

SHEFFIELD CITY COUNCIL

ANNUAL COUNCIL MEETING – 18TH MAY, 2022

ITEM 11 – ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2022-23 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

It is moved by Councillor Dianne Hurst, seconded by Councillor Joe Otten, that:-

(a) the terms of reference of the Council's Committees for 2022/23, as set out in the Council's revised Constitution which was approved by the Council earlier at this meeting, be re-affirmed;

(b) the proportional allocation of seats on Committees, as set out in the schedule circulated at the meeting, be approved;

(c) the appointment of Members to all Council Committees in the Municipal Year 2022-23 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 Policy or Regulatory Committee;

(d) as respects the appointment of Members to serve on Council Committees, where vacancies exist or in cases of urgency, the Monitoring Officer, in consultation with the relevant political group whip, be authorised to appoint Members to serve on such Committees, as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Council;

(e) approval be given 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;

(f) it be noted that an amended Members' Allowances Scheme, reflecting the new committee system of governance for the Council, is to be approved by the Council later at this meeting; and

(g) it be noted that in the event of any changes to the political composition of the Council occurring during the Municipal Year, political proportionality will be reviewed by the Council as soon as practicable thereafter.

Schedule to item 11

Proposed allocation of committee seats, in accordance with proportionality rules

Arrows show which seats per committee have been reallocated between Groups in order to meet the primary requirement for overall proportionality

Group name -->		Labour		Liberal Democrat		Green		Lewis Chinchon (Con)		Sophie Wilson (Ind)	
Seats on Council -->		39		29		14		1		1	
Total entitlement to seats on politically proportionate committees		178	83		61		30		2		2
Overall allocation of seats on politically proportionate committees		178		83		61		30		2	
Cttee name	Cttee size	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee
Strategy & Resources Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Adult Health & Social Care Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Communities Parks & Leisure Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Education, Children & Families Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Economic Development & Skills Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Housing Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Transport, Regeneration & Climate Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Waste & Streetscene Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Finance Sub-Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Health Scrutiny Sub-Committee	9	4.18	↑ 5	3.11	3	1.50	↓ 1	0.11	0	0.11	0
Charitable Trusts Sub-Committee	5	2.32	↑ 3	1.73	↓ 1	0.83	1	0.06	0	0.06	0
Planning & Highways Committee	13	6.04	6	4.49	5	2.17	↓ 1	0.15	0	0.15	↑ 1
Licensing Committee	15	6.96	7	5.18	5	2.50	↓ 2	0.18	↑ 1	0.18	0
Audit & Standards Cttee	7	3.25	3	2.42	3	1.17	1	0.08	0	0.08	0
Governance Committee	11	5.11	↑ 6	3.80	4	1.83	↓ 1	0.13	0	0.13	0
Admissions Cttee	7	3.25	3	2.42	3	1.17	1	0.08	0	0.08	0
Senior Officer Employment Cttee	15	6.96	7	5.18	5	2.50	↓ 2	0.18	0	0.18	↑ 1
Appeals and Collective Disputes Cttee	15	6.96	7	5.18	5	2.50	↓ 2	0.18	↑ 1	0.18	0

**ITEM 11 –
PROPOSED MEMBERSHIP OF COUNCIL COMMITTEES 2022/23**

Policy Committees, Sub-Committees and Urgency Sub-Committees				
Note Urgency Sub-Committees:				
<ul style="list-style-type: none"> • 5 seats (2 Labour, 2 Liberal Democrat, 1 Green) • include the Chair and Deputy Chair of the parent Committee, plus 3 other Members of the parent Committee 				
Title/Post	Labour	Liberal Democrat	Green	Other
1	Strategy & Resources Committee			
	(Chairs of Policy Committees and Finance Sub-Committee, plus sufficient other Members to achieve proportionality) (NB No substitutes can attend for Members of this Committee)			
1a	Strategy and Resources Urgency Sub-Committee			
1b	Finance Sub-Committee			
	Cllr Bryan Lodge (Co-Chair)	Cllr Mike Levery (Deputy Chair)	Cllr Marieanne Elliot	
	Cllr Zahira Naz (Co-Chair)	Cllr Joe Otten	Cllr Maroof Raouf	
	Cllr Mike Chaplin	Cllr Andrew Sangar		
	Cllr Ben Miskell			
	Named Substitutes			
	Vacancy	Cllr Martin Smith	Vacancy	
	Vacancy	Vacancy	Vacancy	
	Vacancy	Vacancy	Vacancy	
1c	Finance Sub-Committee Urgency Sub-Committee			
	Vacancy	Vacancy	Vacancy	
	Vacancy	Vacancy	Vacancy	
	Vacancy	Vacancy	Vacancy	
1d	Drawn from the Strategy and Resources Policy Committee			

