

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 Co-operative Executive, Executive Highways Committee, Individual Executive 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:
 - **Co-operative Executive** - Councillors Terry Fox (Chair), Jayne Dunn, Julie Grocutt, Mazher Iqbal, Douglas Johnson, George Lindars-Hammond, Cate McDonald, Alison Teal, Paul Turpin and Paul Wood.
 - Where **Individual Executive Members** or **Executive Directors/Directors** take Key Executive Decisions their names and designation will be shown in the Plan.
- 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 Co-operative Executive and Executive Highways Committee and reports on key Individual Executive Member and Executive Director decisions 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 Democratic Services, Legal and Governance, Town Hall, Sheffield S1 2HH (phone 0114 273 4014 or email: committee@sheffield.gov.uk).

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| <p>Not before 29 Oct 2021</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 14</p> | <p>Acceptance and Issuing (where required) of Sheffield City Region Brownfield Housing Fund Grant Funding (K)</p> <p>Sheffield City Region has endorsed the allocation of 'early delivery' Brownfield Housing Fund grant funding to the Council to support the development of strategic regeneration projects.</p> <p>The report will seek approval to accept and issue grants (where required, with appropriate delegated authority sought).</p> | <p>Executive Member for City Futures: Development, Culture and Regeneration</p> | <p>Report of the Executive Director, Place</p> | <p>TBC</p> | <p>Place Janet Sharpe Tel: 0114 2735493 janet.sharpe@sheffield.gov.uk</p> |

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| <p>Not before 18 Nov 2021</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 15</p> | <p>Provision of Post-Mortem Services for HM Coroner, South Yorkshire (West) (K)</p> <p>Sheffield City Council are statutorily required to provide a post-mortem service for HM Coroner South Yorkshire (West). This service is provided in different locations by specialist staff (on a fee per case basis). The specific nature of the work means there is no route to market, no alternative provisions possible and the service cannot be subjected to competition.</p> <p>The proposal is to produce a 3-year waiver for all categories of post-mortem (standard, forensic, and children's). This will remove the need to produce 9 separate waivers as has been done previously (one per category per year). This will save time and expenditure.</p> | <p>Executive Member for Sustainable Neighbourhoods, Wellbeing, Parks and Leisure</p> | <p>Report of the Executive Director, Place</p> | <p>10/11/21</p> | <p>Place Ellie Fraser Tel: 0114 205 2478 ellie.fraser@sheffield.gov.uk</p> |

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| <p>Not before 4 Jan 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 16</p> | <p>Private Sector Leasing Scheme and Rough Sleepers Accommodation Programme (RSAP) (K)</p> <p>In Sheffield, over the previous year there have been 144 rough sleepers counted in the monthly headcounts. Of these 44 are of medium needs and 23 ready for move on accommodation. Each month there has been an average of 9 rough sleepers who are not repeats. We would therefore expect to see a further 108 new rough sleepers over the next year. We would expect based on the current picture that around 18 would need move on. We have also made an estimate that 6 people would be ready for move on who are currently in emergency accommodation based on a current snapshot. The below shows the yearly estimates: Year 1: 47 Year 2: 71 Year 3: 48 Year 4: 48 Year 5: 48</p> <p>We propose that we will set up a Private Sector Leasing (PSL) scheme for 15 rough sleepers.</p> | <p>Executive Member for Housing, Roads and Waste Management</p> | <p>Report of the Director of Housing and Neighbourhoods</p> | <p>TBC</p> | <p>People Services Jessica Senior</p> <p>jessica.senior@sheffield.gov.uk</p> |

