

Minutes of the Annual Meeting of the Council of the City of Sheffield held in the Council Chamber, Town Hall, Pinstone Street, Sheffield, S1 2HH, on Wednesday 16 May 2018, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Anne Murphy)
THE DEPUTY LORD MAYOR (Councillor Magid Magid)

1	<i>Beauchief & Greenhill Ward</i> Simon Clement-Jones Bob Pullin Richard Shaw	10	<i>East Ecclesfield Ward</i> Andy Bainbridge Moya O'Rourke Steve Wilson	19	<i>Nether Edge & Sharrow Ward</i> Mohammad Maroof Jim Steinke Alison Teal
2	<i>Beighton Ward</i> Chris Rosling-Josephs Ian Saunders	11	<i>Ecclesall Ward</i> Roger Davison Shaffaq Mohammed	20	<i>Park & Arbourthorne</i> Julie Dore Jack Scott
3	<i>Birley Ward</i> Denise Fox Bryan Lodge Karen McGowan	12	<i>Firth Park Ward</i> Abdul Khayum Alan Law Abtisam Mohamed	21	<i>Richmond Ward</i> Mike Drabble Dianne Hurst Peter Rippon
4	<i>Broomhill & Sharrow Vale Ward</i> Michelle Cook Kaltum Rivers	13	<i>Fulwood Ward</i> Sue Alston Cliff Woodcraft	22	<i>Shiregreen & Brightside Ward</i> Dawn Dale Peter Price Garry Weatherall
5	<i>Burngreave Ward</i> Jackie Drayton Talib Hussain Mark Jones	14	<i>Gleadless Valley Ward</i> Lewis Dagnall Cate McDonald Chris Peace	23	<i>Southey Ward</i> Mike Chaplin Tony Damms Jayne Dunn
6	<i>City Ward</i> Douglas Johnson Robert Murphy Martin Phipps	15	<i>Graves Park Ward</i> Ian Auckland Sue Auckland Steve Ayris	24	<i>Stannington Ward</i> David Baker Penny Baker
7	<i>Crookes & Crosspool Ward</i> Adam Hanrahan Mohammed Mahroof	16	<i>Hillsborough Ward</i> George Lindars-Hammond Josie Paszek	25	<i>Stocksbridge & Upper Don Ward</i> Jack Clarkson Keith Davis Francyne Johnson
8	<i>Darnall Ward</i> Mazher Iqbal Mary Lea Zahira Naz	17	<i>Manor Castle Ward</i> Lisa Banes Terry Fox Pat Midgley	26	<i>Walkley Ward</i> Olivia Blake Ben Curran Neale Gibson
9	<i>Dore & Totley Ward</i> Joe Otten Colin Ross Martin Smith	18	<i>Mosborough Ward</i> David Barker Tony Downing Gail Smith	27	<i>West Ecclesfield Ward</i> Adam Hurst Mike Levery
				28	<i>Woodhouse Ward</i> Mick Rooney Jackie Satur Paul Wood

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors John Booker, Bob Johnson, Ben Miskell, Vickie Priestley, Andrew Sangar, Paul Scriven and Sophie Wilson.

2. TO ELECT A LORD MAYOR FOR THE MUNICIPAL YEAR 2018-19

Councillor Anne Murphy, the retiring Lord Mayor, took the Chair and the Chief Executive announced that the first business to be transacted was the appointment of a Lord Mayor for the ensuing year.

Whereupon it was:-

RESOLVED UNANIMOUSLY: On the motion of Councillor Alison Teal, seconded by Councillor Bob Pullin, that Councillor Magid Magid be appointed Lord Mayor of the City of Sheffield for the Municipal Year 2018/19.

The Council adjourned briefly whilst the Lord Mayor Elect was robed and invested with his Chain of Office.

On resuming, Councillor Magid Magid, 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 Magid Magid, the Lord Mayor. The Lord Mayor then addressed the Council.

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

RESOLVED UNANIMOUSLY: On the motion of Councillor Josie Paszek, seconded by Councillor Adam Hanrahan, that the best of thanks of this Council under the Common Seal be presented to Councillor Anne Murphy and Mr. Gavin Holliday 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.

The Lord Mayor then presented an ex-Lord Mayor's Badge to the retiring Lord Mayor, Councillor Anne Murphy, who then addressed the Council.

The Lord Mayor then presented a Badge to the retiring Lord Mayor's Consort, Mr. Gavin Holliday, who then addressed the Council.

4. TO ELECT A DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2018-19

RESOLVED: On the motion of Councillor David Barker, seconded by Councillor Penny Baker, that Councillor Tony Downing be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2018/19.

Councillor Tony Downing (the Deputy Lord Mayor Elect) was invested with his Badge of Office and then made and subscribed to the declaration required by law to qualify him to act as Deputy Lord Mayor.