	Charitable Trusts Sub-Committee Named Substitutes				
		Vacancy	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
2	Adult Health and Social Care (8-11 seats)	Cllr Ruth Milsom	Cllr Steve Ayris	Cllr Angela Argenzio (Co-Chair)	
		Cllr Abtislam Mohamed	Cllr Kevin Oxley	Cllr Martin Phipps (Co-Chair)	
		Cllr Mary Lea	Cllr Anne Woolhouse		
		Cllr George Lindars-Hammond			
	Named Substitutes	Cllr Garry Weatherall	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
2a	Adult Health and Social Care Urgency Sub-Committee				
2b	Health Scrutiny Sub-Committee		Cllr Steve Ayris		
	The expectation is that membership should include councillors from both the parent committee and the Policy Committee with responsibility for Children's services.		Cllr Vic Bowden		
			Cllr Kevin Oxley		
	Named Substitutes	Vacancy	Cllr Ann Whitaker	Vacancy	
		Vacancy	Cllr Ann Woolhouse	Vacancy	
		Vacancy	Vacancy	Vacancy	

3	Education, Children and Families (8-11 seats)	Cllr Dawn Dale (Co-Chair)	Cllr Vic Bowden	Cllr Peter Garbutt	
		Cllr Mick Rooney (Co-Chair)	Cllr Ross	Cllr Brian Holmshaw (Deputy Chair)	
		Cllr Mike Drabble	Cllr Whitaker		
		Cllr Anne Murphy			
	Named Substitutes	Cllr Abdul Khayum	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
3a	Education, Children and Families Urgency Sub-Committee				
4	Housing (8-11 seats)	Cllr Fran Belbin	Cll Sue Auckland	Cllr Douglas Johnson (Chair)	
		Cllr Ben Curran	Cllr Penny Baker (Deputy Chair)	Cllr Maleiki Haybe	
		Cllr Denise Fox	Cllr Sophie Thornton		
		Cllr Paul Wood			
	Named Substitutes	Cllr Safiya Sayeed	Cllr Kurtis Crossland	Vacancy	
		Vacancy	Cllr Cliff Woodcraft	Vacancy	
		Vacancy	Vacancy	Vacancy	
4a	Housing Urgency Sub-Committee				
5		Cllr Julie Grocutt (Co-Chair)	Cllr Ian Auckland	Cllr Henry Nottage	

	Transport, Regeneration and Climate (8-11 seats)	Cllr Mazher Iqbal (Co-Chair)	Cllr Andrew Sangar (Spokesperson)	Cllr Paul Turpin	
		Cllr Craig Gamble Pugh	Cllr Richard Shaw		
		Cllr Dianne Hurst			
	Named Substitutes	Cllr Minesh Parek	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
		Vacancy	Vacancy	Vacancy	
5a	Transport, Regeneration and Climate Urgency Sub-Committee				
6	Economic Development and Skills (8-11 seats)	Cllr Ben Miskell (Deputy Chair)	Cllr Martin Smith (Chair)		
		Cllr Jayne Dunn	Cllr Kurtis Crossland		
		Cllr Tom Hunt	Cllr Barbara Masters		
		Cllr Minesh Parek			
	Named Substitutes	Cllr Ruth Milsom	Cllr Ian Auckland	Vacancy	
		Vacancy	Cllr Simon Clement-Jones	Vacancy	
		Vacancy	Vacancy	Vacancy	
6a	Economic Development and Skills Urgency Sub-Committee				
7	Waste and Street Scene (8-11 seats)	Cllr Fran Belbin (Deputy Chair)	Cllr Joe Otten (Chair)	Cllr Alexi Dimond	
		Cllr Mark Jones	Cllr Tim Huggan	Cllr Paul Turpin	
		Cllr Nabeela Mowlana	Cllr Cliff Woodcraft		

