



Council (Annual Meeting)

Wednesday 15 May 2024
11.30 am

**Council Chamber, Town Hall,
Pinstone Street, Sheffield, S1 2HH**

The Press and Public are Welcome to Attend - Please see “PUBLIC ACCESS TO THE MEETING” below, for details of how to access the meeting, and the safety measures which apply.

COUNCIL (Annual Meeting)

Wednesday 15 May 2024, at 11.30 am

MEMBERS OF THE COUNCIL

THE LORD MAYOR (Mr. Colin Ross)

THE DEPUTY LORD MAYOR (Councillor Jayne Dunn)

1	<i>Beauchief & Greenhill Ward</i> Simon Clement-Jones Richard Shaw Sophie Thornton	10	<i>East Ecclesfield Ward</i> Craig Gamble Pugh Robert Reiss Alan Woodcock	19	<i>Nether Edge & Sharrow Ward</i> Nighat Basharat Maroof Raouf Ibby Ullah
2	<i>Beighton Ward</i> Kurtis Crossland Ian Horner Ann Woolhouse	11	<i>Ecclesall Ward</i> Peter Gilbert Barbara Masters Shaffaq Mohammed	20	<i>Park & Arbourthorne Ward</i> Mia Drazaic Ben Miskell Nabeela Mowlana
3	<i>Birley Ward</i> Matthew Dwyer Denise Fox Karen McGowan	12	<i>Firth Park Ward</i> Fran Belbin Nikki Belfield Abdul Khayum	21	<i>Richmond Ward</i> David Barker Mike Drabble Dianne Hurst
4	<i>Broomhill & Sharrow Vale Ward</i> Angela Argenzio Maleiki Haybe Brian Holmshaw	13	<i>Fulwood Ward</i> Sue Alston Andrew Sangar Cliff Woodcraft	22	<i>Shiregreen & Brightside Ward</i> Dawn Dale Mark Rusling Garry Weatherall
5	<i>Burngreave Ward</i> Talib Hussain Mark Jones Safiya Saeed	14	<i>Gleadless Valley Ward</i> Alexi Dimond Marieanne Elliot Paul Turpin	23	<i>Southey Ward</i> Mike Chaplin Jayne Dunn Gareth Slater
6	<i>City Ward</i> Douglas Johnson Ruth Mersereau Martin Phipps	15	<i>Graves Park Ward</i> Steve Ayris Rob Bannister Mohammed Mahroof	24	<i>Stannington Ward</i> Penny Baker William Sapwell Richard Williams
7	<i>Crookes & Crosspool Ward</i> Tim Huggan Ruth Milsom Minesh Parekh	16	<i>Hillsborough Ward</i> Christine Gilligan Kubo Toby Mallinson Henry Nottage	25	<i>Stocksbridge & Upper Don Ward</i> Julie Grocutt Janet Ridler Mark Whittaker
8	<i>Darnall Ward</i> Qais Al-Ahdal Mary Lea Zahira Naz	17	<i>Manor Castle Ward</i> Elle Dodd Terry Fox Laura Moynahan	26	<i>Walkley Ward</i> Tom Hunt Laura McClean John Wright
9	<i>Dore & Topley Ward</i> Rebecca Atkinson Joe Otten Martin Smith	18	<i>Mosborough Ward</i> Glynis Chapman Tony Downing Gail Smith	27	<i>West Ecclesfield Ward</i> Alan Hooper Mike Levery Ann Whitaker
				28	<i>Woodhouse Ward</i> Alison Norris Mick Rooney Paul Wood

Contact: Paul Robinson, Democratic Services
Tel: 0114 2734029
paul.robinson@sheffield.gov.uk

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 at <http://democracy.sheffield.gov.uk/ieListMeetings.aspx?Committeeld=154>. 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 QUESTIONS OR PETITIONS FROM MEMBERS OF THE PUBLIC ARE NOT TAKEN AT THE ANNUAL MEETING OF THE COUNCIL

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.

Meetings of the Council have to be held as physical meetings. If you would like to attend the meeting, please report to an Attendant in the Foyer at the Town Hall where you will be directed to the meeting room. However, it would be appreciated if you could register to attend, in advance of the meeting, by emailing committee@sheffield.gov.uk, as this will assist with the management of attendance at the meeting.

Please do not attend the meeting if you have COVID-19 symptoms. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting. To aid safe access and protect all attendees, you are welcome to wear a face covering within the venue.