Mrs. Val Downing (the Deputy Lady Mayoress) was invested with her Badge of Office.

At this point in the proceedings, the meeting was adjourned to provide a lunch break. The meeting reconvened at 2.05 pm. and the six new Members of the Council elected in the recent Municipal elections (Councillors Simon Clement-Jones, Kaltum Rivers, Martin Phipps, Mohammed Mahroof, Francyne Johnson and Mike Levery) were introduced to the Council.

5. TO APPOINT A LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018-19

RESOLVED: On the motion of Councillor Peter Rippon, seconded by Councillor Dianne Hurst, that Councillor Julie Dore be appointed Leader of the Council for the Municipal Year 2018/19.

6. TO RECEIVE NOTIFICATION OF CABINET & CABINET ADVISER APPOINTMENTS, THE LEADER'S SCHEME OF DELEGATION FOR THE DISCHARGE OF EXECUTIVE FUNCTIONS, AND SHADOW CABINET APPOINTMENTS FOR THE MUNICIPAL YEAR 2018-19

RESOLVED: On the motion of Councillor Peter Rippon, seconded by Councillor David Baker, 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 names and remits of some of the Portfolios of the Cabinet Members, which will be required to be changed to reflect the appointments now made by the Leader, 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, by appointing two less Cabinet Advisers, and thereby paying two less Band D allowances, from the number appointed in 2017/18, the effect of these appointments upon the Special Responsibility Allowance element of the budget for Members' Allowances in 2018/19 is to remove a budget pressure of £9,500.

APPOINTMENT OF CABINET MEMBERS, CABINET ADVISERS AND MEMBERS OF THE CABINET HIGHWAYS COMMITTEE 2018/19

Title/Post	Name	Ward
CABINET:-		
Portfolio:-		
Leader	Councillor Julie Dore	Park & Arbourthorne
Business and Investment	Councillor Mazher Iqbal	Darnall
Children and Families	Councillor Jackie Drayton	Burngreave
Culture, Parks and Leisure (includes libraries)	Councillor Mary Lea	Darnall
Education and Skills	Councillor Jayne Dunn	Southey
Environment and Streetscene	Councillor Lewis Dagnall	Gleadless Valley
Finance	Councillor Olivia Blake (Deputy Leader)	Walkley
Health and Social Care	Councillor Chris Peace	Gleadless Valley
Neighbourhoods and Community Safety (includes	Councillor Jim Steinke	Nether Edge & Sharrow

social/private sector housing and Local Area Partnerships)		
Transport and Development (includes housing development)	Councillor Jack Scott	Park & Arbourthorne
Cabinet Highways Committee	Cllrs Olivia Blake, Lewis Dagnall, Jack Scott and Jim Steinke	
<i>Cabinet Highways Committee Substitute Members:-</i>	Cllrs Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea and Chris Peace	

	Name	Ward
CABINET ADVISERS:-		
Portfolio:-		
Leader	-	-
Business and Investment	Councillor Abtisam Mohamed	Firth Park
Children and Families	Councillor Dawn Dale	Shiregreen & Brightside
Culture, Parks and Leisure	Councillor Zahira Naz	Darnall
Education and Skills	Councillor Mike Drabble	Richmond
Environment and Streetscene	Councillor Karen McGowan	Birley
Finance	Councillor Mark Jones	Burngreave
Health and Social Care	Councillor George Lindars-Hammond	Hillsborough

Neighbourhoods and Community Safety	Councillor Tony Downing and Councillor Paul Wood	Mosborough Woodhouse
Transport and Development	Councillor Neale Gibson	Walkley

APPOINTMENT OF SHADOW CABINET MEMBERS 2018/19

Title/Post	Name	Ward
Spokespersons (Shadow Cabinet)		
Portfolio:-		
Leader	Councillor Shaffaq Mohammed	Ecclesall
Business and Investment	Councillor Martin Smith	Dore & Totley
Children and Families	Councillor Colin Ross	Dore & Totley
Culture, Parks and Leisure (includes libraries)	Councillor Joe Otten	Dore & Totley
Education and Skills	Councillor Mohammed Mahroof	Crookes & Crosspool
Environment and Streetscene	Councillor Adam Hanrahan	Crookes & Crosspool
Finance	Councillor Simon Clement-Jones	Beauchief & Greenhill
Health and Social Care	Councillor Gail Smith	Mosborough
Neighbourhoods and Community Safety (includes social/private sector housing and Local Area Partnerships)	Councillor Penny Baker (Deputy Leader)	Stannington

Transport and Development (includes housing development)	Councillor Ian Auckland	Graves Park
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7. ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2018-19 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

