

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 4 June 2014, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Peter Rippon)
THE DEPUTY LORD MAYOR (Councillor Talib Hussain)

1	<i>Arbourthorne Ward</i> Julie Dore Mike Drabble Jack Scott	10	<i>Dore & Totley Ward</i> Joe Otten Colin Ross Martin Smith	19	<i>Mosborough Ward</i> David Barker Isobel Bowler Tony Downing
2	<i>Beauchief & Greenhill Ward</i> Simon Clement-Jones Roy Munn Richard Shaw	11	<i>East Ecclesfield Ward</i> Steve Wilson Joyce Wright Pauline Andrews	20	<i>Nether Edge Ward</i> Nikki Bond Qurban Hussain Nasima Akther
3	<i>Beighton Ward</i> Helen Mirfin-Boukouris Chris Rosling-Josephs Ian Saunders	12	<i>Ecclesall Ward</i> Penny Baker Roger Davison Diana Stimely	21	<i>Richmond Ward</i> John Campbell Lynn Rooney Paul Wood
4	<i>Birley Ward</i> Denise Fox Bryan Lodge Karen McGowan	13	<i>Firth Park Ward</i> Sheila Constance Alan Law Chris Weldon	22	<i>Shiregreen & Brightside Ward</i> Peter Price Sioned-Mair Richards Peter Rippon
5	<i>Broomhill Ward</i> Jayne Dunn Stuart Wattam Brian Webster	14	<i>Fulwood Ward</i> Sue Alston Andrew Sangar Cliff Woodcraft	23	<i>Southey Ward</i> Leigh Bramall Tony Damms Gill Furniss
6	<i>Burngreave Ward</i> Jackie Drayton Ibrar Hussain Talib Hussain	15	<i>Gleadless Valley Ward</i> Steve Jones Cate McDonald Tim Rippon	24	<i>Stannington Ward</i> David Baker Katie Condliffe Vickie Priestley
7	<i>Central Ward</i> Jillian Creasy Robert Murphy Sarah Jane Smalley	16	<i>Graves Park Ward</i> Ian Auckland Denise Reaney Steve Ayris	25	<i>Stocksbridge & Upper Don Ward</i> Richard Crowther Philip Wood Jack Clarkson
8	<i>Crookes Ward</i> Rob Frost Geoff Smith Anne Murphy	17	<i>Hillsborough Ward</i> Bob Johnson George Lindars-Hammond Josie Paszek	26	<i>Walkley Ward</i> Ben Curran Neale Gibson Olivia Blake
9	<i>Darnall Ward</i> Harry Harpham Mazher Iqbal Mary Lea	18	<i>Manor Castle Ward</i> Jenny Armstrong Terry Fox Pat Midgley	27	<i>West Ecclesfield Ward</i> Adam Hurst Alf Meade John Booker
				28	<i>Woodhouse Ward</i> Mick Rooney Jackie Satur Ray Satur

1. APOLOGIES FOR ABSENCE

Councillors Terry Fox, Adam Hurst and Jack Scott submitted apologies for absence for the first part of the meeting (relating to items 1-4). There were no apologies for absence or Members absent for the meeting when it reconvened at 2.00pm.

2. TO ELECT A LORD MAYOR FOR THE ENSUING YEAR

Councillor Vickie Priestley, 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 Sioned-Mair Richards, seconded by Councillor Colin Ross, that Councillor Peter Rippon be elected Lord Mayor of the City of Sheffield for the Municipal Year 2014/2015.

Councillor Peter Rippon, 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 Peter Rippon, the Lord Mayor.

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

RESOLVED UNANIMOUSLY: On the Motion of Councillor David Baker, seconded by Councillor George Lindars-Hammond, that the best of thanks of this Council under the Common Seal be presented to Councillor Vickie Priestley and Mr Lloyd Priestley 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. TO ELECT A DEPUTY LORD MAYOR FOR THE ENSUING YEAR

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Penny Baker, that Councillor Talib Hussain be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2014/2015.

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

5. TO APPOINT A LEADER OF THE COUNCIL FOR THE ENSUING YEAR

RESOLVED: On the motion of Councillor Pat Midgley, seconded by Councillor Gill Furniss, that Councillor Julie Dore be appointed Leader of the Council for the ensuing year.

6. TO RECEIVE NOTIFICATION OF CABINET AND CABINET ADVISER APPOINTMENTS, THE LEADER'S SCHEME OF DELEGATION FOR THE DISCHARGE OF EXECUTIVE FUNCTIONS, AND SHADOW CABINET APPOINTMENTS FOR THE ENSUING YEAR

RESOLVED: On the Motion of Councillor Pat Midgley, 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 Portfolios of the Cabinet Members where the former Communities and Inclusion Portfolio will become the Communities and Public Health Portfolio with minor changes being required to some of the Portfolio remits, 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 upon the Special Responsibility Allowance element of the budget for Members' Allowances is cost neutral.

