

Minutes of the Meeting of the Council of the City of Sheffield held in the Town Hall, Sheffield, S1 2HH, on Wednesday 16 May 2012, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor John Campbell)
THE DEPUTY LORD MAYOR (Councillor Vickie Priestley)

1	<i>Arbourthorne Ward</i> Julie Dore John Robson Jack Scott	10	<i>Dore & Totley Ward</i> Colin Ross Joe Otten Keith Hill	19	<i>Mosborough Ward</i> Anthony Downing David Barker Isobel Bowler
2	<i>Beauchief/Greenhill Ward</i> Roy Munn Simon Clement-Jones Clive Skelton	11	<i>East Ecclesfield Ward</i> Steven Wilson Garry Weatherall	20	<i>Nether Edge Ward</i> Nikki Bond Qurban Hussain Anders Hanson
3	<i>Beighton Ward</i> Ian Saunders Chris Rosling-Josephs Helen Mirfin-Boukouris	12	<i>Ecclesall Ward</i> Penny Baker Diana Stimely Roger Davison	21	<i>Richmond Ward</i> Lynn Rooney Martin Lawton
4	<i>Birley Ward</i> Bryan Lodge Denise Fox Karen McGowan	13	<i>Firth Park Ward</i> Sheila Constance Chris Weldon Alan Law	22	<i>Shiregreen & Brightside Ward</i> Sioned-Mair Richards Peter Price Peter Rippon
5	<i>Broomhill Ward</i> Jayne Dunn Stuart Wattam Shaffaq Mohammad	14	<i>Fulwood Ward</i> Sue Alston Andrew Sangar Janice Sidebottom	23	<i>Southey Ward</i> Tony Damms Leigh Bramall Gill Furniss
6	<i>Burngreave Ward</i> Jackie Drayton Ibrar Hussain Talib Hussain	15	<i>Gleadless Valley Ward</i> Steve Jones Tim Rippon Cate McDonald	24	<i>Stannington Ward</i> Katie Condliffe David Baker
7	<i>Central Ward</i> Robert Murphy Jillian Creasy Mohammed Maroof	16	<i>Graves Park Ward</i> Ian Auckland Bob McCann	25	<i>Stocksbridge & Upper Don Ward</i> Richard Crowther Philip Wood Alison Brelsford
8	<i>Crookes Ward</i> Rob Frost Geoff Smith	17	<i>Hillsborough Ward</i> George Lindars-Hammond Robert Johnson Janet Bragg	26	<i>Walkley Ward</i> Neale Gibson Nikki Sharpe Ben Curran
9	<i>Darnall Ward</i> Mary Lea Harry Harpham Mazher Iqbal	18	<i>Manor Castle Ward</i> Pat Midgley Jenny Armstrong Terry Fox	27	<i>West Ecclesfield Ward</i> Adam Hurst Alf Meade Trevor Bagshaw
				28	<i>Woodhouse Ward</i> Jackie Satur Mick Rooney

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Sylvia Anginotti, Denise Reaney, Ray Satur and Joyce Wright.

(Note: Councillor Jackie Satur submitted apologies for absence when the meeting reconvened (from item 5)).

2. ELECTION OF LORD MAYOR FOR THE MUNICIPAL YEAR 2012/2013

Dr Sylvia Dunkley, the retiring Lord Mayor, took the Chair and the Chief Executive announced that the first business to be transacted was the election of a Lord Mayor for the ensuing year.

Whereupon it was:-

RESOLVED UNANIMOUSLY: On the Motion of Councillor Jackie Satur, seconded by Councillor Colin Ross, that Councillor John Campbell be elected Lord Mayor of the City of Sheffield for the Municipal Year 2012/2013.

Councillor John Campbell, the Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify him to act as Lord Mayor.

Whereupon the retiring Lord Mayor vacated the Chair, which was then taken by Councillor John Campbell, the Lord Mayor.

3. VOTE OF THANKS TO THE RETIRING LORD MAYOR AND CONSORT

RESOLVED UNANIMOUSLY: On the Motion of Councillor Roger Davison, seconded by Councillor Jackie Drayton, that the best of thanks of this Council under the Common Seal be presented to Dr Sylvia Dunkley and Mr. John Dunkley for the able and very satisfactory manner in which they have performed their various official duties as Lord Mayor and Consort of this City during the past year.

4. APPOINTMENT OF DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2012/2013

RESOLVED: On the motion of Councillor Clive Skelton, seconded by Councillor Pat Midgley, that Councillor Vickie Priestley be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2012/2013.

Councillor Vickie Priestley, the Deputy Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify her to act as Deputy Lord Mayor.

