

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 15 May 2019, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Mr. Magid Magid)
THE DEPUTY LORD MAYOR (Councillor Tony Downing)

1	<i>Beauchief & Greenhill Ward</i> Simon Clement-Jones Bob Pullin Richard Shaw	10	<i>East Ecclesfield Ward</i> Andy Bainbridge Vic Bowden Moya O'Rourke	19	<i>Nether Edge & Sharrow Ward</i> Peter Garbutt Jim Steinke Alison Teal
2	<i>Beighton Ward</i> Bob McCann Chris Rosling-Josephs Sophie Wilson	11	<i>Ecclesall Ward</i> Roger Davison Barbara Masters Shaffaq Mohammed	20	<i>Park & Arbourthorne</i> Julie Dore Jack Scott
3	<i>Birley Ward</i> Denise Fox 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> Angela Argenzio Michelle Cook Kaltum Rivers	13	<i>Fulwood Ward</i> Sue Alston Andrew Sangar 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 Paul Turpin	23	<i>Southey Ward</i> Mike Chaplin Tony Damms Jayne Dunn
6	<i>City Ward</i> Douglas Johnson Ruth Mersereau Martin Phipps	15	<i>Graves Park Ward</i> Ian Auckland Sue Auckland Steve Ayriss	24	<i>Stannington Ward</i> David Baker Penny Baker Vickie Priestley
7	<i>Crookes & Crosspool Ward</i> Tim Huggan Mohammed Mahroof Anne Murphy	16	<i>Hillsborough Ward</i> Bob Johnson George Lindars-Hammond Josie Paszek	25	<i>Stocksbridge & Upper Don Ward</i> Jack Clarkson Julie Grocutt Francyne Johnson
8	<i>Darnall Ward</i> Mazher Iqbal Mary Lea Zahira Naz	17	<i>Manor Castle Ward</i> Terry Fox Pat Midgley Sioned-Mair Richards	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> Tony Downing Kevin Oxley Gail Smith	27	<i>West Ecclesfield Ward</i> Alan Hooper 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 Bryan Lodge and Ben Miskell.

2. TO ELECT A LORD MAYOR FOR THE MUNICIPAL YEAR 2019-20

2.1 Former Councillor Mr. Magid Magid, 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.

2.2 Whereupon it was:-

RESOLVED UNANIMOUSLY: On the motion of Councillor Terry Fox, seconded by Councillor Andrew Sangar, that Councillor Tony Downing be appointed Lord Mayor of the City of Sheffield for the Municipal Year 2019/20.

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

2.4 On resuming, Councillor Tony Downing, the Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify him to act as Lord Mayor.

2.5 Whereupon the retiring Lord Mayor vacated the Chair, which was then taken by Councillor Tony Downing, the Lord Mayor. The Lord Mayor then addressed the Council.

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

3.1 **RESOLVED UNANIMOUSLY:** On the motion of Councillor Alison Teal, seconded by Councillor Bob Pullin, that the best of thanks of this Council under the Common Seal be presented to former Councillor Mr. Magid Magid for the able and very satisfactory manner in which he had performed his various official duties as Lord Mayor of this City during the past year.

3.2 The Lord Mayor then presented an ex-Lord Mayor's Badge to the retiring Lord Mayor, former Councillor Mr. Magid Magid, who then addressed the Council.

4. TO ELECT A DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2019-20

4.1 **RESOLVED:** On the motion of Councillor Richard Shaw, seconded by

Councillor Peter Rippon, that Councillor Gail Smith be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2019/20.

- 4.2 Councillor Gail Smith (the Deputy Lord Mayor Elect) was invested with her Badge of Office and then made and subscribed to the declaration required by law to qualify her to act as Deputy Lord Mayor.
- 4.3 Mr. Stephen Smith (the Deputy Consort) was invested with his Badge of Office.

At this point in the proceedings, the meeting was adjourned to provide a lunch break. The meeting reconvened at 2.05 p.m. and the 12 new Members of the Council elected in the recent Municipal elections (Councillors Bob McCann, Angela Argenzio, Ruth Mersereau, Tim Huggan, Vic Bowden, Barbara Masters, Paul Turpin, Sioned-Mair Richards, Kevin Oxley, Peter Garbutt, Julie Grocutt and Alan Hooper) were introduced to the Council.