APPOINTMENT OF CABINET MEMBERS, CABINET ADVISERS AND MEMBERS OF THE CABINET HIGHWAYS COMMITTEE 2014/15

Title/Post	Name	Ward
Cabinet:-		
Portfolio:-		
Leader	Councillor Julie Dore	Arbourthorne

Finance and Resources	Councillor Ben Curran	Walkley
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 Public Health	Councillor Mazher Iqbal	Darnall
Environment, Recycling and Streetscene	Councillor Jack Scott	Arbourthorne
Cabinet Committee Highways	Councillors Leigh Bramall, Isobel Bowler, Ben Curran and Harry Harpham	
<i>Cabinet Highways Committee Substitute Members:-</i>	Councillors Julie Dore, Jackie Drayton, Mazher Iqbal, Mary Lea and Jack Scott	
Cabinet Advisers:-		
Portfolio:-		
Finance and Resources	Councillor Ian Saunders	Beighton
Business, Skills and Development	Councillor Chris Rosling-Josephs	Beighton

Homes and Neighbourhoods	Councillor Tony Damms	Southey
Children, Young People and Families	Councillor Denise Fox	Birley
Health, Care and Independent Living	Councillors Jayne Dunn and Adam Hurst	Broomhill and West Ecclesfield
Culture, Sport and Leisure	Councillor Tony Downing	Mosborough
Communities and Public Health	Councillors Nikki Bond and Bob Johnson	Nether Edge and Hillsborough
Environment, Recycling and Streetscene	Councillor Karen McGowan	Birley

APPOINTMENT OF SHADOW CABINET MEMBERS 2014/15

Title/Post	Name	Ward
Spokespersons (Shadow Cabinet):-		
Portfolio:-		
Leader (with Children, Young People and Families Portfolio)	Councillor Colin Ross	Dore and Totley
Deputy Leader (with Communities and Public Health Portfolio)	Councillor Penny Baker	Ecclesall
Business, Skills and Development (including Transport)	Councillor Ian Auckland	Graves Park
Culture, Sport and Leisure (including Parks)	Councillor Vickie Priestley	Stannington
Environment, Recycling and Streetscene	Councillor Joe Otten	Dore and Totley

Finance and Resources	Councillor Andrew Sangar	Fulwood
Health, Care and Independent Living	Councillor Roger Davison	Ecclesall
Homes and Neighbourhoods	Councillor Steve Ayris	Graves Park

7. ESTABLISHMENT OF COUNCIL COMMITTEES IN 2014/15 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

RESOLVED: On the Motion of Councillor Pat Midgley, 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 2014/15, as set out in the report circulated with the agenda for this meeting;
- (b) agrees that the terms of reference of Council Committees in 2014/15 be as currently set out in the Constitution, but that the Overview and Scrutiny Management Committee becomes subject to proportional balance, whilst its membership is still to include the Chairs and Deputy Chairs of the other 4 Scrutiny and Policy Development Committees (as described in paragraph 3.1.2 of the report), and authority be given for consequential amendments to be made to the Constitution accordingly;
- (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 all Committees to reflect their composition on the Council as a whole, (A) the Labour Group's adjustment of one seat be from the Licensing Committee, with the seat being allocated to the UKIP Group, (B) the Liberal Democrat Group's adjustment of two seats be from the Admissions Committee and the Appeals and Collective Disputes Committee, with those two seats being allocated to the UKIP Group and (C) the Green Group's adjustment of two seats be from the Children, Young People and Family Support Scrutiny and Policy Development Committee and the Planning and Highways Committee, with those two seats being allocated to the UKIP 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 3.2.3 of the report, and to the Standards Committee for the reasons set out in paragraph 3.3.2 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 2014/15 and the appointments proposed to be made later this day to the positions of Chairs of those Committees, is an increase of £2,688 over a full year (£2,240 + 20% NI & Superannuation costs - actual savings depend on the individual circumstances of the Members affected), due to the payment of a 2nd Chair of Licensing Committee allowance (£5,268.63pa) instead of a Deputy Chair of Licensing Committee allowance (3,027.95pa), with that cost being offset by much larger savings accruing to the 2014/15 Members' Allowances budget as a result of regulatory changes to Members' pensions entitlement; and
- (f) determines 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 2014/15