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| <p>Not before 19 Jan 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 18</p> | <p>Return to the Worksite and Introduction of Hybrid Working for Council Staff (K)</p> <p>During the initial stages of the Covid-19 pandemic, the Government introduced a requirement for everyone to work from home where possible. A large proportion of the Council's office-based workforce began working from home in March 2020 and have continued to do so since that time. This report requests authorisation for a partial return to the worksite from February 2022 for that cohort of staff who have continued to work from home throughout, and the introduction of a flexible 'hybrid' working style enabling the benefits of working from home to be combined with the advantages of being in the worksite and the necessary expenditure to support this transition, primarily for the purposes of purchasing additional office furniture and improvement works to Wi-Fi capabilities in the Council's office estate. This proposal will enable a balance to be struck between the benefits that many employees have experienced of working from home with the benefits of being in the worksite, including opportunities for collaboration and closer team-working and best accords with the views of our employees as expressed in a survey conducted in spring 2022. Providing a clear planning assumption of a 40% of time being spent away from home working allows for a managed return to the worksite, whilst still enabling local flexibility to take into account the differing needs of teams and individuals across the organisation. The additional expenditure required to support the return to the worksite is proportionate, and aspects of it (e.g. upgrade of our Wi-Fi capability would have been required in any event). It will also have a small positive benefit on the city centre economy, supporting business recovery.</p> | <p>Leader of the Council</p> | <p>Report of the Executive Director, Place</p> | <p>TBC</p> | <p>Resources Nathan Rodgers Tel: 27 35621 nathan.rodgers@sheffield.gov.uk</p> <p style="text-align: right;">Page 6 of 42</p> |

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| 1 Feb 2022 1 Feb 2022 1 Feb 2022 1 Feb 2022 | Double Yellow Lines Programme 2021/22: Report on the objections to the advertised Traffic Regulation Order for proposed Double Yellow Lines at seven locations. Objections were received to proposed double yellow lines. The report describes the measures that have been proposed to mitigate these objections. | Executive Member for Climate Change, Environment and Transport | Form 2 2021-22 DYL Objections Button Hill R1 Fossdale Rd R1 High St R1 Medlock Drive R1 Sevenairs Rd R1 Town End Road R1 Willow Drive R1 | | Place John Priestley Tel: 27 34479 john.priestley2@sheffield.gov.uk |

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| <p>Not before 3 Feb 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 20</p> | <p>Parking Fees and Charges (K)</p> <p>Review of the associated fees and charges that can be set by the Council.</p> <p>To review each area of charging and set-out a proposal as appropriate to ensure the effective management of traffic and support the Transport Policy.</p> <p>Inflationary rises have eroded the effectiveness of parking fees and tariffs in managing traffic. The fees are to be reviewed to support the Transport Strategy objectives to maintain car access, while supporting public transport and active travel objectives. The review will consider the impact on the climate emergency and clean air objectives.</p> | <p>Executive Member for Climate Change, Environment and Transport</p> | <p>Report of the Executive Director, Place</p> | <p>TBC</p> | <p>Place Ben Brailsford Tel: 20 53006 ben.brailsford@sheffield.gov.uk</p> |

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| <p>Not before 16 Feb 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 21</p> | <p>Procurement of Vehicle Telematics and Job Scheduling software to support services within Place Portfolio (K)</p> <p>The Place Portfolio currently use the software as an all-in-line solution to provide the following functionality:</p> <p>:</p> <ul style="list-style-type: none"> • Customer Relationship Management (CRM) • Job Scheduling • Customer job bookings • Mobile Working • Telematics (Vehicle tracking and monitoring) <p>The purpose of this report is to seek authority to procure a new contract as the current contract ends 31.03.2022</p> <p>Approval is sought to contract via the Crown Commercial Services framework Vehicle Telematics Hardware and Software Solutions RM6143 and seek delegated authority to award the contract.</p> <p>The current commercial arrangements terminate on 31.03.2022 therefore a new contract is required to ensure continuity of service delivery.</p> | <p>Executive Member for Finance and Resources</p> | <p>Report of the Executive Director, Place</p> | <p>08/02/22</p> | <p>Place Jessica Kavanagh</p> <p>jessica.kavanagh@sheffield.gov.uk</p> |