5. MAYORAL REFERENDUM - 3 MAY 2012

The Lord Mayor (Councillor John Campbell) announced that the Mayoral referendum held on 3rd May 2012 resulted in a majority of voters choosing to retain the Council's Leader and Cabinet form of governance arrangements.

RESOLVED: that the outcome of the referendum be noted.

6. ELECTION OF LEADER OF THE COUNCIL

RESOLVED: On the motion of Councillor Harry Harpham, seconded by Councillor John Robson, that Councillor Julie Dore be appointed Leader of the Council until the Annual Meeting of the City Council following the end of her term of office.

7. CABINET, SHADOW CABINET AND CABINET ADVISER APPOINTMENTS AND THE LEADER'S SCHEME OF DELEGATION FOR THE DISCHARGE OF EXECUTIVE FUNCTIONS

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that the City Council:-

- (a) notes the Leader's notification of the appointment of a Deputy Leader and Cabinet Members, including their portfolio areas of responsibility, and the appointment of Cabinet Members to serve on the Cabinet Highways Committee (including substitutes), and approves the appointment of Cabinet Advisers, all as detailed in the schedule circulated at the meeting;
- (b) notes that the Leader's scheme of delegation currently in operation for the discharge of Executive functions will continue, other than in relation to the Portfolios of the Cabinet Members, and these will be published and circulated to all Members in the near future;
- (c) notes the main opposition group's notification of the Leader of the Opposition and approves the appointment of Shadow Cabinet Members, as detailed in the schedule circulated at the meeting; and
- (d) notes that the effect of these appointments, and the arrangements to be made in relation to the appointment of the Deputy Chair of the Licensing Committee, upon the Special Responsibility Allowance element of the budget for Members' Allowances is cost neutral.

Cabinet Members, Cabinet Advisers and Members of The Cabinet Highways Committee		
Title/Post	Name	Ward
Cabinet:-		
Portfolio:-		
Leader	Councillor Julie Dore	Arbourthorne
Finance	Councillor Bryan Lodge	Birley
Homes and Neighbourhoods	Councillor Harry Harpham (Deputy Leader)	Darnall
Children, Young People and Families	Councillor Jackie Drayton	Burngreave
Business, Skills and Development (including Transport)	Councillor Leigh Bramall	Southey
Health, Care and Independent Living	Councillor Mary Lea	Darnall
Culture, Sport and Leisure (including Parks)	Councillor Isobel Bowler	Mosborough
Communities and Inclusion	Councillor Mazher Iqbal	Darnall
Environment, Waste and Streetscene	Councillor Jack Scott	Arbourthorne
Cabinet Highways Committee	Councillors Leigh Bramall, Isobel Bowler, Harry Harpham and Bryan Lodge	
<i>Cabinet Highways Committee Substitute Members:-</i>	Councillors Julie Dore, Jackie Drayton, Mazher Iqbal, Mary Lea and Jack Scott	

Cabinet Advisers:-		
Portfolio:-		
Finance	Councillor Ian Saunders	Beighton
Business, Skills and Transport	Councillor Chris Rosling-Josephs	Beighton
Homes and Neighbourhoods	Councillor Tony Damms	Southey
Children, Young People and Families	Councillors Jenny Armstrong and Denise Fox	Manor Castle and Birley
Health, Care and Independent Living	Councillor David Barker	Mosborough
Culture, Sport and Leisure (including Parks)	Councillor Steve Wilson	East Ecclesfield
Communities and Inclusion	Councillors Karen McGowan and Geoff Smith	Birley and Crookes
Environment, Waste and Streetscene	Councillor Ibrar Hussain	Burngreave

Shadow Cabinet Members and Assistants		
Title/Post	Name	Ward
Spokespersons (Shadow Cabinet):-		
Portfolio:-		
Leader	Councillor Shaffaq Mohammed	Broomhill
Finance	Councillor Simon Clement-Jones	Beauchief and Greenhill

Homes and Neighbourhoods	Councillor Penny Baker	Ecclesall
Children, Young People and Families	Councillor Colin Ross (Deputy Leader)	Dore and Totley
Business, Skills and Development (including Transport)	Councillor Ian Auckland	Graves Park
Health, Care and Independent Living	Councillor Clive Skelton	Beauchief and Greenhill
Culture, Sport and Leisure (including Parks)	Councillor Joe Otten	Dore and Totley
Communities and Inclusion	Councillor Alison Brelsford	Stocksbridge and Upper Don
Environment, Waste and Streetscene	Councillor David Baker	Stannington
Shadow Cabinet Advisers (Special Assistants)	No appointments to be made	