5. TO APPOINT A LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2019-20

RESOLVED: On the motion of Councillor Peter Rippon, seconded by Councillor Olivia Blake, that Councillor Julie Dore be appointed Leader of the Council for the Municipal Year 2019/20.

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 2019-20

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, and set out in these minutes;
- (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 set out in these minutes; and
- (d) notes that the effect of these appointments upon the Special Responsibility Allowance element of the budget for Members' Allowances is an increase of £5,536 over a full year (plus employer NI costs, as applicable), due to the payment of one additional Band C allowance for an Opposition Group Office Holder from the number appointed in 2018/19, due to the increase in the size of the main opposition group, with that cost to be met from within the Members' training and/or supplies budgets through management actions to contain expenditure in those areas over the course of the year.

**APPOINTMENT OF CABINET MEMBERS, CABINET ADVISERS
AND MEMBERS OF THE CABINET HIGHWAYS COMMITTEE
2019/20**

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	Councillor Mary Lea	Darnall
Education and Skills	Councillor Abtisam Mohamed	Firth Park
Environment, Streetscene and Climate Change	Councillor Lewis Dagnall	Gleadless Valley
Finance, Resources and Governance	Councillor Olivia Blake (Deputy Leader)	Walkley

Health and Social Care	Councillor George Lindars-Hammond	Hillsborough
Neighbourhoods and Community Safety	Councillor Paul Wood	Woodhouse
Transport and Development	Councillor Bob Johnson	Hillsborough
Cabinet Highways Committee	Cllrs Olivia Blake, Lewis Dagnall, Bob Johnson and Paul Wood	
<i>Cabinet Highways Committee Substitute Members:-</i>	Cllrs Julie Dore, Jackie Drayton, Mazher Iqbal, Mary Lea, George Lindars-Hammond and Abtisam Mohamed	
CABINET ADVISERS:-		
Portfolio:-		
Leader	Councillor Zahira Naz	Darnall
Business and Investment	Councillor Moya O'Rourke	East Ecclesfield
Children and Families	Councillor Dawn Dale	Shiregreen & Brightside
Culture, Parks and Leisure	Councillor Mike Drabble	Richmond
Education and Skills	Councillor Adam Hurst	West Ecclesfield
Environment, Streetscene and Climate Change	Councillor Neale Gibson	Walkley
Finance, Resources and Governance	Councillor Ben Miskell	Park & Arbourthorne
Health and Social Care	Councillor Francyne Johnson	Stocksbridge & Upper Don
Neighbourhoods and Community Safety	Councillor Sophie Wilson	Beighton
Transport and Development	Councillor Mark Jones	Burngreave

APPOINTMENT OF SHADOW CABINET MEMBERS 2019/20

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 Mike Levery	West Ecclesfield
Culture, Parks and Leisure	Councillor Penny Baker (Deputy Leader)	Stannington
Education and Skills	Councillor Mohammed Mahroof	Crookes & Crosspool
Environment, Streetscene and Climate Change	Councillor Tim Huggan	Crookes & Crosspool
Finance, Resources and Governance	Councillor Simon Clement-Jones	Beauchief & Greenhill
Health and Social Care	Councillor Steve Ayris	Graves Park
Neighbourhoods and Community Safety	Councillor Andrew Sangar	Fulwood
Transport and Development	Councillor Ian Auckland	Graves Park

7. ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2019-20 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 the Municipal Year 2019/20, as set out in the report circulated with the agenda for this meeting;
- (b) agrees that the terms of reference of Council Committees in the Municipal Year 2019/20 be as currently set out in the Constitution (with the incorporation of the revised terms of reference for the Health and Wellbeing Board which were approved at the Council meeting on 6th February 2019);
- (c) (i) approves the sizes of individual committees to be subject to proportional balance in the Municipal Year 2019/20 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 Labour Group's adjustment of two seats be from the Licensing Committee and the Senior Officer Employment Committee, with the seat on Licensing Committee being allocated to the Green Group and the seat on Senior Officer Employment Committee being allocated to Councillor Jack Clarkson and (B) the Liberal Democrat Group's adjustment of three seats be from the Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee, the Planning and Highways Committee and the Appeals and Collective Disputes Committee, with the seats on Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee and Appeals and Collective Disputes Committee being allocated to the Green Group and the seat on Planning and Highways Committee being allocated to Councillor Jack Clarkson; and (iii) approves the appointment of Members (and substitutes, where appropriate) to all Council Committees in the Municipal Year 2019/20 to reflect the arrangements now agreed and the wishes of the political groups, in accordance with the schedule circulated at the meeting (with the removal of the name of Councillor Tony Downing from the membership of the Appeals and Collective Disputes Committee, which had been included in the schedule in error), 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 the Municipal Year 2019/20 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 2019/20

Title/Post	Labour	Liberal Democrat	Green/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)	(x7) Cllrs Ben Curran, Denise Fox, Cate McDonald and Mick Rooney (3 vacancies)	(x4) Cllrs Ian Auckland, Tim Huggan, Mike Levery and Steve Ayris	Cllr Douglas Johnson
(2) Children, Young People and Family Support	(x9) Cllrs Andy Bainbridge, Julie Grocutt, Francyne Johnson, Alan Law, Bryan Lodge, Mick Rooney, Jim Steinke and Sophie Wilson (1 vacancy)	(x5) Cllrs Roger Davison, Mike Levery, Kevin Oxley, Colin Ross and Cliff Woodcraft	Cllr Alison Teal; Peter Naldrett (Parent Governor Representative - to 13/09/19) (2 PGR vacancies); Sam Evans and Gillian Foster (Diocese Representatives); Alison Warner (School Governor Representative); Alice Riddell (Healthwatch – Observer)

<p>(3) Economic and Environmental Wellbeing</p>	<p>(x9) Cllrs Mike Chaplin, Denise Fox, Neale Gibson, Dianne Hurst, Abdul Khayum, Ben Miskell, Moya O'Rourke, Sioned-Mair Richards and Chris Rosling-Josephs</p>	<p>(x5) Cllrs Ian Auckland, Alan Hooper, Mohammed Mahroof, Barbara Masters and Martin Smith</p>	<p>Cllr Paul Turpin</p>
<p>(4) Healthier Communities & Adult Social Care</p>	<p>(x9) Cllrs Mike Drabble, Jayne Dunn, Mark Jones, Adam Hurst, Talib Hussain, Cate McDonald, Jackie Satur and Garry Weatherall (1 vacancy)</p>	<p>(x4) Cllrs Sue Alston, Steve Ayris, Vic Bowden and Gail Smith</p>	<p>Cllrs Angela Argenzio and Martin Phipps; Margaret Kilner and Clive Skelton (HealthWatch Representatives - Observers)</p>
<p>(5) Safer and Stronger Communities</p>	<p>(x9) Cllrs Michelle Cook, Ben Curran, Dawn Dale, Tony Damms, Terry Fox, Karen McGowan, Pat Midgley and Anne Murphy (1 vacancy)</p>	<p>(x5) Cllrs Sue Auckland, David Baker, Penny Baker, Tim Huggan and Richard Shaw</p>	<p>Cllr Kaltum Rivers</p>
<p><i>Scrutiny Committee Substitute Members:-</i></p>	<p>Cllrs Dianne Hurst, Alan Law, Peter Price and Peter Rippon</p>	<p>Cllrs Sue Auckland, David Baker, Colin Ross and Richard Shaw</p>	<p>Cllrs Angela Argenzio, Douglas Johnson, Martin Phipps, Kaltum Rivers, Alison Teal and Paul Turpin</p>
<p>Statutory/Regulatory Committees:-</p>			