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| <p>Not before 18 Feb 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 22</p> | <p>Banking Services Requirements for Sheffield City Council (K)</p> <p>The Councils current banking services contract with Barclays is due to expire on 30th September 2022 therefore a new contract is required to be procured in line with The Public Contracts Regulations 2015.</p> <p>A lead-in time of several months may be required (in the event of any change in provider) therefore the procurement aims to conclude by the end of March 2022.</p> <p>An open tender will be conducted with the successful provider being awarded a seven-year contract made up of an initial period of five years with an optional two-year extension available at the Councils discretion.</p> <p>To seek approval to procure a new contract to ensure continuity of banking services whilst ensuring all spend remains compliant within the Council's internal regulations and procurement legislation; to seek delegated authority to enter into a contract with the successful bidder</p> | <p>Executive Member for Finance and Resources</p> | <p>Report of the Executive Director, Resources</p> | <p>10/02/22</p> | <p>Resources David Phillips Tel: 0114 2735872 Dave.Phillips@sheffield.gov.uk</p> |

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| Not before 1 Mar 2022 | <p>Older Persons Independent Living - OPIL with Care Procurement of Café provider</p> <p>Seeking approval to tender and award contract for the café at the Older Persons Independent Living (OPIL) Buchanan Green scheme. The Council intends to:</p> <ol style="list-style-type: none"> i. Commission a provider to operate the café within the new OPIL Buchanan Green scheme. ii. Delivering a café model to the residents and the wider community, providing opportunities for social inclusion and reducing loneliness and isolation. In turn, supporting the development of a community hub and a modern facility for local groups to meet. <p>As part of the initial Business Case for the development of the OPIL with care schemes, it was approved that a café model would serve the scheme and community. It is foreseen that the café will:</p> <ul style="list-style-type: none"> • Promote the sense of community, interaction between residents and younger people • Provide opportunities for social inclusion and reduce loneliness and isolation • Supporting the development of a community hub and a modern facility for local groups to meet (which will help to support the café) • Providing access to regular nutritious food to support health and well being • Provide social value. | Executive Member for Housing, Roads and Waste Management | Report of the Executive Director, Place | 21/02/22 | Place Rhian Owen Tel: 29 30119 rhian.owen@sheffield.gov.uk |

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| <p>Not before 3 Mar 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 25</p> | <p>Appropriation of the former Bole Hill View Older Persons' Residential Home site (Eastfield Road, Crookes, Sheffield, S10 1QL) for housing purposes. (K)</p> <p>The former Bole Hill View Older Persons' Residential Home site, known as 'Bole Hill View', is a circa 0.35 hectare site situated off East Hill Road, Crookes, Sheffield, S10 1QL. The site is owned and maintained by Sheffield City Council, within the People Portfolio. It was declared surplus to requirements by the then "Communities" portfolio in 2013. Disused for a number of years, part of the site is occupied by a former older persons' unit (now vacant). With the site and building now declared surplus to requirements, it is proposed that the site be appropriated to housing purposes (Part II of the Housing Act 1985) and used for the for the provision of new housing through the Council Housing Stock Increase Programme (approved by the Cabinet Member for Neighbourhoods and Community Safety in October 2019).</p> | <p>Executive Member for Housing, Roads and Waste Management</p> | <p>Report of the Executive Director, Place</p> | <p>23/02/22</p> | <p>Place Janet Sharpe Tel: 0114 2735493 janet.sharpe@sheffield.gov.uk</p> <p style="text-align: right;">Page 13 of 42</p> |

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| <p>Not before 3 Mar 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 27</p> | <p>Appropriation of the Former Bole Hill View Older Persons' Residential Home Site (Eastfield Road, Crookes, Sheffield, S10 1QL) for Housing Purposes. (K)</p> <p>The former Bole Hill View Older Persons' Residential Home site, known as 'Bole Hill View', is a circa 0.35 hectare site situated off East Hill Road, Crookes, Sheffield, S10 1QL. The site is owned and maintained by Sheffield City Council, within the People Portfolio. It was declared surplus to requirements by the then "Communities" portfolio in 2013. Disused for a number of years, part of the site is occupied by a former older persons' unit (now vacant). With the site and building now declared surplus to requirements, it is proposed that the site be appropriated to housing purposes (Part II of the Housing Act 1985) and used for the for the provision of new housing through the Council Housing Stock Increase Programme (approved by the Cabinet Member for Neighbourhoods and Community Safety in October 2019).</p> | <p>Executive Director, Place</p> | <p>Report of the Executive Director, Place</p> | <p>23/03/22</p> | <p>Place Janet Sharpe Tel: 0114 2735493 janet.sharpe@sheffield.gov.uk</p> <p style="text-align: right;">Page 15 of 42</p> |