8. PROPORTIONAL ALLOCATION OF SEATS ON COUNCIL COMMITTEES

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that the City Council:-

- (a) agrees that the current Council Committees, with their terms of reference set out in the Constitution, be re-established subject to the renaming of the Scrutiny Committees as Scrutiny and Policy Development Committees, and authority be given for the Constitution to be amended accordingly;
- (b) notes the political proportionality framework and the illustrative example of how this might be applied, as set out in the report circulated with the agenda for this meeting;
- (c) (i) approves the sizes of individual Committees to be subject to

proportional balance 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 Committees to reflect their composition on the Council as a whole, the Liberal Democrat Group's adjustments of four seats be from (A) the Economic and Environmental Well-being Scrutiny and Policy Development Committee, the Licensing Committee and the Senior Officer Employment Committee, with those seats being allocated to the Green Group and (B) the Appeals and Collective Disputes Committee, with the seat being allocated to the Labour Group; and (iii) approves the appointment of Members to all Council Committees 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 disapply proportionality to the Senior Officer Employment Sub-Committees and the Appeals and Collective Disputes Sub-Committees, for the reasons set out in paragraph 3.2.4 of the report;
- (e) notes that the re-establishment of the current Council Committees has a neutral effect on the budget for Members Allowances;
- (f) notes that a report will be submitted to the meeting of the Council on 13th June in relation to the standards arrangements to be adopted by the Authority from 1st July, and consequential changes required to be made to the Constitution of the Council and to political proportionality; and
- (g) determines that political proportionality be reviewed in December each year to reflect any changes to the political composition of the Council occurring since the annual meeting of the Council.

Title/Post	Labour	Liberal Democrat	Green/Other
Scrutiny and Policy Development Committees:-			
(1) Children, Young People and Family Support	Cllrs Jayne Dunn, Gill Furniss, George Lindars-Hammond, Talib Hussain, Karen McGowan, Lynn Rooney, Nikki	Councillors Rob Frost, Keith Hill, Colin Ross and Andrew Sangar	Jules Jones (Parent Governor Representative - to 31/7/12), Gillian Foster, Joan Stratford

	Sharpe and Stuart Wattam, (1) vacancy		(Diocese Reps) Alison Warner (School Governor Representative) and Alice Riddell (Link Representative (Observer))
(2) Economic and Environmental Wellbeing	Cllrs Terry Fox, Neale Gibson, Bob Johnson, Steve Jones, Alf Meade, Helen Mirfin-Boukouris, Sioned-Mair Richards, Jackie Satur and Steve Wilson	Councillors Ian Auckland, Roger Davison and Joe Otten	Cllr Rob Murphy
(3) Healthier Communities & Adult Social Care	Cllrs Janet Bragg, Tony Downing, Adam Hurst, Ibrar Hussain, Cate McDonald, Peter Rippon, Mick Rooney, Garry Weatherall and Joyce Wright	Councillors Sue Alston, Denise Reaney, Clive Skelton and Diana Stimely	Helen Rowe and Anne Ashby (Link Representatives) (Observers)
(4) Safer and Stronger Communities	Cllrs David Barker, Nikki Bond, Sheila Constance, Richard Crowther, Denise Fox, Martin Lawton, Roy Munn, Chris Rosling-Josephs and Chris Weldon	Cllrs Penny Baker, Simon Clement-Jones, Anders Hanson and Shaffaq Mohammed	

(5) Overview & Scrutiny Management Committee	(4) vacancies	(4) vacancies	
<i>Scrutiny Committee Substitute Members:-</i>	Cllrs Tony Downing, Bob Johnson, Pat Midgley, Sioned-Mair Richards and Geoff Smith	(5) vacancies	
Statutory/Regulatory Committees:-			
Planning and Highways Committees:-			
City Centre, South and East	Councillors Tony Downing, Jayne Dunn, Adam Hurst, Ibrar Hussain, Alan Law, Peter Price and Nikki Sharpe	Councillors David Baker, Janice Sidebottom and Diana Stimely	
West and North	Cllrs Richard Crowther, Talib Hussain, Peter Rippon, Garry Weatherall and Joyce Wright, (2) vacancies	Councillors Trevor Bagshaw, Katie Condliffe and Bob McCann	
<i>Planning and Highways Area Committees Substitute Members:-</i>	Councillors Tony Damms, Gill Furniss, George Lindars-Hammond, Helen Mirfin-Boukouris, Joyce Wright and Stuart Wattam, (4) vacancies	(10) vacancies	