RESOLVED: On the motion of 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 2018/19, as set out in the report circulated with the agenda for this meeting;
- (b) agrees that, subject to the incorporation of the revised terms of reference for the Health and Wellbeing Board, the terms of reference of Council Committees in 2018/19 be as currently set out in the Constitution;
- (c) (i) approves the sizes of individual committees to be subject to proportional balance in 2018/19 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 one seat be from the Senior Officer Employment Committee, with that seat being allocated to the Labour Group and (B) the UKIP Group's adjustment of four seats be from the Children, Young People and Family Support Scrutiny and Policy Development Committee, the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee, the Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee and the Appeals and Collective Disputes Committee, with those four seats being allocated to the Labour Group; and (iii) approves the appointment of Members to all Council Committees in 2018/19 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 2018/19 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 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 2018/19

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)	(x8) Cllrs Ben Curran, Denise Fox, George Lindars-Hammond, Pat Midgley, Mick Rooney, Ian Saunders and Steve Wilson (1 vacancy)	(x3) Cllrs Ian Auckland, Penny Baker and Cliff Woodcraft	Cllr Douglas Johnson; Cllr John Booker
(2) Children, Young People and Family Support	(x9+1) Cllrs Andy Bainbridge, Lisa Banes, Adam Hurst, Francyne Johnson, Mohammad Maroof, Abtisam Mohamed, Mick Rooney, Ian Saunders and Sophie	(x4) Cllrs Simon Clement-Jones, Bob Pullin, Colin Ross and Cliff Woodcraft	Cllr Alison Teal; Waheeda Din, Peter Naldrett and Joanna Heery (Parent Governor Representatives) - to 13/09/19; Sam Evans and Gillian Foster (Diocese Representatives); Alison Warner (School Governor Representative);

	Wilson (1 vacancy)		Alice Riddell (Healthwatch – Observer)
(3) Economic and Environmental Wellbeing	(x9+1) Cllrs Mike Chaplin, Denise Fox, Neale Gibson, Mark Jones, Abdul Khayum, Cate McDonald, Ben Miskell, Moya O'Rourke, Jackie Satur and Paul Wood	(x4) Cllrs Ian Auckland, Adam Hanrahan, Mohammed Mahroof and Martin Smith	Cllr Robert Murphy
(4) Healthier Communities & Adult Social Care	(x9+1) Cllrs David Barker, Tony Downing, Mike Drabble, Talib Hussain, Francyne Johnson, Robert Johnson, Bryan Lodge, Pat Midgley and Garry Weatherall (1 vacancy)	(x4) Cllrs Sue Alston, Steve Ayris, Mike Levery and Gail Smith	Cllr Martin Phipps; Margaret Kilner and Clive Skelton (HealthWatch Representatives - Observers)
(5) Safer and Stronger Communities	(x9) Cllrs Michelle Cook, Ben Curran, Dawn Dale, Terry Fox, Mark Jones, George Lindars-Hammond, Karen McGowan, Anne Murphy and Zahira Naz	(x4) Cllrs Sue Auckland, Penny Baker, Joe Otten and Richard Shaw	Cllr Kaltum Rivers; Cllr Keith Davis

<p><i>Scrutiny Committee Substitute Members:-</i></p>	<p>Cllrs Dianne Hurst, Alan Law, Peter Price and Peter Rippon</p>	<p>Cllrs Sue Auckland, Adam Hanrahan, Colin Ross, Andrew Sangar and Richard Shaw</p>	<p>Cllrs Douglas Johnson, Robert Murphy, Martin Phipps, Kaltum Rivers and Alison Teal; Cllrs John Booker, Jack Clarkson and Keith Davis</p>
<p>Statutory/Regulatory Committees:-</p>			
<p>Planning and Highways Committee:-</p>	<p>(x8) Cllrs Michelle Cook, Tony Damms, Dianne Hurst, Alan Law, Zahira Naz, Peter Price, Peter Rippon and Chris Rosling-Josephs</p>	<p>(x3) Cllrs David Baker, Roger Davison and Andrew Sangar</p>	<p>Cllr Robert Murphy; Cllr Jack Clarkson</p>
<p><i>Planning and Highways Committee Substitute Members:-</i></p>	<p>Cllrs Lisa Banes, Mike Chaplin, Mohammad Maroof, Abtisam Mohamed and Ian Saunders</p>	<p>Cllrs Bob Pullin, Vickie Priestley and Cliff Woodcraft</p>	<p>Cllr Douglas Johnson; Cllr John Booker</p>
<p>Licensing Committee</p>	<p>(x9) Cllrs Andy Bainbridge, Lisa Banes, David Barker, Dawn Dale, Neale Gibson, Adam Hurst, George Lindars-Hammond, Josie Paszek and Mick Rooney</p>	<p>(x4) Cllrs Mike Levery, Joe Otten, Vickie Priestley, and Cliff Woodcraft</p>	<p>Cllr Douglas Johnson; Cllr Jack Clarkson</p>
<p>Audit and Standards Committee (only non-Executive</p>	<p>(x4) Cllrs Dianne Hurst, Alan Law, Pat</p>	<p>(x2) Cllrs Simon Clement-Jones</p>	<p>Cllr Martin Phipps; Independent Co-optees – Lynda</p>

