

## SHEFFIELD CITY COUNCIL

### ANNUAL COUNCIL MEETING – 18<sup>TH</sup> MAY, 2022

#### ITEM 13 – APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR THE MUNICIPAL YEAR 2022-23

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

(a) approval be given to the establishment, with the suggested memberships shown, of the Council panels, working groups etc for the Municipal Year 2022-23, set out in the schedule circulated at the meeting;

(b) approval be given to the appointment of Members to serve on external bodies in the Municipal Year 2022-23, also as set out in the schedule now circulated;

(c) as respects the appointment of Members to its various bodies, 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 bodies, as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Council; and

(d) as respects the appointment of representatives to serve on outside bodies, where vacancies exist or in cases of urgency, the Monitoring Officer, in consultation with the relevant political group whip, be authorised to nominate representatives to serve on such bodies, as necessary, on the understanding that details of such nominations will be reported to the next or subsequent meetings of the Council.

**PROPOSED APPOINTMENTS TO OTHER COUNCIL BODIES AND  
EXTERNAL BODIES 2022/23**

<b>Other Council Panels</b>				
<b>Title/Post</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>	<b>Other</b>
<b>Access Liaison Group (x5)</b>				
<b>Allotments and Leisure Gardens Advisory Group (x5)</b>			Cllr Brian Holmshaw (Chair)	
			Cllr Marieanne Elliot	
<b>Castlegate Member Working Group (x6)</b>				
<b>Community Covenant Working Group (x3)</b>				Mr Clive Skelton
<b>Complaints Review Panel</b>				1 independent Chair and 2 further independent members
<b>Corporate Joint Committee with Trade Unions (Policy Cttee Chairs)</b>				

<b>Corporate Members Group</b> (Leader, Deputy Leader & Whip of each Group)	Cllr Terry Fox	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
	Cllr Julie Grocutt	(vacancy)	Cllr Angela Argenzio	
	Cllr Dianne Hurst	Cllr Joe Otten	Cllr Martin Phipps	
<b>Corporate Parenting Board (x10)</b>			Cllr Alexi Dimond	
			Cllr Ruth Mersereau	
<b>Cycle Forum (x3)</b>			Cllr Marieanne Elliot	
			Cllr Ruth Mersereau	
			Cllr Henry Nottage	
<b>Heritage Champion (x1)</b> (on behalf of the Transport, Regeneration and Climate Change Policy Committee)				
<b>Housing and Neighbourhoods Advisory Panel (x2)</b> (Relevant Policy Committee Chair & Deputy)				
<b>Local Area Committee Chairs Group (x8)</b> (7 LAC Chairs, plus lead Member)				

<b>Monitoring and Advisory Board (Adult Services) (x4)</b>				
<b>Policy Working Group (Labour)</b>	All Members of the Group			
<b>Policy Working Group (Liberal Democrat)</b>		All Members of the Group		
<b>Policy Working Group (Green)</b>			All Members of the Group	
<b>Sheffield Conservation Advisory Group (x2)</b>				
<b>Standing Advisory Council for Religious Education (x2)</b>				
<b>Portfolio Joint Consultative Committees</b>				
<b>People Services (x2)</b>				
<b>Schools (x1)</b>				
<b>Place (x4)</b>				
<b>Resources/CEX (x1)</b>				
<b>Joint Committees and Partnership Boards</b>				

<b>Joint Commissioning Committee (x4)</b>				
<b>South Yorkshire Fire &amp; Rescue Authority (x5)</b>	Cllr Tony Damms	Cllr Sue Alston	Cllr Paul Turpin	
	Cllr Abdul Khayum	Cllr Steve Ayris		
<b>South Yorkshire Pensions Authority (x5)</b>	Cllr Ben Curran	Cllr Simon Clement-Jones	Cllr Alexi Dimond	
	Cllr Garry Weatherall	Cllr Andrew Sangar		
<b>South Yorkshire Local Pension Board (x1)</b> (to May 2023)	Cllr Mike Chaplin			
<b>South Yorkshire Police and Crime Panel (x4)</b>	Cllr Tony Downing	Cllr Roger Davidson	Cllr Peter Garbutt	
	Cllr Ruth Milsom			
<b>South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (x1)</b> (Chair of Health Scrutiny Sub-Cttee, or nominee)				
<b>Emergency Planning Joint Committee (x2)</b>				
<b>Joint Advisory Committee for the South Yorkshire</b>				

<b>Archaeology Service (x2)</b>				
<b>South Yorkshire Joint Advisory Committee on Archives (x2)</b>				
<b>South Yorkshire Mayoral Combined Authority Executive Boards</b>				
<b>South Yorkshire Mayoral Combined Authority Board</b>				
<ul style="list-style-type: none"> <li>• One Member (Leader)</li> <li>• One named substitute (Deputy Leader)</li> </ul>				
<b>Local Enterprise Partnership Board</b>				
<ul style="list-style-type: none"> <li>• One Member (Leader)</li> <li>• One named substitute (Deputy Leader)</li> </ul>				
<b>Business Recovery and Growth Board</b>		Cllr Martin Smith		
<ul style="list-style-type: none"> <li>• One Member</li> <li>• One named substitute</li> </ul>				
<b>Education, Skills and Employability Board</b>		Cllr Martin Smith		
<ul style="list-style-type: none"> <li>• One Member</li> <li>• One named substitute</li> </ul>				
<b>Housing and Infrastructure Board</b>			Cllr Douglas Johnson	
<ul style="list-style-type: none"> <li>• Co-Chair (Leader)</li> </ul>				