PLEASE NOTE: The Public Gallery in the Town Hall Council Chamber can accommodate 50 persons. Social distancing may not be possible in the Gallery

depending on the numbers of members of the public in attendance at the meeting. An overspill area will be provided in the event that more than 50 members of the public attend - the webcast of the meeting will be live streamed to that room.

We are unable to guarantee entrance to the Public Gallery for observers, as priority will be given to registered speakers and those that have registered to attend.

Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the [meeting page](#) of the website.

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

**COUNCIL AGENDA
15 MAY 2024**

Order of Business

- 1. APOLOGIES FOR ABSENCE**
- 2. TO ELECT A LORD MAYOR FOR THE MUNICIPAL YEAR 2024-25**
- 3. TO MOVE A VOTE OF THANKS TO THE RETIRING LORD MAYOR**
- 4. TO ELECT A DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2024-25**

(NB. The meeting will adjourn following the appointment of the Deputy Lord Mayor and reconvene at 2.30 p.m.)

- 5. INTRODUCTION OF NEWLY ELECTED COUNCILLORS**
- 6. DECLARATIONS OF INTEREST**

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

- 7. CHANGES TO THE COUNCIL'S CONSTITUTION**

To approve, with or without amendment, the recommendations in the report of the General Counsel (and Monitoring Officer), published with this agenda, regarding changes to the Council's Constitution to bring it up to date.

- 8. TO APPOINT A LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024-25**
- 9. TO APPOINT A DEPUTY LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024-25**

10. ANNOUNCEMENTS

To receive any announcements from the Lord Mayor, Leader of the Council and/or the Chief Executive.

11. ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2024-25 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

To establish Council Committees and approve the appointment of Members to serve on those Committees, for the Municipal Year 2024-25, in accordance with details to be circulated at the meeting.

A report of the Director of Policy and Democratic Engagement outlining the legal requirements to allocate seats on Council Committees to political groups on a politically proportionate basis, will be published prior to the meeting.

12. APPOINTMENT OF CHAIRS AND DEPUTY CHAIRS OF CERTAIN COMMITTEES FOR THE MUNICIPAL YEAR 2024-25

To receive nominations to the positions of Chair, Deputy Chair and Group Spokespersons for each Policy Committee and the Finance Committee; Chair and Deputy Chair of the Regulatory Committees and other Council Committees (except the Local Area Committees); and to appoint the Chairs and Deputy Chairs (and Group Spokespersons, where relevant) of those Committees, for the Municipal Year 2024-25, in accordance with details to be circulated at the meeting.

(Note: 1. The Chairs and Deputy Chairs of the Local Area Committees will be appointed at the first meeting of each of those Committees, which are to be held, consecutively, immediately after the conclusion of the Annual Meeting of the Council. The agendas for these meetings will be published with this agenda.

2. The Chairs and Deputy Chairs of the two standing Sub-Committees of Policy Committees (Charity Trustee Sub-Committee and Health Scrutiny Sub-Committee) will be appointed at the first meeting of their parent Policy Committees, which are also to be held, consecutively, immediately after the conclusion of the first meetings of the Local Area Committees. Each of the Policy Committees and the Finance Committee will meet to establish their Urgency Sub-Committees and the two standing sub-committees, and the agendas for these meetings will also be published with this agenda.)

13. APPOINTMENTS TO COUNCIL PANELS, WORKING GROUPS, ETC. AND TO EXTERNAL BODIES FOR THE MUNICIPAL YEAR 2024-25

To approve appointments to Council Panels, Working Groups, etc, and to external bodies, for the Municipal Year 2024-25, in accordance with details to be circulated at the meeting.

14. DATES OF COUNCIL AND COMMITTEE MEETINGS IN THE MUNICIPAL YEAR 2024-25

To approve a schedule of Council and Committee meetings for the Municipal Year 2024-25.

Details of the proposed schedule of meetings will be circulated at the meeting.

15. NOTICES OF MOTION AT COUNCIL MEETINGS IN THE MUNICIPAL YEAR 2024-25

To agree the order in which Notices of Motion will be listed on the Council Summons for ordinary meetings of the Council during the Municipal Year 2024-25.

Details of the proposed order, which shall be based according to the relative sizes of the various political groups on the Council, will be circulated at the meeting.

16. VOTE OF THANKS TO FORMER COUNCILLORS

To pass a resolution of thanks for the service provided to the Council by former Councillors who had not sought re-election, or who had not been re-elected, at the municipal elections held on 2nd May 2024.



James Henderson
Director of Policy and Democratic Engagement
(Proper Officer)

Dated this 7 day of May 2024