<p>Licensing Committee</p>	<p>Cllrs Jenny Armstrong, David Barker, Nikki Bond, Neale Gibson, John Robson, Ian Saunders, Geoff Smith, Stuart Wattam and Phillip Wood, (2) vacancies</p>	<p>Councillors Vickie Priestley and Clive Skelton (1 vacancy)</p>	<p>Cllr Jillian Creasy</p>
<p>Audit Committee</p>	<p>Cllrs Ray Satur, Steve Jones, Martin Lawton and Sioned Mair-Richards</p>	<p>(2) vacancies</p>	
<p>Admissions Committee <i>(Substitute Members to be appointed by the Chief Executive in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson, as appropriate)</i></p>	<p>Cllrs Chris Rosling-Josephs, Talib Hussain, Martin Lawton and Nikki Sharpe (1 vacancy)</p>	<p>Councillors Alison Brelsford and Clive Skelton</p>	
<p>Senior Officer Employment Committee</p>	<p>Councillors Julie Dore, Harry Harpham, Leigh Bramall, Isobel Bowler, Jackie Drayton, Mazher Iqbal, Mary Lea, Bryan Lodge and Jack Scott</p>	<p>(3) vacancies</p>	<p>Cllr Jillian Creasy</p>
<p>Appeals and Collective Disputes Committee</p>	<p>Councillors Terry Fox (Chair), Denise Fox, Neale Gibson, Cate McDonald, Pat Midgley, Nikki Sharpe and Geoff Smith, (4) vacancies</p>	<p>(3) vacancies</p>	

<p>Standards Committee (to 1st July 2012)</p>	<p>Councillors Alan Law, Bryan Lodge and Pat Midgley</p>	<p>Councillors Roger Davison and Clive Skelton</p>	<p>Mr. Marvyn H. Moore, John Atkinson, Alan Casbolt and Edward Fleming (Independent Members), Cllrs Malcolm Glover and Alan Hooper (Parish Council reps), Nigel J. Owen (Town Council Rep)</p>
<p>Area Committees (Community Assemblies)</p>			
<p>Central</p>	<p>Cllrs Janet Bragg, Ben Curran, Jayne Dunn, Neale Gibson, Bob Johnson, George Lindars-Hammond, Mohammad Maroof, Nikki Sharpe and Stuart Wattam</p>	<p>Cllr Shaffaq Mohammed</p>	<p>Cllrs Jillian Creasy and Robert Murphy</p>
<p>East</p>	<p>Cllrs Jenny Armstrong, John Campbell, Julie Dore, Terry Fox, Harry Harpham, Mazher Iqbal, Martin Lawton, Mary Lea, Pat Midgley, John Robson, Lynn Rooney and Jack Scott</p>		
<p>Northern</p>	<p>Cllrs Richard Crowther, Adam Hurst, Alf Meade, Garry Weatherall, Steve Wilson, Phillip Wood and Joyce Wright</p>	<p>Cllrs Trevor Bagshaw, David Baker, Alison Brelsford, Kate Condliffe and Vickie Priestley</p>	

North East	Cllrs Leigh Bramall, Sheila Constance, Tony Damms, Jackie Drayton, Gill Furniss, Ibrar Hussain, Talib Hussain, Alan Law, Peter Price, Sioned-Mair Richards, Peter Rippon and Chris Weldon		
South	Cllrs Nikki Bond, Qurban Hussain, Steve Jones, Cate Mcdonald, Roy Munn and Tim Rippon	Cllrs Ian Auckland, Simon Clement-Jones, Anders Hanson, Bob McCann, Denise Reaney and Clive Skelton	
South East	Cllrs David Barker, Isobel Bowler, Anthony Downing Denise Fox, Bryan Lodge, Karen McGowan, Helen Mirfin-Boukouris, Mick Rooney, Chris Rosling-Josephs, Jackie Satur, Ray Satur and Ian Saunders		
South West	Cllr Geoff Smith	Cllrs Sue Alston, Sylvia Anginotti, Penny Baker, Roger Davison, Rob Frost, Keith Hill, Joe Otten, Colin Ross, Andrew Sangar, Diana Stimley and Janice Sidebottom	

9. APPOINTMENT TO OTHER COUNCIL BODIES AND EXTERNAL BODIES

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that:-

- (a) approval be given to the establishment, with the suggested memberships shown, of the Council panels, working groups etc set out in the schedule circulated at the meeting;
- (b) approval be given to the appointment of Members to serve on external bodies, also as set out in the schedule now circulated;
- (c) in the event of the Council being unable at its first meeting to finalise the appointment of representatives to its various bodies, the Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, be authorised to appoint representatives 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, the Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, be authorised, in cases of urgency, 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.