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 and Deputy Chairs of the 4 Scrutiny and Policy Development Committees)	Cllrs Denise Fox, Gill Furniss, Alan Law, Bryan Lodge, Cate McDonald, Pat Midgley, Mick Rooney, Jackie Satur and Chris Weldon (4 vacancies)	Cllrs Sue Alston, Ian Auckland, Steve Ayris and Cliff Woodcraft	Cllr Sarah Jane Smalley

(2) Children, Young People and Family Support	Cllrs Nasima Akther, Mike Drabble, Gill Furniss, Talib Hussain, Karen McGowan, Sioned-Mair Richards, Ian Saunders and Stuart Wattam (1 vacancy)	Cllrs Colin Ross, Diana Stimely and Cliff Woodcraft	Cllr John Booker; Jules Jones (Parent Governor Representative - to 31/7/15), Gillian Foster, Joan Stratford (Diocese Reps) Alison Warner (School Governor Representative)
(3) Economic and Environmental Wellbeing	Cllrs Neale Gibson, Ibrar Hussain, Steve Jones, Alf Meade, Cate McDonald, Helen Mirfin-Boukouris, Ray Satur, Steve Wilson and Paul Wood	Cllrs Ian Auckland, Joe Otten and Martin Smith	Cllr Rob Murphy
(4) Healthier Communities & Adult Social Care	Cllrs Jenny Armstrong, Olivia Blake, John Campbell, Qurban Hussain, Anne Murphy, Mick Rooney, Jackie Satur, Philip Wood and Joyce Wright	Cllrs Sue Alston, Katie Condliffe and Denise Reaney	Cllr Brian Webster; Alice Riddell and Helen Rowe (HealthWatch Representatives) (Observers)
(5) Safer and Stronger Communities	Cllrs David Barker, Sheila Constance, Richard Crowther, Bryan Lodge, George Lindars-Hammond, Roy Munn, Josie Paszek, Lyn	Cllrs Steve Ayris, Simon Clement-Jones and Richard Shaw	Cllr Sarah Jane Smalley

	Rooney and Chris Weldon		
<i>Scrutiny Committee Substitute Members:-</i>	Cllrs John Campbell, Pat Midgley, Peter Price and Geoff Smith and 1 vacancy	Cllrs Penny Baker and Joe Otten	Cllrs Rob Murphy, Sarah Jane Smalley and Brian Webster; Cllrs Pauline Andrews, John Booker and Jack Clarkson
Statutory/Regulatory Committees:-			
Planning and Highways Committee:-	Cllrs Nasima Akther, Tony Downing, Terry Fox, Ibrar Hussain, Bob Johnson, Alan Law, Peter Price, Tim Rippon and Joyce Wright	Cllrs David Baker, Roger Davison and Denise Reaney	Cllr Jack Clarkson
<i>Planning and Highways Committee Substitute Members:-</i>	Cllrs Tony Damms, Jayne Dunn and Bryan Lodge and 2 vacancies	Cllrs Joe Otten and Andrew Sangar	1 UKIP vacancy

<p>Licensing Committee</p>	<p>Cllrs Jenny Armstrong, David Barker, Olivia Blake, Nikki Bond, Neale Gibson, George Lindars-Hammond, Anne Murphy, Josie Paszek, Geoff Smith and Stuart Wattam</p>	<p>Cllrs Vickie Priestley, Denise Reaney and Cliff Woodcraft</p>	<p>Cllr Jillian Creasy; Cllr Jack Clarkson</p>
<p>Audit Committee</p>	<p>Cllrs John Campbell, Helen Mirfin-Boukouris, Sioned-Mair Richards and Ray Satur</p>	<p>Cllrs Rob Frost and Joe Otten</p>	<p>Rick Plews (to 19th May 2015) and Elizabeth Stanley (to 17th May 2017)(Independent Co-optees)</p>
<p>Admissions Committee</p> <p><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 Olivia Blake, Sioned-Mair Richards, Chris Rosling-Josephs and Ian Saunders and 1 vacancy</p>	<p>Cllr Andrew Sangar</p>	<p>Cllr Pauline Andrews</p>
<p>Senior Officer Employment Committee</p>	<p>Cllrs Leigh Bramall, Isobel Bowler, Ben Curran, Julie Dore, Jackie Drayton, Harry Harpham, Mazher Iqbal, Mary Lea and Jack Scott (2 vacancies)</p>	<p>Cllrs David Baker, Penny Baker and Colin Ross</p>	<p>Cllr Rob Murphy</p>
<p>Appeals and Collective Disputes Committee</p>	<p>Cllrs Terry Fox, Denise Fox, Neale Gibson, Cate McDonald, Pat Midgley and Geoff Smith and</p>	<p>Cllrs David Baker and Vickie Priestley</p>	<p>Cllr Jillian Creasy; 1 UKIP vacancy</p>