<p>Planning and Highways Committee:-</p> <p><i>Planning and Highways Committee Substitute Members:-</i></p>	<p>(x8) Cllrs Tony Damms, Jayne Dunn, Dianne Hurst, Alan Law, Zahira Naz, Peter Price, Peter Rippon and Chris Rosling-Josephs</p> <p>Cllrs Mike Chaplin (4 vacancies)</p>	<p>(x3) Cllrs Roger Davison, Bob McCann and Andrew Sangar</p> <p>Cllrs Vickie Priestley and Cliff Woodcraft</p>	<p>Cllr Peter Garbutt; Cllr Jack Clarkson</p> <p>Cllr Douglas Johnson</p>
<p>Licensing Committee</p> <p>Audit and Standards Committee (only non-Executive Members)</p>	<p>(x8) Cllrs Andy Bainbridge, Michelle Cook, Dawn Dale, Karen McGowan, Josie Paszek and Mick Rooney (2 vacancies)</p> <p>(x4) Cllrs Adam Hurst, Francyne Johnson, Mark Jones and Alan Law</p>	<p>(x5) Cllrs Joe Otten, Vickie Priestley, Bob Pullin and Cliff Woodcraft (1 vacancy)</p> <p>(x2) Cllrs Simon Clement-Jones and Mohammed Mahroof</p>	<p>Cllrs Douglas Johnson and Ruth Mersereau</p> <p>Cllr Angela Argenzio; Independent Co-optees – Lynda Hinxman and Elizabeth Stanley (1 vacancy)</p>
	<p><i>When Standards matters are to be considered, a representative of the Parish and Town Councils would also be able to attend.</i></p>		
<p>Standards Consideration Sub-Committee</p>	<p>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>)</p>		
<p>Standards Hearing Sub-Committee</p>	<p>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>)</p>		

<p>Admissions Committee (Substitute Members to be appointed by the Chief Executive in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson, as appropriate)</p>	<p>(x4) Cllrs Michelle Cook, Talib Hussain and Chris Rosling-Josephs (1 vacancy)</p>	<p>(x2) Cllrs Vic Bowden and Mike Lavery</p>	<p>Cllr Peter Garbutt</p>
<p>Senior Officer Employment Committee</p>	<p>(x8) Cllrs Olivia Blake, Lewis Dagnall, Julie Dore, Jackie Drayton, Mazher Iqbal, Mary Lea, Abtisam Mohamed and Paul Wood</p>	<p>(x5) Cllrs Sue Auckland, David Baker, Penny Baker and Shaffaq Mohammed (1 vacancy)</p>	<p>Cllr Douglas Johnson; Cllr Jack Clarkson</p>
<p>Appeals and Collective Disputes Committee</p>	<p>(x9) Cllrs Tony Damms, Neale Gibson, Talib Hussain, Pat Midgley, Anne Murphy, Peter Price, Peter Rippon and Jackie Satur (1 vacancy)</p>	<p>(x4) Cllrs Sue Auckland, David Baker and Vickie Priestley (1 vacancy)</p>	<p>Cllrs Ruth Mersereau and Alison Teal</p>
<p>Health and Wellbeing Board</p>	<p>Cllrs Jackie Drayton, George Lindars-Hammond and Paul Wood</p>		
<p>Independent Remuneration Panel</p>			<p>David Baldwin (to 6/2/19), Edward Fleming (to 6/2/20) and Mark Power (to 6/2/21) (1 vacancy)</p>

8. APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR 2019-20

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 the Municipal Year 2019/20, 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 2019/20, 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 2019/20

Title/Post	Labour	Liberal Democrat	Green/Other
Other Council Panels			
Champions:- Heritage	Cllr Chris Rosling-Josephs		
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 Talib Hussain		
East	Cllr Pat Midgley		
South East	Cllr Jackie Satur		
Central	Cllr Josie Paszek		
North		Cllr David Baker	
South		Cllr Ian Auckland	
South West		Cllr Andrew Sangar	
Local Area Partnership Chairs' Group <i>(LAP Chairs plus relevant Cabinet Member)</i>	Cllrs Talib Hussain, Pat Midgley, Josie Paszek, Jackie Satur and Paul Wood	Cllrs Ian Auckland, David Baker 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 Douglas