Named Substitutes	Cllr Janet Ridler			
	Cllr Mike Drabble	Vacancy	Vacancy	
	Vacancy	Vacancy	Vacancy	
	Vacancy	Vacancy	Vacancy	
7a	Waste and Street Scene Urgency Sub-Committee			
8	Communities, Parks and Leisure (8-11 seats)	Cllr Paul Wood (Deputy Chair)	Cllr Richard Williams (Chair)	
		Cllr Tony Downing	Cllr Sue Alston	
		Cllr Karen McGowan	Cllr Alan Hooper	
		Cllr Peter Price		
	Named Substitutes	Cllr Janet Ridler	Cllr Tim Huggan	Vacancy
		Vacancy	Cllr Alan Woodcock	Vacancy
		Vacancy	Vacancy	Vacancy
8a	Communities, Parks and Leisure Urgency Sub-Committee			

Statutory/Regulatory Committees

Title/Post	Labour	Liberal Democrat	Green	Other
Planning and Highways Committee (13 seats)	Cllr Dianne Hurst (Chair)	Cllr Alan Woodcock (Co-Chair)		Cllr Sophie Wilson
	Cllr Nighat Basharat	Cllr Roger Davidson		

	Cllr Mike Chaplin	Cllr Barbara Masters		
	Cllr Tony Damms	Cllr McCann		
	Cllr Peter Price	Cllr Richard Williams		
	Cllr Garry Weatherall			
Planning and Highways Committee Substitute Members	Cllr Tony Downing	Cllr Joe Otten		
	Cllr Jayne Dunn	Cllr Vickie Priestley		
	Cllr Tom Hunt	Cllr Andrew Sangar		
	Cllr Anne Murphy	Cllr Cliff Woodcraft		
Licensing Committee (15 seats)	Cllr David Barker (Chair)	Cllr Roger Davidson	Cllr Maroof Raouf	Cllr Lewis Chinchin
	Cllr George Lindars-Hammond (Deputy Chair)	Cllr Gail Smith		
	Cllr Dawn Dale	Cllr Vickie Priestley		
	Cllr Denise Fox	Cllr Cliff Woodcraft		
	Cllr Abdul Khayum	Cllr Anne Woolhouse		
	Cllr Mick Rooney			
	Cllr Safiya Sayeed			

Other Committees				
Title/Post	Labour	Liberal Democrat	Green	Other
Governance Committee (11 seats)	Cllr Dawn Dale	Cllr Sue Alston (Deputy Chair)		
	Cllr Julie Grocutt (Chair)	Cllr Penny Baker		
	Cllr Mark Jones	Cllr Mike Levery		
	Cllr Mary Lea	Cllr Joe Otten		

Audit and Standards Committee (7 seats)		Cllr Simon Clement-Jones	Cllr Angela Argenzio	
		Cllr Shaffaq Mohammed		
		Cllr Colin Ross		
	Independent Co-Optees:			
Alison Howard (to May 2024) and (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>		
cllr				
Admissions Committee (7 seats) Substitute Members to be appointed by the Chief Executive in consultation with the Chair or Spokesperson of the relevant Policy Committee, as appropriate		Cllr Vic Bowden (Chair)	Cllr Maleiki Haybe	
		Cllr Gail Smith		
		Cllr Ann Whitaker		
Senior Officer Employment Committee (15 seats)	Cllr Terry Fox	Cllr Penny Baker	Cllr Angela Argenzio	Cllr Sophie Wilson
	Cllr Julie Grocutt	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
	Cllr Abdul Khayum	Cllr Mike Levery		
	Cllr George Lindars-Hammond	Cllr Joe Otten		
	Cllr Sioned-Mair Richards	Cllr Andrew Sangar		