Members)	Midgley and Josie Paszek	and Mohammed Mahroof	Hinxman and Elizabeth Stanley (1 vacancy)
	<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)	(x4) Cllrs Lisa Banes, Michelle Cook, Talib Hussain and Chris Rosling-Josephs	(x2) Cllrs Andrew Sangar and Paul Scriven	Cllr Kaltum Rivers
Senior Officer Employment Committee	(x9+1) Cllrs Olivia Blake, Lewis Dagnall, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Chris Peace, Jack Scott and Jim Steinke	(x4) Cllrs Sue Auckland, David Baker, Penny Baker and Shaffaq Mohammed	Cllr Jack Clarkson
Appeals and Collective Disputes Committee	(x9+1) Cllrs Tony Damms, Tony Downing, Neale Gibson,	(x4) Cllrs Sue Auckland, David Baker and Vickie	Cllr Alison Teal

<p>Health and Wellbeing Board</p> <p>Independent Remuneration Panel</p>	<p>Talib Hussain, Pat Midgley, Anne Murphy, Peter Price, Peter Rippon and Jackie Satur (1 vacancy)</p> <p>Cllrs Jackie Drayton and Chris Peace</p>	<p>Priestley (1 vacancy)</p>	<p>David Baldwin (to 6/2/19), Edward Fleming (to 6/2/20) and Mark Power (to 6/2/21) (1 vacancy)</p>
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8. APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC, AND TO EXTERNAL BODIES FOR THE MUNICIPAL YEAR 2018-19

RESOLVED: On the motion of Councillor Peter Rippon, seconded by Councillor David Baker, that:-

- (a) approval be given to the establishment, with the suggested memberships shown, of the Council panels, working groups, etc, for 2018/19, set out in the schedule circulated at the meeting;
- (b) approval be given to the appointment of Members to serve on external bodies in 2018/19, 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 Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, 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 Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, 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.

APPOINTMENTS TO OTHER COUNCIL BODIES ETC AND EXTERNAL BODIES 2018/19

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Other Council Panels			
Champions:- Heritage	Cllr Ian Saunders		
Complaints Review Panel			1 independent Chair and 2 further independent members
Standing Advisory Council for Religious Education	(1 vacancy)	Cllr Cliff Woodcraft	
Local Area Partnership Chairs			
North East	Cllr Peter Price		
East	Cllr Lisa Banes		
South East	Cllr Chris Rosling-Josephs		
Central	Cllr Michelle Cook		
North	Cllr Steve Wilson		
South		Cllr Ian Auckland	
South West		Cllr Andrew Sangar	
Local Area Partnership Chairs' Group <i>(LAP Chairs plus relevant Cabinet Member)</i>	Cllrs Lisa Banes, Michelle Cook, Peter Price, Chris Rosling-Josephs, Jim Steinke and Steve Wilson	Cllrs Ian Auckland and Andrew Sangar	
Local Area Partnership Lead Ward Members:-			
Beauchief and Greenhill		Cllr Bob Pullin	

Beighton	Cllr Chris Rosling-Josephs		
Birley	Cllr Karen McGowan		
Broomhill & Sharrow Vale			Cllr Kaltum Rivers
Burngreave	Cllr Talib Hussain		
City			Cllr Robert Murphy
Crookes & Crosspool		Cllr Adam Hanrahan	
Darnall	Cllr Mary Lea		
Dore and Totley		Cllr Colin Ross	
East Ecclesfield	Cllr Steve Wilson		
Ecclesall		Cllr Roger Davison	
Firth Park	Cllr Alan Law		
Fulwood		Cllr Andrew Sangar	
Gleadless Valley	Cllr Cate McDonald		
Graves Park		Cllr Ian Auckland	
Hillsborough	Cllr Josie Paszek		
Manor Castle	Cllr Lisa Banes		
Mosborough	Cllr David Barker		
Nether Edge & Sharrow	Cllr Mohammad Maroof		
Park & Arbourthorne	Cllr Ben Miskell		
Richmond	Cllr Dianne Hurst		
Shiregreen & Brightside	Cllr Peter Price		

Southey	Cllr Tony Damms		
Stannington		Cllr Vickie Priestley	
Stocksbridge & Upper Don			Cllr Keith Davis
Walkley	Cllr Neale Gibson		
West Ecclesfield	Cllr Adam Hurst		
Woodhouse	Cllr Paul Wood		

