



Council

**Wednesday 12 August 2020
2.00 pm
(Extraordinary Meeting)**

**To be held as an online video
conference**

The Press and Public are Welcome to Observe

COUNCIL (Extraordinary Meeting)

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To be held as an online video conference**

The Press and Public are Welcome to Observe

MEMBERS OF THE COUNCIL

THE LORD MAYOR (Councillor Tony Downing)
THE DEPUTY LORD MAYOR (Councillor Gail Smith)

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 Ward</i> Julie Dore Ben Miskell 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> Angela Argenzio 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 Ayris	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 Sioned-Mair Richards	26	<i>Walkley Ward</i> Ben Curran Neale Gibson
9	<i>Dore & Topley 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

Charlie Adan

Interim Chief Executive

Contact:

Paul Robinson, Democratic Services

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PUBLIC ACCESS TO THE MEETING

The Council is composed of 84 Councillors with one-third elected three years in four. Councillors are democratically accountable to the residents of their Ward. The overriding duty of Councillors is to the whole community, but they have a special duty to their constituents, including those who did not vote for them

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints the Leader and at its Annual Meeting will appoint Councillors to serve on its Committees. It also appoints representatives to serve on joint bodies and external organisations.

A copy of the agenda and reports is available on the [Council's website](http://www.sheffield.gov.uk/your-city-council) at www.sheffield.gov.uk/your-city-council. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to most Council meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

PLEASE NOTE THAT THIS EXTRAORDINARY MEETING OF THE COUNCIL WILL NOT INCLUDE AN ITEM TO RECEIVE QUESTIONS OR PETITIONS FROM MEMBERS OF THE PUBLIC.

Council meetings are normally open to the public but sometimes the Council may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. Please see the website for details of how to view the remote meeting.

**COUNCIL AGENDA
12 AUGUST 2020**

Order of Business

1. APOLOGIES FOR ABSENCE

2. VACATION OF OFFICE BY FAILURE TO ATTEND MEETINGS

To consider a report (to follow) of the Council's Monitoring Officer on the provisions of Section 85 of Part V of the Local Government Act 1972 relating to vacation of office by failure to attend meetings.

3. DECLARATIONS OF INTEREST

Members to declare any interests they have in the business to be considered at the meeting.

4. APPOINTMENT TO THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

Report (to follow) of the Director of Human Resources and Customer Services on the recruitment exercise for a Chief Executive, and containing recommendations relating to that appointment.

5. REPRESENTATION, DELEGATED AUTHORITY AND RELATED ISSUES

To (a) receive details of changes to the memberships of Committees, Boards, etc., and the appointment of representatives to serve on other bodies, which have been authorised by the Director of Legal and Governance in the absence of a Council meeting during the Municipal Year 2020/21 and (b) consider any further changes to be proposed at the meeting by the Whips of the political groups.

6. DATES OF FUTURE MEETINGS & FORMAT FOR THE SEPTEMBER MEETING

To (a) agree that meetings of the Council over the next 12 months be held at 2.00 p.m. on Wednesdays:-

9th September 2020

7th October 2020

4th November 2020

2nd December 2020

6th January 2021

3rd February 2021

3rd March 2021 (special meeting to approve the Budget for 2021/22)

31st March 2021 (the April meeting brought forward to avoid the impact of Easter from 2nd to 5th April)

19th May 2021 (the Annual Meeting, commencing at 11.30 a.m.)

9th June 2021

7th July 2021; and

(b) consider a report (to follow) of the Interim Chief Executive on proposals for the format of the meeting of the Council to be held on 9th September 2020.



Gillian Duckworth
Director of Legal & Governance

Dated this 4th day of August 2020

The next ordinary meeting of the Council will be held on Wednesday 9th September 2020 (subject to confirmation).