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| <p>Not before 14 Mar 2022</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 28</p> | <p>School Calendar 2023/24 (K)</p> <p>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.</p> <p>Following consultation, to agree the proposed school calendar for the 2023/24 academic year</p> <p>To ensure that the Local Authority complies with its statutory duty and approves a school calendar for 2023/24.</p> | <p>Executive Member for Education, Children and Families</p> | <p>Report of the Executive Director, People Services</p> | <p>TBC</p> | <p>Place John Bigley Tel: 0114 2734097 john.bigley@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Sheffield Community Youth Strategy 2022-25 (K)</p> <p>To provide a youth strategy that provides safe, creative, ambitious, Community Youth Services where Young Sheffielders thrive.</p> <p>To approve the 'live' Community Youth Strategy 2022-25 as a statement of the Council's strategic approach to Community Youth Services.</p> <p>Implementing a city-wide Community Youth Strategy is timely and it captures the high-level strategic aims with relation to Youth Services and provides clarity and direction for the service.</p> <p>This is a live and evolving strategy until 2025 that will be monitored by the youth partnership board and will be actioned through an annual service (partnership) delivery plan, this will be established and monitored with quarterly action plans and reports that feed into the partnership ensuring that the views of all partners and stakeholders, including young people, continue to shape the delivery of Community Youth Services into the future.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/02/22 | <p>People Services Chelsea Renehan</p> <p>chelsea.renehan@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Procurement of existing Housing software solution and document management IT systems (K)</p> <p>Contracts for the current provision of housing software and document management IT systems are shortly coming to an end and need to be procured</p> <p>Approval is sought to re-contract with NEC Software Solution Ltd via the Crown Commercial Services framework Data and Applications Solutions (DAS) RM3821 and seek delegated authority to award the contract.</p> <p>The Housing system retention requirements are to align to the council's Place Systems Review (PSR) programme in which a long-term system consolidation replacement is being proposed. Therefore it is proposed that this contract would be on a 3 year term.</p> <p>However the document management system is not part of PSR so service requirements will determine contractual timescales although it is expected to be 3 years with an option to extend for a further 1 year + 1 year (to make 5 years in total).</p> <p>The current contract for these applications comes to an end in March 2022. Continuity of service is required along with alignment to the Place Systems Review Programme.</p> | | Report of the Executive Director, Place | 08/02/22 | Place |