Access Liaison Group	Cllrs Andy Bainbridge, Lisa Banes and Ian Saunders	Cllr Cliff Woodcraft	Cllr Douglas Johnson
Allotments and Leisure Gardens Advisory Group	Cllr Zahira Naz (2 vacancies)	Cllr Cliff Woodcraft	Cllr Douglas Johnson
Castlegate Member Working Group	Cllrs Lisa Banes, Chris Rosling-Josephs and Ian Saunders	Cllrs Penny Baker and Colin Ross	Cllr Robert Murphy
Community Covenant Working Group	Cllr Tony Damms (1 vacancy)		Mr Clive Skelton
Corporate Joint Committee with Trade Unions (<i>Cabinet Members</i>)	Cllrs Olivia Blake, Lewis Dagnall, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Chris Peace, Jack Scott and Jim Steinke		

Corporate Members Group	Cllrs Julie Dore, Olivia Blake and Peter Rippon	Cllrs David Baker, Penny Baker and Shaffaq Mohammed	Cllr Robert Murphy; Cllr Jack Clarkson
Corporate Parenting Board	Cllrs Andy Bainbridge, Dawn Dale, Mike Drabble, Jackie Drayton and Abtisam Mohamed (2 vacancies)	Cllrs Sue Alston and Colin Ross	Cllr Martin Phipps
Cycle Forum	Cllr Steve Wilson	Cllr Richard Shaw	Cllr Magid Magid
Housing and Neighbourhoods Advisory Panel	Cabinet Member Cabinet Adviser		
Monitoring and Advisory Board (Adult Services)	Cllrs Michelle Cook, Chris Peace and Peter Rippon	Cllr Steve Ayriss	
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 Green Group
Policy Working Group (UKIP)			All Members of the UKIP Group
Portfolio Joint Consultative Committees:-			
People Services	Cllrs Jackie Drayton and Chris Peace		
Schools	Cllr Jayne Dunn		
Place	Cllrs Lewis		

Resources/CEX	Dagnall, Mazher Iqbal, Mary Lea and Jack Scott Cllr Olivia Blake		
Sheffield Conservation Advisory Group	Cllr Ian Saunders	Cllr Roger Davison	
South Yorkshire Joint Authorities:-			
South Yorkshire Fire & Rescue Authority (5)	Cllrs Tony Damms, Talib Hussain and Jackie Satur	Cllrs Steve Ayris and Colin Ross	
South Yorkshire Pensions Authority (5)	Cllrs Andy Bainbridge, Adam Hurst and Ian Saunders	Cllr Andrew Sangar	Cllr Alison Teal
Joint Bodies (Number of Places)			
South Yorkshire Police and Crime Panel (4)	Cllrs Robert Johnson, Abdul Khayum and Moya O'Rourke	Cllr Joe Otten	
Sheffield City Region Combined Authority (Leader, substitute & rotational Member)	Cllrs Julie Dore, Olivia Blake (substitute Member) and Mazher Iqbal (rotational Member)		
Sheffield City Region Combined Authority Scrutiny Committee (3)	Cllrs Zahira Naz and Ian Saunders	Cllr Shaffaq Mohammed	
Sheffield City Region Combined Authority Audit Committee (3)	Cllrs Neale Gibson and George Lindars- Hammond	Cllr Shaffaq Mohammed	

Emergency Planning Shared Services Joint Committee (2)	Cllrs Lewis Dagnall and Jack Scott		
South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee (1) (Chair of HC&ASC Scrutiny Cttee, or nominee)	Cllr Pat Midgley		
Other External Organisations (Number of Places)			
Charities/Educational Foundations:-			
Anne Reresby Trust, High Green (1)	Cllr Andy Bainbridge		
Church Burgesses (1)	Cllr Peter Rippon		
The Bradfield Feoffee Educational Foundation Charity (1)		Cllr Vickie Priestley	
Norton Educational Foundation and Non-Educational Trusts (2)	Mr. Roy Munn	Cllr Sue Auckland	Mr. Greg Adams, Ms. Sarah Burdekin and Mr. Phillip Shaddock
Poors Land (Ecclesall Bierlow Charity) (2)	Cllr Peter Price	Cllr Shaffaq Mohammed	Mr. John Neil and Mr. Mike Pye
Beighton Relief in Need Charity (1)	Cllr Ian Saunders		
ACIS Local Management Committee (2)	Cllrs Terry Fox and Dianne Hurst		
Countryside and Rights of Way Act 2000 – Local Access Forum (2)	Cllr Peter Price	(1 vacancy)	

Duke of Edinburgh's Awards Scheme (1)	Cllr Alan Law		
Environment Agency – Yorkshire Regional Flood and Coastal Committee (1)	Cllr Paul Wood		
Football Association Trust (1)	(1 vacancy)		
Great Places Housing Group (2)	Cllrs Pat Midgley and Jackie Satur		
Groundwork Sheffield Trust (2)	Cllr Lewis Dagnall	Cllr Ian Auckland	
Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllrs Ian Saunders and Sophie Wilson		
Learning Disabilities Partnership Board (2)	Cllr Chris Peace	(1 vacancy)	
Learn Sheffield (1)	Cllr Andy Bainbridge		
Local Enterprise Partnership (1)	Cllr Julie Dore		
Local Government Association General Assembly (4)	Cllrs Olivia Blake, Mark Jones and Peter Rippon	Cllr Shaffaq Mohammed	
Local Government Yorkshire and Humber Employers Committee (1)	Cllr Olivia Blake		
Longley Park Sixth Form College (1)	Cllr Alan Law		
Manor and Castle Development Trust (2)	Cllrs Terry Fox and Pat Midgley		