			Johnson
Crookes & Crosspool		Cllr Mohammed Mahroof	
Darnall	Cllr Mary Lea		
Dore and Totley		Cllr Colin Ross	
East Ecclesfield	Cllr Andy Bainbridge		
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 Pat Midgley		
Mosborough		Cllr Gail Smith	
Nether Edge & Sharrow			Cllr Alison Teal
Park & Arbourthorne	Cllr Ben Miskell		
Richmond	Cllr Dianne Hurst		
Shiregreen & Brightside	Cllr Peter Price		
Southey	Cllr Mike Chaplin		
Stannington		Cllr David Baker	
Stocksbridge & Upper Don	Cllr Francyne Johnson		
Walkley	Cllr Neale Gibson		

West Ecclesfield Woodhouse	Cllr Jackie Satur	Cllr Mike Lavery	
Access Liaison Group	Cllr Andy Bainbridge (2 vacancies)	Cllr Cliff Woodcraft	Cllr Douglas Johnson
Allotments and Leisure Gardens Advisory Group	Cllrs Mike Drabble, Zahira Naz and Garry Weatherall	Cllr Cliff Woodcraft	Cllr Angela Argenzio
Castlegate Member Working Group	Cllr Chris Rosling-Josephs (2 vacancies)	Cllrs Penny Baker and Colin Ross	Cllr Douglas Johnson
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, Mazher Iqbal, Bob Johnson, George Lindars-Hammond, Mary Lea, Abtisam Mohamed and Paul Wood		
Corporate Members Group	Cllrs Julie Dore, Olivia Blake and Peter Rippon	Cllrs David Baker, Penny Baker and Shaffaq Mohammed	Cllr Douglas Johnson
Corporate Parenting Board	Cllrs Andy Bainbridge, Dawn Dale, Jackie Drayton, Talib Hussain, Abtisam Mohamed and Sophie Wilson (1 vacancy)	Cllrs Sue Alston and Colin Ross	Cllr Martin Phipps

Cycle Forum	Cllr Peter Price	Cllr Richard Shaw	Cllr Ruth Mersereau
Housing and Neighbourhoods Advisory Panel	Cabinet Member; Cabinet Adviser		
Joint Commissioning Committee (4 Cabinet Members)	Cllrs Olivia Blake, Lewis Dagnall, Jackie Drayton and George Lindars- Hammond		
Monitoring and Advisory Board (Adult Services)	Cllrs Michelle Cook, George Lindars- Hammond and Peter Rippon	Cllr Steve Ayris	
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
Portfolio Joint Consultative Committees:-			
People Services	Cllrs Jackie Drayton and George Lindars- Hammond		
Schools	Cllr Abtisam Mohamed		
Place	Cllrs Lewis Dagnall, Mazher Iqbal, Bob Johnson and Mary Lea		

Resources/CEX	Cllr Olivia Blake		
Sheffield Conservation Advisory Group	(1 vacancy)	Cllr Roger Davison	
South Yorkshire Joint Authorities:-			
South Yorkshire Fire & Rescue Authority (5)	Cllrs Tony Damms, Peter Price and Sioned-Mair Richards	Cllrs Steve Ayris and Colin Ross	
South Yorkshire Pensions Authority (5)	Cllrs Dianne Hurst, Alan Law and Anne Murphy	Cllr Andrew Sangar	Cllr Alison Teal
Joint Bodies (Number of Places):-			
South Yorkshire Police and Crime Panel (4)	Cllrs Julie Grocutt and Abdul Khayum	Cllr Joe Otten	Cllr Peter Garbutt
Sheffield City Region Combined Authority (Leader, substitute & rotational Member)	Cllrs Julie Dore; Mazher Iqbal (substitute Member); and Bob Johnson (rotational Member)		
Sheffield City Region Combined Authority Scrutiny Committee (3 + additional Lib Dem Member + 1 sub per Member)	Cllrs Dawn Dale and Peter Rippon Subs: (2 vacancies)	Cllr Shaffaq Mohammed; Cllr Penny Baker (additional Lib Dem Member) Subs: Cllrs Ian Auckland and Colin Ross	
Sheffield City Region Combined Authority Audit & Standards Committee (3)	Cllrs Neale Gibson and (1 vacancy)	Cllr Ian Auckland	