Appeals and Collective Disputes Committee (15 seats)	Cllr Denise Fox	Cllr Vic Bowden	Cllr Marieanne Elliot	Cllr Lewis Chinchon
	Cllr Mazher Iqbal	Cllr Simon Clement-Jones	Cllr Maroof Raouf	
	Cllr Karen McGowan	Cllr Ann Whitaker		
	Cllr Zahira Naz	Cllr Vickie Priestley		
	Cllr Garry Weatherall	Cllr Cliff Woodcraft		
Sheffield Health and Wellbeing Board (3 seats) The membership of the Board is as follows: Sheffield City Council:			Cllr Angela Argenzio	
			Cllr Douglas Johnson	
	<ul style="list-style-type: none"> • Chair of Adult Health and Social Care Policy Committee • Chair of Education, Children and Families Policy Committee • Chair of Housing Policy Committee 			
Independent Remuneration Panel				Edward Fleming (to 6/2/22); David Baldwin (to 6/2/23); Mark Power (to 6/2/25); and
				Stephen Bennett, Michael Heselton, Janet Hickey, Krupa Sodha and David White (all to 1/11/25)

Local Area Committees

Title/Post	Labour	Liberal Democrat	Green	Other
Central Local Area Committee	Cllr Ben Curran		Cllr Angela Argenzio	
	Cllr Tom Hunt		Cllr Christine Gilligan	
	Cllr George Lindars-Hammond		Cllr Maleiki Haybe	
			Cllr Brian Holmshaw	
			Cllr Douglas Johnson	
			Cllr Bernard Little	
			Cllr Ruth Mersereau	
			Cllr Henry Nottage	
			Cllr Martin Phipps	
East Local Area Committee	Cllr David Barker			Cllr Sophie Wilson
	Cllr Mike Drabble			
	Cllr Terry Fox			
	Cllr Dianne Hurst			
	Cllr Mazher Iqbal			
	Cllr Mary Lea			
	Cllr Ben Miskell			
	Cllr Nabeela Mowlana			
	Cllr Anne Murphy			
	Cllr Zahira Naz			
	Cllr Sioned-Mair Richards			
North Local Area Committee	Cllr Craig Gamble Pugh	Cllr Penny Baker		Cllr Lewis Chinchen
	Cllr Julie Grocutt	Cllr Victoria Bowden		
	Cllr Janet Ridler	Cllr Alan Hooper		
		Cllr Mike Levery		
		Cllr Vickie Priestley		
		Cllr Ann Whitaker		
		Cllr Richard Williams		
		Cllr Alan Woodcock		
North East Local Area Committee	Cllr Mike Chaplin			
	Cllr Dawn Dale			
	Cllr Tony Damms			

	Cllr Jayne Dunn			
	Cllr Talib Hussain			
	Cllr Mark Jones			
	Cllr Abdul Khayum			
	Cllr Fran Belbin			
	Cllr Abtisam Mohamed			
	Cllr Peter Price			
	Cllr Safiya Saeed			
	Cllr Garry Weatherall			
South Local Area Committee	Cllr Nighat Basharat	Cllr Ian Auckland	Cllr Alexi Dimond	
		Cllr Sue Auckland	Cllr Marieanne Elliot	
		Cllr Steve Ayris	Cllr Peter Garbutt	
		Cllr Simon Clement-Jones	Cllr Maroof Raouf	
		Cllr Richard Shaw	Cllr Paul Turpin	
		Cllr Sophie Thornton		
South East Local Area Committee	Cllr Tony Downing	Cllr Kurtis Crossland		
	Cllr Denise Fox	Cllr Bob McCann		
	Cllr Bryan Lodge	Cllr Kevin Oxley		
	Cllr Karen McGowan	Cllr Gail Smith		
	Cllr Mick Rooney	Cllr Ann Woolhouse		
	Cllr Jackie Satur			
	Cllr Paul Wood			
South West Local Area Committee	Cllr Ruth Milsom	Cllr Sue Alston		
	Cllr Minesh Parekh	Cllr Roger Davison		
		Cllr Tim Huggan		
		Cllr Barbara Masters		
		Cllr Shaffaq Mohammed		
		Cllr Joe Otten		
		Cllr Colin Ross		
		Cllr Andrew Sangar		
		Cllr Martin Smith		
		Cllr Cliff Woodcraft		

This page is intentionally left blank