24 Mar 2021	Review of Opening Hours at Household Waste and Recycling Centres  Sheffield City Council is currently consulting on changing the opening hours at the five Household Waste and Recycling Centre sites in Sheffield. A decision will be taken following this consultation on whether to change the opening and closing hours.	Cabinet Member for Environment, Streetscene and Climate Change	Report of the Interim Executive Director, Place	TBC	Place Neil Townrow Tel: 20 37621 neil.townrow@sheffield.gov. uk
21 Apr 2021	Month 11 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	13/4/21	Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.g ov.uk

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21 Apr 2021	Corporate Asset Management Plan (K)  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.	Cabinet	Joint report of the Executive Directors, Place and Resources	13/4/21	Place Tammy Whitaker Tel: 0114 2053230 tammy.whitaker@sheffield.gov. uk

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Not before 21 Apr 2021	Policy for Disposal of Land (to be aligned with Corporate Asset Management Plan)  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.  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.	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