Emergency Planning Shared Services Joint Committee (2)	Cllrs Olivia Blake and Bob Johnson		
S Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee (1) (Chair of HC&ASC Scrutiny Cttee, or nominee)	Cllr Cate McDonald		
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. Mike Pye (1 vacancy)
Beighton Relief in Need Charity (1)			Mr. Ian Saunders
Countryside and Rights of Way Act	Cllr Peter Price	(1 vacancy)	

2000 – Local Access Forum (2)			
Doncaster Sheffield Airport Consultative Committee (1)	(1 vacancy)		
Environment Agency – Yorkshire Regional Flood and Coastal Committee (1)	Cllr Neale Gibson		
Groundwork South Yorkshire – Company Directors (2)	Cllr Michelle Cook	Cllr Ian Auckland	
Housing Stock Transfer Associations:-			
ACIS Local Management Committee (2)	Cllrs Terry Fox and Dianne Hurst		
Great Places Housing Group (2)	Cllrs Pat Midgley and Jackie Satur		
Sanctuary Housing: Shiregreen Community Committee (2)	Cllrs Dawn Dale and Peter Price		
Together Housing – Local Panel (2)	Cllr Bob Johnson and (1 vacancy)		
Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllrs Andy Bainbridge and Sophie Wilson		
Learning Disabilities Partnership	Cllr Jackie Drayton	Cllr Gail Smith	

Board (2)			
Learn Sheffield (1)	Cllr Andy Bainbridge		
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 College Governing Body (1)	Cllr Alan Law		
Manor and Castle Development Trust (2)	Cllrs Terry Fox and Pat Midgley		
Migration Yorkshire (Y&H Strategic & SY Sub-Regional Migration Groups) (nominations to the SY Leaders' Group) (1+Deputy)	Cllr Paul Wood; and Cllr Sophie Wilson (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		
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 Andy Bainbridge		
Seven Hills Leisure Trust (1)	Cllr Neale Gibson		
Sheffield Adult Safeguarding Partnership (SASP) Board (1)	Cllr George Lindars-Hammond		
Sheffield Business Adviser Panel (2)	Cllrs Julie Dore and Mazher Iqbal		
Sheffield Carers and Young Carers Board (2)	Cllrs Jackie Drayton and George Lindars-Hammond		
Sheffield City Region Local Enterprise Partnership (1, plus substitute)	Cllr Julie Dore; Cllr Mazher Iqbal (substitute Member)		
Sheffield City Trust (1 Director & 1 Observer)	Cllr Neale Gibson (Director); (1 vacancy) (Observer)		

Sheffield Compact (1)	Cllr George Lindars-Hammond		
Sheffield Co-Operative Development Group - Board (1)	(1 vacancy)		
Sheffield Football Trust (1)	Cllr Anne Murphy		
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 Industrial Museums Trust – Directors and Members (3)	(1 vacancy)		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 Partnership Board (1)	Cllr Julie Dore		

Sheffield Safer and Sustainable Communities Partnership (2)	Cllr Paul Wood	Cllr Andrew Sangar	
Sheffield Teaching Hospitals NHS Foundation Trust (1)	Cllr Adam Hurst		
Sheffield Theatres Trust – Directors and Members (3)	Cllrs Mike Drabble and Anne Murphy		Mrs Joan Barton
Sheffield Tobacco Control Programme Accountable Board (2)	Cllr Mary Lea	(1 vacancy)	
Sheffield Transport Users Group (1)	Cllr Neale Gibson		
Sheffield Waterways Strategy Group (1)	Cllr Karen McGowan		
South East Sheffield Eco Advisory Group (formerly South East Sheffield Countryside Advisory Group) (1)	(1 vacancy)		
South Yorkshire Joint Advisory Committee on Archives (2)	Cllrs Andy Bainbridge and Sophie Wilson		
South Yorkshire Leaders' Group (1)	Cllr Julie Dore		

Southey/Owlerton Area Regeneration Board (4)	Cllrs Mike Chaplin, Abdul Khayum and Peter Price (1 vacancy)		
Special Interest Group of Municipal Authorities (1)	Cllr Olivia Blake		
Transport 4 All (2)	(1 vacancy)	Cllr Ian Auckland	
University Technical College Trust Board (1)	Cllr Mike Drabble		
Upperthorpe and Netherthorpe Healthy Living Centre Trust (1)	Cllr Neale Gibson		
Voluntary Action Sheffield (1)	Cllr Mark Jones		
Yorkshire Ambulance Service Trust (1)	Cllr George Lindars-Hammond		