Mental Health Partnership Board (2)	Cllr Chris Peace	Cllr Steve Ayris	
Migration Yorkshire (Y&H Strategic & SY Sub-Regional Migration Groups) (nominations to the SY Leaders' Group) (1+Deputy)	Cllr Jim Steinke; and Cllr Tony Downing (Deputy)		
National Association of British Market Authorities (1)	Cllr Chris Rosling-Josephs		
National Coal Mining Museum for England – Liaison Committee (1)	Cllr Terry Fox		
Parking and Traffic Regulations Outside London (PATROL) Joint Committee (1)	Cllr Karen McGowan		
Parkwood Landfill Liaison Group (4)	Cllr Karen McGowan (2 vacancies)	(1 vacancy)	
Peak District National Park Authority (1)	Cllr Mike Chaplin		
Reserve and Cadet Forces Association – Yorkshire and Humber (1)	Cllr Tony Damms		
River Stewardship Company (1)	Cllr Tony Downing		
Robin Hood Airport Joint Consultative Committee (1)	Cllr Ian Saunders		
Seven Hills Leisure Trust (1)	Cllr Neale Gibson		
Sheffield Adult Safeguarding Partnership (SASP) Board (1)	Cllr Chris Peace		

Sheffield Business Adviser Panel (2)	Cllrs Julie Dore and Mazher Iqbal		
Sheffield Carers and Young Carers Board (1)	Cllr Olivia Blake		
Sheffield City Trust (1 Member observer)	Cllr David Barker		
Sheffield City Trust Group Finances and General Purposes Committee (1)	Cllr Neale Gibson		
Sheffield Clean Air Partnership (2)	Cllr Karen McGowan	(1 vacancy)	
Sheffield Compact (1)	Cllr Chris Peace		
Sheffield Co-Operative Development Board (1)	(1 vacancy)		
Sheffield Executive Board (1)	Cllr Julie Dore		
Sheffield 0-19+ Partnership Board (2)	Cllr Jackie Drayton	Cllr Steve Ayris	
Sheffield 0-19+ Executive Board (1)	Cllr Jackie Drayton		
Sheffield Galleries and Museums Trust – Directors and Members (3)	Cllrs Dianne Hurst and Peter Rippon		Mr Neil MacDonald
Sheffield Health and Social Care Foundation Trust - Council of Governors (3)	Cllrs Adam Hurst (to 4/9/20) and Josie Paszek (to 3/2/21)	Cllr Steve Ayris (to 4/7/20)	
Sheffield Teaching Hospitals NHS Foundation Trust (1)	Cllr Adam Hurst		

Sheffield Industrial Museums Trust – Directors and Members (3)	Cllr Lisa Banes		Vivian Kenneth Lockwood and Geoff Smith
Sheffield International Venues Ltd – Board of Directors (1)	Cllr Alan Law		
Sheffield Lyceum Theatre Trust Ltd – Directors and Members (3)	Cllrs Josie Paszek and Peter Rippon		Veronica Hardstaff
Sheffield Media and Exhibition Centre Ltd – Directors and Members (1)	Cllr Mike Drabble		
Sheffield Money Board (1)	Cllr Lewis Dagnall		
Sheffield Safer and Sustainable Communities Partnership (2)	Cllr Jim Steinke	Cllr Steve Ayriss	
Sheffield Tobacco Control Programme Accountable Board (2)	Cllr Karen McGowan	(1 vacancy)	
Sheffield Theatres Trust – Directors and Members (3)	Cllrs Mike Drabble and Anne Murphy		Mrs Joan Barton
Sheffield Waterways Strategy Group (1)	Cllr Karen McGowan		
Sanctuary Housing Local Board (2)	Cllrs Dawn Dale and Peter Price		
South East Sheffield Eco Advisory Group (formerly South East Sheffield Countryside Advisory Group) (1)	(1 vacancy)		