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| 16 Mar 2022 | <p>10 Point Plan for Addressing Climate Change (K)</p> <p>Sheffield City Council has declared a climate emergency and has a stated ambition to reduce its emissions to net zero carbon by 2030. This aim requires a wide range of action to be taken both by the Council and by others in the city.</p> <p>The 10 point plan provides an outline way forward for the Council, laying the groundwork required to make progress at pace and identifying key actions to reduce carbon emissions immediately.</p> <p>Laying the groundwork and then moving in an agile way allows the Council to react to fast changing funding opportunities and technologies.</p> | Co-operative Executive | Report of the Interim Executive Director, Place | 07/12/21 | Place Mark Whitworth Tel: 27 36924 mark.whitworth@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Secondary Mainstream School Expansions Update (K)</p> <p>The LA will be unable to meet its statutory duties of sufficiency for secondary mainstream & SEND places for future years due to the increasing demand within the southwest of the city and also city wide relating to SEND.</p> <p>Allocation of future Basic Need funding (secured from the DfE) combined with additional corporate resource support to address the increasing demand on secondary mainstream places in the southwest of the city and the development of integrated resources to support the SEND strategy.</p> <p>Ensure that the LA meets its statutory duties of sufficiency for secondary mainstream & SEND places for future years and provide sufficient local school places for all pupils in its area to improve pupil outcomes.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | <p>People Services Nicola Shearstone Tel: 27 34041 nicola.shearstone@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Advocacy Hub Contract Extension (K)</p> <p>The current Advocacy Hub contract is due to expire March 2021. The contract cannot be re-procured under the light touch regime, and there is insufficient time to re-procure the contract. It is proposed that the framework contract is extended for a period of 18 months to allow for detailed re-procurement, as a key component of a robust review and changes to key legislation. Our intention is to impact assess changes to key legislation changes as Deprivation of Liberty transitions to Liberty Protection Safeguards which are due to come into force in April 2022. We have a Statutory duty under the Care Act 2014, Mental Capacity Act 2005, The Health and Social Care Act 2012 and the Mental Health Act 2007 to maintain a stable and sustainable care market. The local authority also have a duty under the Care Act 2014 to arrange an independent advocate for adults as part of assessment and care management including safeguarding enquiries. The expiration of the advocacy contract without another in place to follow will mean that we fail to meet our Statutory duty. We will undertake a thorough impact assessment of the changes to legislation and identify training and practice needs in both the advocacy services and social care following the changes to legislation. The additional time will enable us to explore current gaps in advocacy in the city and co-produce a framework that will cross adults, learning disabilities, mental health and childrens services.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | <p>People Services Avi Derei</p> <p>avi.derei@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Enhanced Supported Living Framework (K)</p> <p>The regional Enhanced Supported Living Framework currently accessed is coming to an end 31st March 2022.</p> <p>This report sets out the proposed replacement option to procure a local Enhanced Framework.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | <p>People Services Christine Anderson</p> <p>christine.anderson2@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Maintaining a Stable Adult Social Care Market (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 2022-23.</p> <p>In order to develop and maintain a stable adult social care market in Sheffield the Council need to ensure fees paid by the Council to providers are increased in line with the cost of delivering care in the city in 2022/23.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | People Services Joe Horobin Tel: 0114 2735891 joe.horobin@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Community Infrastructure Levy (CIL) in the Context of Neighbourhood Plans. (K) Community Infrastructure Levy (CIL) is a contribution that Councils can charge developers towards essential infrastructure to support new development. Sheffield City Council began charging CIL on new planning permissions on 15 July 2015. Most new development which creates net additional floor space of 100 square metres (c. 1,076 Sq. Ft.) or more, or creates a new dwelling, is potentially liable for the levy. Some developments may be eligible for relief or exemption from the levy and some have a zero charge due to limited viability. Sheffield City Council applies a CIL Charging Schedule and we only charge for residential (where viable), hotels, student accommodation and some retail (City Centre, Meadowhall and 'major' retail defined as being over 3,000 Sq. m. in size). CIL is intended to be flexible so that money collected in the more viable parts of the city can be used to help provide essential infrastructure in other parts of the city that are less viable. On this basis, most of the money (80%) goes into a central pot and the City Council's Co-Operative Executive will decide the priority projects that will receive this funding. CIL is spent as part of the Corporate Investment Fund (CIF). The Capital Strategy and Budget Book 2021/22 – 2025/26 sets out the principles for investment priority setting, reviewing all potential capital projects and deciding where best to invest the Council's resources. A number of these projects will require CIF funding. The Council can retain a maximum of 5% of CIL income to go towards the administrative costs of setting it up and collecting it (CIL Regulation 61). The remaining 15% is called the Neighbourhood Portion or Local CIL. Within the Regulations, an area that has had a Neighbourhood Plan approved will draw down 25% towards 'the Neighbourhood Portion', rather than the standard 15%.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | <p>People Services Nik Hamilton nik.hamilton@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Stocksbridge Town's Fund Programme Update (K)</p> <p>To provide and update Corporate Executive on progress of the Stocksbridge Town's Fund Programme.</p> <p>For the Council to finalise the development of the necessary Business Cases and submit them to the Department for Levelling Up to draw down £24.1m of funding to deliver the outputs and outcomes associated with the Stocksbridge Town's Investment Plan.</p> | Co-operative Executive | Report of the Executive Director, Place | 08/03/22 | Place Howard Varns Tel: 20 37649 howard.varns@sheffield.gov.uk |

