

SHEFFIELD CITY COUNCIL

ANNUAL COUNCIL MEETING – 17TH MAY, 2017

ITEM 7 – ESTABLISHMENT OF COUNCIL COMMITTEES FOR 2017/18 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

It is moved by Councillor Peter Rippon, seconded by Councillor David Baker, that the City Council:-

(a) notes the political proportionality framework and the illustrative example of how this may be applied in 2017/18, as set out in the report circulated with the agenda for this meeting;

(b) agrees that, subject to the incorporation of the terms of reference for the single Audit and Standards Committee, the terms of reference of Council Committees in 2017/18 be as currently set out in the Constitution;

(c) (i) approves the sizes of individual committees to be subject to proportional balance in 2017/18 and the initial allocation of seats to political groups on individual committees before final adjustment, as set out in the report; (ii) agrees that, in order to ensure that each political group has the required number of seats overall in comparison to the total number of seats available on all Committees to reflect their composition on the Council as a whole, (A) the Green Group's adjustment of two seats be from the Planning and Highways Committee and the Licensing Committee, with those two seats being allocated to the Liberal Democrat Group and (B) the UKIP Group's adjustment of two seats be from the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee and the Senior Officer Employment Committee, with those two seats being allocated to the Liberal Democrat Group; and (iii) approves the appointment of Members to all Council Committees in 2017/18 to reflect the arrangements now agreed and the wishes of the political groups, in accordance with the schedule circulated at the meeting (and including substitutes where appropriate), and, for the purposes of Council Procedure

Rule 25.4, the consent of the Council be given in any case where a Member chooses not to be appointed to serve on any Scrutiny or Regulatory Committee;

(d) agrees to continue to disapply proportionality to the Senior Officer Employment Sub-Committees and the Appeals and Collective Disputes Sub-Committees for the reasons set out in paragraph 3.2.3 of the report;

(e) notes that the effect upon the Special Responsibility Allowance element of the budget for Members' Allowances of the establishment of Council Committees for 2017/18 and the appointments proposed to be made later this day to the positions of Chairs of those Committees, is cost neutral; and

(f) requests that the impact on the allocation of seats on Council Committees of the result of the Nether Edge and Sharrow Ward By-Election to be held on 22nd June 2017 be reported to the July Council meeting, and that, in the event of any changes to the political composition of the Council occurring during the course of the Municipal Year, political proportionality be reviewed by the Council as soon as practicable thereafter.

MEMBERSHIP OF COUNCIL COMMITTEES 2017/18

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Scrutiny and Policy Development Committees:-			
(1) Overview & Scrutiny Management Committee (Chair = Lead Member for Scrutiny; membership includes the Chairs of the 4 Scrutiny and Policy Development Committees)	Cllrs Denise Fox, George Lindars-Hammond, Pat Midgley, Helen Mirfin-Boukouris, Josie Paszek, Chris Peace, Mick Rooney, Ian Saunders and Steve Wilson	Cllrs Ian Auckland, Penny Baker and Cliff Woodcraft	Cllr Douglas Johnson; Cllr John Booker
(2) Children, Young People and Family Support	Cllrs Andy Bainbridge, Terry Fox, Craig Gamble Pugh, Kieran Harpham, Karen McGowan, Mohammad Maroof, Abtisam Mohamed, Josie Paszek and Mick Rooney (1 vacancy)	Cllrs Vickie Priestley, Bob Pullin and Cliff Woodcraft	Cllr Alison Teal; Cllr John Booker; Waheeda Din, Peter Naldrett and Joanna Heery (Parent Governor Representatives) - to 13/09/19; Gillian Foster, (Diocese Rep); (1 Diocese Rep Vacancy); Alison Warner (School Governor Representative); Alice Riddell (Healthwatch – Observer)
(3) Economic and Environmental Wellbeing	Cllrs Lisa Banes, Denise Fox, Neale Gibson, Dianne Hurst, Mark Jones, Abdul Khayum, Helen Mirfin-Boukouris, Ben Miskell and Moya O'Rourke (1 vacancy)	Cllrs Ian Auckland, Colin Ross, Gail Smith and Martin Smith	Cllr Robert Murphy