South Yorkshire Forest Partnership Steering Group (1)	(1 vacancy)		
South Yorkshire Joint Advisory Committee on Archives (2)	Cllrs Ian Saunders and Sophie Wilson		
South Yorkshire Leaders' Group (1)	Cllr Julie Dore		
South Yorkshire Passenger Transport Users' Advisory Group (1)	Cllr Karen McGowan		
South Yorkshire Trading Standards Joint Committee (2 and 1 observer)	Cllr Chris Rosling-Josephs (1 observer vacancy)	(1 vacancy)	
Southey/Owlerton Area Regeneration Board (4)	Cllrs Andy Bainbridge, Mike Chaplin, Abdul Khayum and Peter Price		
Special Interest Group of Municipal Authorities (1)	Cllr Olivia Blake		
Together Trust Housing Board (2)	Cllr Bob Johnson (1 vacancy)		
Transport 4 All (2)	(1 vacancy)	Cllr Ian Auckland	
University Technical College Trust Board (1)	Cllr Dawn Dale		
Upperthorpe and Netherthorpe Healthy Living Centre Trust (1)	Cllr Neale Gibson		
Voluntary Action Sheffield (1)	Cllr Mark Jones		

Yorkshire Ambulance Service Trust (1)	Cllr Chris Peace		
Yorkshire and Humber Grid for Learning Consortium Joint Committee (1)	Cllr Ian Saunders		
Yorkshire and the Humber Tobacco Governance Board (1)	Cllr Karen McGowan		
University of Sheffield Enterprise Advisory Board (1)	(1 vacancy)		

At this point in the proceedings, the meeting was adjourned to allow the Cabinet to hold a meeting to agree the dates and times of its meetings and to consider an item of business relating to changes to full Council meetings. Following the conclusion of the Cabinet meeting, its recommendation in relation to changes to full Council meetings was circulated to all members of the Council, and the annual meeting of the Council then reconvened to consider item 9 on the agenda.

9. ARRANGEMENTS FOR COUNCIL MEETINGS IN THE MUNICIPAL YEAR 2018-19

9.1 It was formally moved by Councillor Olivia Blake, and formally seconded by Councillor Julie Dore, that:-

- (a) (i) this Council adopts the changes to the Council Procedure Rules in Part 4 of the Constitution, as set out in the report and appendix circulated with the agenda for this meeting, and as recommended by the Cabinet at its meeting held on 16th May, 2018 and (ii) the Member working group continues to develop proposals during 2018/19 in accordance with its terms of reference;
- (b) (i) ordinary meetings of Full Council in the Municipal Year 2018/19 be held in the Town Hall at 2.00 p.m. on the first Wednesday in every month except March, May and August (when no ordinary meeting will be held), and in January 2019 (when the meeting will be held on Wednesday 9th January 2019 instead of on Wednesday 2nd January), and in June 2019 (when the meeting will be held on Wednesday 12th June 2019 instead of on Wednesday 5th June to avoid clashing with Eid al-Fitr), and, accordingly, the meetings be held

on the following dates:-

6th June 2018; 4th July 2018; 5th September 2018; 3rd October 2018; 7th November 2018; 5th December 2018; 9th January 2019; 6th February 2019; and 3rd April 2019; plus the provisional dates of 12th June 2019 and 3rd July 2019 in the Municipal Year 2019/20;

(ii) the special meeting of the Council for the purposes of approving a Revenue Budget and Capital Programme and setting the Council Tax for the Financial Year 2019/20 be held on Wednesday, 6th March 2019 at 2.00 p.m. in the Town Hall; and

(iii) the annual meeting of the Council in 2019 be held on Wednesday, 15th May 2019 at 11.30 a.m. in the Town Hall; and

- (c) further to Council Procedure Rule 10.2 (as now amended at this meeting), the formula for the order in which Notices of Motion shall be listed on the Council Summons in the Municipal Year 2018/19 shall be as follows:-

June 2018 - Labour/Labour/LibDem/Green

July - Labour/Labour/LibDem/UKIP

September - LibDem/Labour/Labour/Green

October - Labour/Labour/LibDem/UKIP

November – Green/Labour/Labour/LibDem

December - LibDem/Labour/Labour/UKIP

February 2019 - Labour/Labour/LibDem/Green

April - Labour/Labour/LibDem/UKIP

9.2 Whereupon it was moved by Councillor Shaffaq Mohammed, and seconded by Councillor Penny Baker, as an amendment, that the Motion be amended by the addition of the following words at the end of paragraph (a)(i) – “with the exception of the proposed change to the time limit for petitions requiring a Council debate, which is to remain at 40 minutes”.

9.3 On being put to the vote, the amendment was negatived.

9.3.1 The votes on the amendment were ordered to be recorded and were as follows:-

For the amendment (26)	-	Councillors Simon Clement-Jones, Bob Pullin, Richard Shaw, Kaltum Rivers, Douglas Johnson, Robert Murphy, Martin Phipps, Adam
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Hanrahan, Mohammed Mahroof, Joe Otten, Colin Ross, Martin Smith, Roger Davison, Shaffaq Mohammed, Sue Alston, Cliff Woodcraft, Ian Auckland, Sue Auckland, Steve Ayriss, Gail Smith, Alison Teal, David Baker, Penny Baker, Jack Clarkson, Keith Davis and Mike Levery.