9. ARRANGEMENTS FOR COUNCIL MEETINGS IN THE MUNICIPAL YEAR 2019-20

9.1 It was formally moved by Councillor Peter Rippon, and formally seconded by Councillor David Baker, that:-

- (a) (i) ordinary meetings of Full Council in the Municipal Year 2019/20 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 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 in January 2020 (when the meeting will be held on Wednesday 8th January 2020 instead of on Wednesday 1st January), and, accordingly, the meetings be held on the following dates:-:-

12th June 2019; 3rd July 2019; 4th September 2019; 2nd October 2019; 6th November 2019; 4th December 2019; 8th January 2020; 5th February 2020; and 1st April 2020; plus the provisional dates of 3rd June 2020 and 1st July 2020 in the Municipal Year 2020/21;

(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 2020/21 be held on Wednesday, 4th March 2020 at 2.00 p.m. in the Town Hall; and

(iii) the annual meeting of the Council in 2020 be held on Wednesday, 20th May 2020 at 11.30 a.m. in the Town Hall; and

- (b) further to Council Procedure Rule 10.2, the formula for the order in which Notices of Motion shall be listed on the Council Summons in the Municipal Year 2019/20 shall be as follows:-

June 2019 - Labour/Labour/LibDem/Green

July - Labour/Labour/LibDem/LibDem

September - LibDem/Labour/Labour/Green

October - Labour/Labour/LibDem/Other

November – Green/Labour/Labour/LibDem

December - LibDem/Labour/Labour/LibDem

February 2020 - Labour/Labour/LibDem/Green

April - Labour/Labour/LibDem/LibDem

- 9.2 Whereupon it was moved by Councillor Douglas Johnson, and seconded by Councillor Martin Phipps, as an amendment, that the Motion be amended by the addition of the following words after the words “Municipal Year 2019/20” in paragraph (b) – “shall be based on the following, but with the removal of the limit on the number of Notices of Motion which may be submitted to each ordinary meeting of the Council, and approval be given for Council Procedure Rule 10.2 to be amended accordingly.”
- 9.3 After a contribution from one other Member, and following a right of reply from Councillor Peter Rippon, the amendment was put to the vote and was negated.
- 9.4 The original Motion was then put to the vote and carried as follows:-

RESOLVED: That:-

- (a) (i) ordinary meetings of Full Council in the Municipal Year 2019/20 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 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 in January 2020 (when the meeting will be held on Wednesday 8th January 2020 instead of on Wednesday 1st January), and, accordingly, the meetings be held on the following dates:-:-

12th June 2019; 3rd July 2019; 4th September 2019; 2nd October 2019; 6th November 2019; 4th December 2019; 8th January 2020; 5th February 2020; and 1st April 2020; plus the provisional dates of 3rd June 2020 and 1st July 2020 in the Municipal Year 2020/21;

(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 2020/21 be held on Wednesday, 4th March 2020 at 2.00 p.m. in the Town Hall; and

(iii) the annual meeting of the Council in 2020 be held on Wednesday, 20th May 2020 at 11.30 a.m. in the Town Hall; and

- (b) further to Council Procedure Rule 10.2, the formula for the order in which Notices of Motion shall be listed on the Council Summons in the Municipal Year 2019/20 shall be as follows:-

June 2019 - Labour/Labour/LibDem/Green

July - Labour/Labour/LibDem/LibDem

September - LibDem/Labour/Labour/Green

October - Labour/Labour/LibDem/Other

November – Green/Labour/Labour/LibDem

December - LibDem/Labour/Labour/LibDem

February 2020 - Labour/Labour/LibDem/Green

April - Labour/Labour/LibDem/LibDem

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 2019. These were former Councillors Lisa Banes, David Barker, John Booker, Keith Davis, Adam Hanrahan, Magid Magid, Mohammad Maroof, Rob Murphy, Chris Peace, Ian Saunders, Paul Scriven and Steve Wilson.
- 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.