<ul style="list-style-type: none"> <li>• Co-Chair named substitute (Deputy Leader)</li> <li>• One Member</li> <li>• One named substitute</li> </ul>				
<b>Transport and the Environment Board</b> <ul style="list-style-type: none"> <li>• One Member</li> <li>• One named substitute</li> </ul>				
<b>Overview and Scrutiny Committee</b> <ul style="list-style-type: none"> <li>• 2 Labour Members and 2 named substitutes</li> <li>• 2 Lib Dem Members and 2 named substitutes</li> </ul>		Cllr Joe Otten		
		Cllr Colin Ross		
<b>Audit, Standards and Risk Committee</b> <ul style="list-style-type: none"> <li>• 2 Labour Members and 2 named substitutes</li> <li>• 2 Lib Dem Members and 2 named substitutes</li> </ul>		Cllr Ian Auckland		
		Cllr Simon Clement-Jones		
<b>Other External Organisations: Charities/Educational Foundations</b>				
<b>Anne Reresby Trust, High Green (x1)</b>				
<b>Church Burgesses (x1)</b>				
<b>The Bradfield Feoffee</b>				

<b>Educational Foundation Charity (x1)</b>				
<b>Norton Educational Foundation and Non-Educational Trusts (x5)</b>				Mr Greg Adams
				Ms Sarah Burdekin
				Mr Roy Munn
				Mr Phillip Shaddock
<b>Poors Land (Ecclesall Bierlow Charity) (x4)</b>				Mr John Neil
				Mr Mike Pye
<b>Beighton Relief in Need Charity (x1)</b>				Mr Ian Saunders
<b>External Organisations: Housing Stock Transfer Associations</b>				
<b>ACIS Local Management Committee (x2)</b>				
<b>Great Places: Sheffield Housing Board (x2)</b>				
<b>Sanctuary Housing: Shiregreen Community Committee (x2)</b>				
<b>Together Housing – Local Panel (x2)</b>				
<b>Other External Organisations</b>				
<b>Countryside and Rights of Way Act</b>				



<b>2000 – Local Access Forum (x2)</b>				
<b>Doncaster Sheffield Airport Consultative Committee (x1)</b>				
<b>Environment Agency – Yorkshire Regional Flood and Coastal Committee (x1)</b>				
<b>Learning Disabilities Partnership Board (x2)</b>				
<b>Learn Sheffield (x1)</b>				
<b>Local Government Association General Assembly (x4)</b>				
<b>Local Government Yorkshire and Humber Employers Committee (x1)</b>				
<b>Manor and Castle Development Trust (x2)</b>				
<b>Migration Yorkshire (SY Sub-Regional Migration Group) (x1)</b>				
<b>National Association of British Market Authorities (x1)</b>				

<b>National Coal Mining Museum for England – Liaison Committee (x1)</b>				
<b>Parking and Traffic Regulations Outside London (PATROL) Joint Committee (x1)</b>				
<b>Peak District National Park Authority (x1)</b>	Cllr Mike Chaplin			
<b>Reserve and Cadet Forces Association – Yorkshire and Humber (x1 plus substitute)</b>				
<b>River Stewardship Company (x1)</b>				
<b>Sheffield Adult Safeguarding Partnership (SASP) Board (x1)</b>				
<b>Sheffield Business Adviser Panel (x2)</b>				
<b>Sheffield Carers and Young Carers Board (x2)</b>				
<b>Sheffield City Trust (x1 Observer)</b>				
<b>Sheffield Compact (x1)</b>				

<b>Sheffield Co-Operative Development Group - Board (x1)</b>				
<b>Sheffield Football Trust (x1)</b>				
<b>Sheffield Futures Board (x1)</b>				
<b>Sheffield Museums Trust - Directors and Members (x2)</b>				
<b>Sheffield Health and Social Care Foundation Trust - Council of Governors (x3)</b>		Cllr Steve Ayris (to 4/7/23)		
<b>Sheffield International Venues Ltd – Board of Directors (x1)</b>	<b>No members to be appointed until further notice</b>			
<b>Sheffield Lyceum Theatre Trust Ltd – Directors and Members (x3)</b>				Ms Veronica Hardstaff
<b>Sheffield Media and Exhibition Centre Ltd – Directors and Members (x1)</b>				
<b>Sheffield Partnership Board (x1)</b>				
<b>Sheffield Safer and Sustainable Communities Partnership (x2)</b>				
<b>Sheffield Teaching Hospitals NHS</b>				

<b>Foundation Trust (x1)</b>				
<b>Sheffield Theatres Trust – Directors and Members (x3)</b>				Ms Ruth McDonald
<b>Sheffield Tobacco Control Programme Accountable Board (x2)</b>				
<b>Sheffield Transport Users Group (x1)</b>				
<b>Sheffield Waterways Strategy Group (x1)</b>				
<b>South Yorkshire Leaders’ Group (x1)</b>				
<b>Southey/Owlerton Area Regeneration Board (x4)</b>				
<b>Special Interest Group of Municipal Authorities (x1)</b>				
<b>Transport 4 All (x3)</b>				
<b>University Technical College Trust Board (x1)</b>				
<b>Upperthorpe and Netherthorpe</b>				

<b>Healthy Living Centre Trust (x1)</b>				
<b>Voluntary Action Sheffield (x1)</b>				

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