<p>(4) Healthier Communities & Adult Social Care</p>	<p>Cllrs David Barker, Lewis Dagnall, Mike Drabble, Adam Hurst, Dianne Hurst, Talib Hussain, Karen McGowan, Pat Midgley and Garry Weatherall (1 vacancy)</p>	<p>Cllrs Sue Alston, Steve Ayriss and Richard Shaw</p>	<p>Cllr Douglas Johnson; Cllr Pauline Andrews; Helen Rowe and Clive Skelton (HealthWatch Representatives - Observers)</p>
<p>(5) Safer and Stronger Communities</p>	<p>Cllrs Michelle Cook, Richard Crowther, Dawn Dale, Tony Downing, Mark Jones, George Lindars-Hammond, Zahira Naz, Chris Peace and Zoe Sykes (1 vacancy)</p>	<p>Cllrs Sue Auckland, Penny Baker and Joe Otten</p>	<p>Cllr Magid Magid; Cllr Keith Davis</p>
<p><i>Scrutiny Committee Substitute Members:-</i></p>	<p>Cllrs Craig Gamble Pugh, Adam Hurst, Dianne Hurst, Karen McGowan, and Peter Rippon</p>	<p>Cllrs Sue Auckland, Adam Hanrahan, Andy Nash, Colin Ross, Andrew Sangar and Richard Shaw</p>	<p>Cllrs Douglas Johnson, Magid Magid, Robert Murphy and Alison Teal; Cllrs Pauline Andrews, John Booker, Jack Clarkson and Keith Davis</p>
<p>Statutory/Regulatory Committees:-</p> <p>Planning and Highways Committee:-</p>	<p>Cllrs Michelle Cook, Tony Damms, Dianne Hurst, Robert Johnson, Alan Law, Zahira Naz, Peter Price, Peter Rippon, Chris Rosling-Josephs and Zoe Sykes</p>	<p>Cllrs Ian Auckland, David Baker, Roger Davison and Joe Otten</p>	<p>Cllr Jack Clarkson</p>

<i>Planning and Highways Committee Substitute Members:-</i>	Cllrs Abtislam Mohamed, Ian Saunders and Garry Weatherall (2 vacancies)	Cllrs Bob Pullin, Vickie Priestley, Andrew Sangar and Cliff Woodcraft (1 vacancy)	Cllr John Booker
Licensing Committee	Cllrs Andy Bainbridge, Lisa Banes, David Barker, Dawn Dale, Neale Gibson, Kieran Harpham, Adam Hurst, George Lindars-Hammond, Josie Paszek and Mick Rooney	Cllrs Andy Nash, Vickie Priestley, Gail Smith and Cliff Woodcraft	Cllr Jack Clarkson
Audit and Standards Committee (only non-Executive Members)	Cllrs Dianne Hurst, Alan Law, Pat Midgley, Josie Paszek and Peter Price	Cllrs Adam Hanrahan and Paul Scriven	Independent Co-optees - Elizabeth Stanley (2 vacancies)
	<i>When Standards matters are to be considered, a representative of the Parish and Town Councils would also be able to attend.</i>		
Standards Consideration Sub-Committee	3 Members of the Audit and Standards Committee and 1 Non-voting Co-Opted Member (<i>Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present</i>)		
Standards Hearing Sub-Committee	3 Members of the Audit and Standards Committee and 1 Non-voting Co-Opted Member (<i>Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present</i>)		
Admissions Committee (Substitute Members to be appointed by the Chief Executive in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson, as appropriate)	Cllrs Craig Gamble Pugh, Talib Hussain, Chris Peace and Chris Rosling-Josephs (1 vacancy)	Cllrs Andy Nash and Andrew Sangar	

Senior Officer Employment Committee	Cllrs Olivia Blake, Ben Curran, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott	Cllrs Sue Auckland, David Baker, Penny Baker and Shaffaq Mohammed	Cllr Magid Magid
Appeals and Collective Disputes Committee	Cllrs Tony Damms, Tony Downing, Neale Gibson, Talib Hussain, Pat Midgley, Peter Price, Peter Rippon and Jackie Satur (2 vacancies)	Cllrs Sue Auckland, Andy Nash and Vickie Priestley	Cllr Alison Teal; Cllr Pauline Andrews
Health and Wellbeing Board	Cllrs Jackie Drayton and Cate McDonald		
Independent Remuneration Panel			David Baldwin (to 6/2/19), Edward Fleming (to 6/2/20) and Mark Power (to 6/2/21) (1 vacancy)