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| 16 Mar 2022 | City Centre Strategic Vision (K) Sheffield's City Centre is entering an exciting period of transformation. In a post pandemic world, the City Centre Strategic Vision will help guide future regeneration to ensure Sheffield is an inclusive, resilient, competitive yet distinctive place with a green agenda and its people at the heart. | Co-operative Executive | Report of the Executive Director, Place | 08/03/22 | Place Michael Johnson Tel: 20 39678 michael.johnson@sheffield.gov.uk |
| 16 Mar 2022 | Month 10 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue. | Co-operative Executive | Report of the Executive Director, Resources | 08/3/22 | Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk |

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| 16 Mar 2022 | Procurement of Safe Supported Accommodation for Domestic Abuse (K) Contracts for the current provision of safe secure accommodation are coming to an end and new services need to be procured in line with The Domestic Abuse Act 2021. | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | People Services Ann Ellis ann.ellis@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Procurement of Support for Children and Young People Affected by Domestic Abuse (K)</p> <p>The current contracts for provision of support for children and young people will have lapsed by end of September 2022. To pool the funds for three existing contracts into one contract for £162,190 per year for 3 years plus one year plus one year starting in October 2022 in order to maintain support for children to recover from the impact of living with domestic abuse in the family home. The recent Needs Assessment regarding support for people affected by Domestic Abuse in Safe Accommodation found that approximately 28,000 children are affected by domestic abuse each year in Sheffield. Domestic Abuse is recognised as an adverse childhood experience impacting on a child's development and future life chances. In the Domestic Abuse Act 2021 children are recognised as victims in their own right if they 'see, hear or experience' domestic abuse between parents / carers. More than 50% of the funding for the contract will come from new burdens under the Act.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | People Services Alison Higgins Tel: 20 53671 alison.higgins@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Living the Life you Want to Live - Adult Health and Social Care Strategy 2022-2030 (K)</p> <p>Adult social care is made up of a complex system of organisations that provide care and support to a significant proportion of Sheffield's population. We have been without a clear strategy that unifies this whole system in Sheffield for many years. Adult social care across the city faces substantial challenges, including the ongoing effects of the coronavirus pandemic, and we must develop a response that commits to improving the lives of people who draw on care and support.</p> | Co-operative Executive | | | <p>People Services Nicola Shearstone Tel: 27 34041 nicola.shearstone@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>South Yorkshire Local Heritage List Historic England recommend that local authorities should maintain a list of locally valued heritage assets, nominated by members of the public; inclusion on this list would flag these assets up within the Planning system, for consideration. Local heritage lists can contain a variety of heritage assets, including buildings, monuments, designed landscapes and archaeological sites. Currently Sheffield does not have a process for establishing and maintaining such a Local Heritage List. The Ministry for Levelling Up, Housing and Communities, now the Department for Levelling Up, Housing & Communities, provided grant funding for South Yorkshire, to help kick-start the local heritage listing process – 1 of 22 such projects in England. South Yorkshire Archaeology Service are leading on the project for Barnsley, Doncaster, Rotherham and Sheffield. As well as working on the public nomination process, we need to establish a system for the four authorities to consider nominations and adopt relevant assets on to a Local Heritage List. For Sheffield, our proposal is that the Co-operative Executive approve the methodology for production of a Local Heritage List and agree to delegate future decision-making, on addition or removal of such assets, to the Head of Planning - for nominations received for Sheffield heritage assets. Historic England guidance on local listing states that inclusion of heritage assets should be approved by a 'plan-making body'. To date only Barnsley, of the four South Yorkshire authorities, has a methodology in place for such local listing, with decision-making delegated to officer level. Having discussed the process required with Legal, advice is to seek Executive approval for a similar decision-making model in Sheffield. We are also in discussions with Doncaster and Rotherham to ensure a similar model is followed by those authorities. This will allow a consistent approach to local listing to be adopted across South Yorkshire.</p> | Co-operative Executive | Report of the Executive Director, Place | 08/02/22 | Place Sarah Cattell sarah.cattell@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Future Delivery of Mental Health Social Care (K)</p> <p>This paper will set out options for the delivery of statutory Mental Health Social Care Assessment and Care Management functions in Sheffield.</p> <p>The contract for adult's mental health assessment and care management with Sheffield Health and Social Care Trust is due to end in March 2023. A decision is requested regarding the ongoing operation and delegated functions of this service.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | People Services Sam Martin Tel: 0114 2296140 sam.martin@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Lease of Endcliffe Park Cafe, Rustlings Rd, Sheffield S11 7AB</p> <p>Extension to current occupancy, to recommend the grant a new lease of the property to the current tenant Ashley Charlesworth for a period of 2 years.</p> <p>The current occupancy is by way of a terminable tenancy that was granted as an interim arrangement pending the offer of a new lease. This seeks to regularise the position.</p> | Co-operative Executive | Report of the Executive Director, Place | 07/12/21 | Place Ian Wrightson Tel: 0114 2735621 ian.wrightson@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Working together with the NHS in Sheffield: Future Vision and Governance (K)</p> <p>The Co-operative Executive is asked:</p> <ul style="list-style-type: none"> a. agree the Council's approach to the proposed changes to the NHS; b. agree future arrangements for the governance of health through a revised Joint Commissioning Committee with the South Yorkshire Integrated Care System; and c. agree to endorse the future working arrangements and vision for the Sheffield Health and Care Partnership. | Co-operative Executive | Report of the Executive Director, People Services | 07/12/21 | <p>People Services Alexis Chappell</p> <p>alexis.chappell@sheffield.gov.uk</p> |