Against the amendment (50)

- The Deputy Lord Mayor (Councillor Tony Downing) and Councillors Chris Rosling-Josephs, Ian Saunders, Denise Fox, Bryan Lodge, Karen McGowan, Michelle Cook, Jackie Drayton, Talib Hussain, Mark Jones, Anne Murphy, Mazher Iqbal, Mary Lea, Zahira Naz, Andy Bainbridge, Moya O'Rourke, Steve Wilson, Abdul Khayum, Alan Law, Abtisam Mohamed, Lewis Dagnall, Cate McDonald, Chris Peace, George Lindars-Hammond, Josie Paszek, Lisa Banes, Terry Fox, Pat Midgley, David Barker, Mohammad Maroof, Jim Steinke, Julie Dore, Jack Scott, Mike Drabble, Dianne Hurst, Peter Rippon, Dawn Dale, Peter Price, Garry Weatherall, Mike Chaplin, Tony Damms, Jayne Dunn, Francyne Johnson, Olivia Blake, Ben Curran, Neale Gibson, Adam Hurst, Mick Rooney, Jackie Satur and Paul Wood.

Abstained from voting on the amendment (1)

- The Lord Mayor (Councillor Magid Magid)

9.4 It was then moved by Councillor Douglas Johnson, and seconded by Councillor Alison Teal, as an amendment, that the Motion be amended by:-

1. the addition of the following words at the end of paragraph (a)(i) – “with the exception of the proposed introduction of a limit on the number of Notices of Motion which may be submitted to each ordinary meeting of the Council.”; and
2. the addition of the following words at the end of paragraph (a)(ii) – “and (iii) requests the Member Working Group to consider and report back on a proposal to restore the Committee system.”

9.5 On being put to the vote, the amendment was negatived.

9.5.1 (NOTE: Councillors Simon Clement-Jones, Bob Pullin, Richard Shaw, Adam Hanrahan, Mohammed Mahroof, Joe Otten, Colin Ross, Martin Smith, Roger Davison, Shaffaq Mohammed, Sue Alston, Cliff Woodcraft, Ian Auckland, Sue Auckland, Steve Ayriss, Gail Smith, David Baker, Penny Baker and Mike Levery voted for part 2 of the amendment and against part 1 of the amendment, and asked for this to be recorded.)

9.6 The original Motion was then put to the vote and carried as follows:-

RESOLVED: That:-

(a) (i) this Council adopts the changes to the Council Procedure Rules in Part 4 of the Constitution, as set out in the report and appendix circulated with the agenda for this meeting, and as recommended by the Cabinet at its meeting held on 16th May, 2018 and (ii) the Member working group continues to develop proposals during 2018/19 in accordance with its terms of reference;

(b) (i) ordinary meetings of Full Council in the Municipal Year 2018/19 be held in the Town Hall at 2.00 p.m. on the first Wednesday in every month except March, May and August (when no ordinary meeting will be held), and in January 2019 (when the meeting will be held on Wednesday 9th January 2019 instead of on Wednesday 2nd January), and in June 2019 (when the meeting will be held on Wednesday 12th June 2019 instead of on Wednesday 5th June to avoid clashing with Eid al-Fitr), and, accordingly, the meetings be held on the following dates:-

6th June 2018; 4th July 2018; 5th September 2018; 3rd October 2018; 7th November 2018; 5th December 2018; 9th January 2019; 6th February 2019; and 3rd April 2019; plus the provisional dates of 12th June 2019 and 3rd July 2019 in the Municipal Year 2019/20;

(ii) the special meeting of the Council for the purposes of approving a Revenue Budget and Capital Programme and setting the Council Tax for the Financial Year 2019/20 be held on Wednesday, 6th March 2019 at 2.00 p.m. in the Town Hall; and

(iii) the annual meeting of the Council in 2019 be held on Wednesday, 15th May 2019 at 11.30 a.m. in the Town Hall; and

(c) further to Council Procedure Rule 10.2 (as now amended at this meeting), the formula for the order in which Notices of Motion shall be listed on the Council Summons in the Municipal Year 2018/19 shall be as follows:-

June 2018 - Labour/Labour/LibDem/Green

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November – Green/Labour/Labour/LibDem

December - LibDem/Labour/Labour/UKIP

February 2019 - Labour/Labour/LibDem/Green

April - Labour/Labour/LibDem/UKIP

10. VOTE OF THANKS TO FORMER COUNCILLORS

- 10.1 Members of the Council paid tribute to former Councillors who had retired or had not been re-elected at the Municipal elections held in May 2018. These were former Councillors Pauline Andrews, Richard Crowther, Craig Gamble Pugh, Kieran Harpham, Andy Nash and Zoe Sykes.
- 10.2 It was **RESOLVED:** that this Council places on record its thanks and appreciation to all of those former Members of the Council for their hard work and service to the City of Sheffield.