

CITY COUNCIL MEETING – 14TH SEPTEMBER 2022

RESOLUTIONS PASSED AT THE MEETING

1. THE PASSING OF HER MAJESTY, QUEEN ELIZABETH II

RESOLVED: That this Council:-

- (a) notes with great sadness the passing of Her Majesty, Queen Elizabeth II;
- (b) on behalf of the citizens of Sheffield, offers its sincere condolences to members of the Royal Family at this time of great sadness and personal loss;
- (c) notes that during her extraordinary 70 year reign, Her Majesty demonstrated unwavering dedication to serving the nation and the Commonwealth;
- (d) believes her reign will be acknowledged in history as one of the greatest of all monarchs and, through years of major challenges and difficulties for the country, she retained a true sense of dignity;
- (e) affirms that, as a mark of respect, flags are being flown at half-mast on Civic buildings until the period of national mourning ends on 19th September;
- (f) also affirms that, should citizens of Sheffield wish to pay their respects:-
 - (i) books of condolence are open in Sheffield and Stockbridge Town Halls, the Parish Council Offices in Low Bradfield and Ecclesfield and other civic and religious buildings across the City Council area;
 - (ii) an eBook of condolence is open on the Council's website; and
 - (iii) an area of the Peace Gardens in Sheffield City Centre and in the Clocktower Gardens, Manchester Road, Stocksbridge, have been designated as areas to place floral tributes; and
- (g) resolves to ask that the Lord Mayor sends this Council's condolences to His Majesty, King Charles III and the Royal Family.

2. APPOINTMENT OF THE INDEPENDENT PERSONS

RESOLVED: That this Council approves the appointment of David Waxman and Karen Widdowson, for a term of four years, as two Independent Persons to assist the Monitoring Officer in dealing with Standards complaints.

3. PROPER OFFICER DESIGNATIONS RELATING TO THE FUNCTIONS OF DIRECTOR OF CHILDREN'S SERVICES AND MONITORING OFFICER

RESOLVED: That this Council:-

- (a) notes the creation of the temporary post of Director of Children's Services and that the Director of Children's Services and the Director of Adult Health and Social Care will both report directly to the Chief Executive for this interim period;
- (b) designates the new post of Director of Children's Services as the Director of Children's Services in accordance with section 18 of the Children Act 2004;
- (c) agrees the appointment of Andrew Jones as Director of Children's Services and his designation as the Council's Director of Children's Services in accordance with section 18 of the Children Act 2004;
- (d) agrees the appointment of David Hollis as interim Director of Legal and Governance from 24th September 2022 and his designation as Monitoring Officer in accordance with section 5 of the Local Government and Housing Act 1989;
- (e) agrees the changes to the Statutory Officer and Proper Officer designations within Part 7 of the Constitution as set out at Appendix A;
- (f) agrees that references to the Executive Director, People in the Terms of Reference of the Admissions Committee, in the Employment Procedure Rules and in Appendix J to the Officer Code of Conduct are to be read as referring to the Director of Children's Services; and
- (g) agrees that Part 7B – Management Structure of the Constitution shall be read as though the reference to the Executive Director, People Services being designated as the Director of Children's Services under the Children Act 2004 had been removed.