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| 16 Mar 2022 | <p>Proposal to consult for the future of Buckwood View Nursing Home (K)</p> <p>Buckwood View is an 18 bed nursing care home for people with a Learning Disability.</p> <p>The current provider has signalled their intention to surrender the lease to the City Council.</p> <p>This report sets out a proposal to consult to develop an options appraisal for the future of the service. This will also involve the Council carrying out the necessary due diligence processes with the current provider.</p> | Co-operative Executive | Report of the Executive Director, People Services | 08/03/22 | People Services Gemma Carl Tel: 0114 2734192 gemma.carl@sheffield.gov.uk |
| 16 Mar 2022 | <p>Financial Support for Sheffield City Trust (K)</p> <p>This report will propose a package of financial support for Sheffield City Trust.</p> | Co-operative Executive | | | Place Ryan Keyworth Tel: 0114 2057303 ryan.keyworth@sheffield.gov.uk |

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| 16 Mar 2022 | <p>Domestic Abuse Act Safe Accommodation Spending 2022/23 (K)</p> <p>The proposal is to draw down new burdens funding of around £1,325,868 when this is allocated by central government and agree spending of £575,000 on commissioning support for people living in safe accommodation due to domestic abuse in relation to counselling, substance misuse, housing and financial advice and support. The funds will also pay for units of safe accommodation for young women and a survivor liaison role.</p> | Co-operative Executive | | | <p>People Services Alison Higgins Tel: 20 53671 alison.higgins@sheffield.gov.uk</p> |

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| Not before 30 Mar 2022 | <p>Contract award of Schools Insurance programme from 31 March 2022. (K)</p> <p>To remove schools from the Councils portfolio of insurances and arrange separate cover under a bespoke Schools Insurance package provided by Zurich Municipal.</p> | Executive Member for Finance and Resources | Report of the Executive Director, Resources | 22/03/22 | <p>Resources Stephen Bull Tel: 20 53959 stephen.bull@sheffield.gov.uk</p> |