Title/Post	Labour	Liberal Democrat	Green/Other
Complaints Review Panel			1 Independent Chair and 2 further independent members
School Admissions Forum	(3) vacancies	(1) vacancy	
Standing Advisory Council for Religious Education	(1) vacancy	(1) vacancy	
Champions:			
Older People's	(1) vacancy		
Sexual Health	(1) vacancy		

Younger People's	(1) vacancy		
Access Liaison Group	(3) vacancies	(1) vacancy	
Adoptions and Fostering Panel	(3) vacancies	(3) vacancies	
Allotments and Leisure Gardens Advisory Group	(3) vacancies	(1) vacancy	(1) vacancy
Assembly Chairs Group (Community Assembly Chairs (or Deputy), relevant Cabinet Adviser and Shadow Cabinet representative)	(7) vacancies	(2) vacancies	
Building Schools for the Future Strategic Board	(3) vacancies	(1) vacancy	
CCTV Ethics Committee	(1) vacancy	(1) vacancy	
Corporate Joint Committee with Trade Unions	(10) vacancies		
Corporate Members Governance Group	(4) vacancies	(3) vacancies	(1) vacancy
Corporate Parenting Panel	(5) vacancies	(2) vacancies	
Cycle Forum	(1) vacancy	(1) vacancy	(1) vacancy
Portfolio Joint Consultative Committees:-			
<i>Deputy Chief Executive's</i>	(1) vacancy		
<i>Communities</i>	(1) vacancy		
<i>Place</i>	(1) vacancy		
<i>Children, Young People and Families</i>	(1) vacancy		

<i>Resources</i>	(1) vacancy		
Disabled Persons Housing Strategy Monitoring and Scrutiny Group	(2) vacancies	(1) vacancy	
East End Strategy Group	(5) vacancies	(1) vacancy	
Environmental Performance Working Party	(4) vacancies	(2) vacancies	(1) vacancy
Fairer Charging Commission	(2) vacancies	(1) vacancy	
Fairtrade Working Group	(1) vacancy	(1) vacancy	(1) vacancy
Information Services Steering Group	(5) vacancies	(2) vacancies	
Member Development Cross Party Working Group	(5) vacancies	(2) vacancies	(1) vacancy
Monitoring and Advisory Board (Adult Services)	(3) vacancies	(1) vacancy	
Motorists Forum	(1) vacancy	(1) vacancy	
Migration Members Advisory Group	(5) vacancies	(2) vacancies	
Pedestrians Forum	(1) vacancy	(1) vacancy	
Planning Committee Advisory Group	(5) vacancies	(2) vacancies	(1) vacancy
Planning Policy Advisory Group	(6) vacancies	(3) vacancies	(1) vacancy
Policy Working Group (Labour)	All Members of the Group		
Policy Working Group (Liberal Democrat)		All Members of the Group	

Policy Working Group (Green)			All Members of the Group
Sheffield Conservation Advisory Group	(1) vacancy	(1) vacancy	
Walking Forum	(1) vacancy	(1) vacancy	
Joint Bodies (no. of places):-			
South Yorkshire Joint Authorities:-			
<i>Fire and Rescue (5)</i>	Cllrs Terry Fox, Harry Harpham, Mohammad Maroof and Jackie Satur	Cllr Colin Ross	
<i>Integrated Transport (5)</i>	Cllrs Janet Bragg, Leigh Bramall, Bob Johnson and Tim Rippon	Cllr Ian Auckland	
<i>Pensions (5)</i>	Cllrs Martin Lawton, Bryan Lodge and Lynn Rooney	Cllrs David Baker and Andrew Sangar	
<i>Police (3)</i> (N.B Until 22 nd November 2012)	Cllrs Talib Hussain and Helen Mirfin-Boukouris	Cllr Sylvia Anginotti	
Joint Committee for the Appointment of Members of the South Yorkshire Police Authority (2 – Leader and Deputy)	Cllrs Julie Dore and Harry Harpham		
Peak District National Park Authority	Cllr Philip Wood		

10. ARRANGEMENTS FOR COUNCIL MEETINGS

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that:-

- (a) ordinary meetings of Full Council in 2012/13 be held in the Town Hall at 2.00 p.m. on the first Wednesday in every month except March, May and August; and
- (b) in accordance with Council Procedure Rule 10.2(a), the formula for the order in which Notices of Motion shall be listed on the Council Summons shall be Labour/Liberal Democrat/Labour/Liberal Democrat/Labour /Liberal Democrat/Green, repeated.