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| Not before 1 Apr 2022 | <p>Adult Weight Management Grant 2022/23 (K)</p> <p>Sheffield City Council received additional grant funding for adult weight management (AWM) services in 2021/22. There will be a further AWM grant in 22/23, the exact allocation for Sheffield is not yet known but is expected to be around £500k. Any subsequent AWM grant funding will be confirmed on an annual basis and there is currently no certainty of funding beyond March 2023.</p> <p>The 21/22 AWM grant was awarded to the existing weight management provider commissioned by Sheffield City Council under a contract variation. It could not have been anticipated at that time that there would be subsequent AWM grant funding. It is not possible to extend the variation as this would exceed the 50% of contract value threshold allowed under regulation 72 of the Public contract Regulations 2015.</p> <p>The service model developed with the existing weight management provider included an "extended" offer whereby multiple community organisations were funded to deliver weight management programmes with the support of the lead provider. This approach has been piloted to increase reach into underserved communities and to increase capacity and expertise in the community sector.</p> | Executive Member for Sustainable Neighbourhoods, Wellbeing, Parks and Leisure | Report of the Executive Director, Place | 24/03/22 | Place Jessica Wilson Tel: 205 7467 jessica.wilson@sheffield.qcsx.co.uk |

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| 20 Apr 2022 | <p>Sheffield Football Hubs (K)</p> <p>COVID-19 had a significant impact on the operation of the Sheffield Football Hubs. This resulted in the exit of Pulse Soccer as the operator and their sub-contractor, Leisure United were engaged as temporary operator. for the football hub sites at Thorncliffe, Graves and Westfield until June 2022.</p> <p>A solution is needed to safeguard the investment in Sheffield. Sheffield City Council and the Football Foundation have undertaken significant due diligence with the funding partners the FA (Football Association), the Premier League and Sport England to find a sustainable long term operating solution. The Sheffield Football Hubs Report will be seeking approval to progress with a new management and operational model for our four football facility sites in Sheffield in partnership with the National Football Trust. Doing nothing is not an option. The current interim arrangements come to an end in June 2022 and how the facilities will be managed and operated must be reviewed. The Council knows how important our football facilities are to the people of Sheffield, especially post Covid-19 and the health and wellbeing of residents is a priority. It is therefore critical that a long-term sustainable management arrangement is put in place to secure the future of the facilities. The proposed future partnership with the National Football Trust aims to create a network of sustainable, high-quality facilities for the long term. The proposed capital spending of around £2m into community football facilities in Darnall will have a significant impact on participation levels, health and the social/community benefits of football.</p> | Co-operative Executive | Report of the Executive Director, Place | 08/03/22 | Place Lisa Firth Tel: 2053964 lisa.firth@sheffield.gov.uk |

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| 20 Apr 2022 | Month 11 Capital Approvals 2021/22 (K) This report provides details of the additions and variations to the Capital Programme for approval by Cabinet, alongside details of procurement strategies and any capital grants for acceptance or issue. | Co-operative Executive | Report of the Executive Director, Resources | 12/4/22 | Resources Damian Watkinson Tel: 0114 2736831 damian.watkinson@sheffield.gov.uk |

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| 20 Apr 2022 | <p>Procurement of an Adult Social Care Mental Health Recovery Framework for people with eligible mental health needs (K)</p> <p>We have a statutory duty under the Care Act 2014 to meet the care and support needs of adults in the city and to maintain a stable, diverse, quality, and sustainable care market. It is therefore vital that we ensure provision is in place has sufficient capacity and an extensive range of providers.</p> <p>A service review has identified key areas for development of the framework highlighting the need for the re-development of the current service model in order to deliver the best possible outcomes to people in receipt of care.</p> | Co-operative Executive | Report of the Executive director, People Services | 12/04/22 | People Services Steve Jakeman Tel: 20 57151 steve.jakeman@sheffield.gov.uk |
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