<p>Standards Committee</p>	<p>5 vacancies</p> <p>Cllrs John Campbell, Alan Law, Mary Lea, Bryan Lodge and Pat Midgley</p>	<p>Cllrs Penny Baker, Vickie Priestley and Colin Ross</p>	<p>John Atkinson, Alan Casbolt and Edward Fleming (Independent co-optees) and 1 Parish/Town Council co-optee (to be selected from a pool of 3 representatives – Councillors Malcolm Glover, Andy Bainbridge and Nigel Owen)</p>
<p><i>Standards Committee Substitute Members:-</i></p>	<p>Cllrs Talib Hussain and Peter Price</p>	<p>Cllrs David Baker and Andrew Sangar</p>	
<p>Health and Wellbeing Board</p>	<p>Cllrs Julie Dore, Jackie Drayton, Mazher Iqbal and Mary Lea</p>		
<p>Independent Remuneration Panel</p>			<p>Abtisam Mohammed (to 6/2/18), David Baldwin (to 6/2/15), Lynda Hinxman (to 6/2/16) and Mark Power (to 6/2/17)</p>

8. APPOINTMENTS TO OTHER COUNCIL PANELS, GROUPS ETC AND TO

EXTERNAL BODIES

RESOLVED: On the motion of Councillor Pat Midgley, 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 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) 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 2014/15

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Complaints Review Panel			1 independent Chair and 2 further independent members
Standing Advisory Council for Religious Education	(1) vacancy	Cllr Woodcraft Cliff	
Local Area Partnership Chair's			
North East	Cllr Peter Price		
East	Cllr Pat Midgley		
South East	Cllr Ray Satur		

Central	Cllr Neale Gibson		
North	Cllr Richard Crowther		
South	Cllr Steve Jones		
South West		Cllr Andrew Sangar	
Local Area Partnership Chair's Group	Cllrs Richard Crowther, Neale Gibson, Mazher Iqbal, Steve Jones, Pat Midgley, Peter Price and Ray Satur	Cllr Andrew Sangar	
Local Area Partnership Lead Ward Members:-			
Arbourthorne	Cllr Jack Scott		
Beauchief and Greenhill		Cllr Simon Clement-Jones	
Beighton	Cllr Ian Saunders		
Birley	Cllr Karen McGowan		
Broomhill	Cllr Jayne Dunn		
Burngreave	Cllr Talib Hussain		
Central			Cllr Jillian Creasy
Crookes	(1) vacancy		
Darnall	Cllr Mary Lea		
Dore and Totley		Cllr Joe Otten	
East Ecclesfield	(1) vacancy		
Ecclesall		Cllr Roger	

Firth Park		Davison	
Fulwood	Cllr Alan Law	Cllr Andrew Sangar	
Gleadless Valley			
Graves Park	Cllr Steve Jones	Cllr Denise Reaney	
Hillsborough			
Manor Castle	Cllr George Lindars-Hammond		
Mosborough	Cllr Pat Midgley		
Nether Edge	Cllr David Barker		
Richmond	Cllr Nikki Bond		
Shiregreen and Brightside	(1) vacancy		
Southey	Cllr Peter Price		
Stannington	Cllr Gill Furniss	Cllr Vickie Priestley	
Stocksbridge and Upper Don			
Walkley	Cllr Richard Crowther		
West Ecclesfield	Cllr Neale Gibson		
Woodhouse	Cllr Adam Hurst		
	Cllr Ray Satur		
Champions:- Older People's Sexual Health Younger People's	(1) vacancy (1) vacancy (1) vacancy		
Access Liaison Group	(3) vacancies	Cllr Denise Reaney	

Adoptions and Fostering Panel	(3) vacancies	(3) vacancies	
Allotments and Leisure Gardens Advisory Group	(3) vacancies	Cllr Cliff Woodcraft	(1) Green vacancy
Castlegate Member Working Group	Cllr Chris Rosling-Josephs, (2) vacancies	Cllr Penny Baker Cllr Colin Ross	(1) Green vacancy
Corporate Joint Committee with Trade Unions	Cllrs Julie Dore, Isobel Bowler, Leigh Bramall, Ben Curran, Jackie Drayton, Harry Harpham, Mazher Iqbal, Mary Lea, Ian Saunders and Jack Scott		
Corporate Members Group	Cllrs Julie Dore, Harry Harpham and Pat Midgley	Cllrs David Baker, Penny Baker and Colin Ross	Cllr Jillian Creasy Cllr Jack Clarkson
Corporate Parenting Board	Cllrs Denise Fox, Jackie Drayton, Sioned-Mair Richards and Lynn Rooney, (1) vacancy	Cllr Sue Alston, (1) vacancy	
Cycle Forum	Cllr Peter Price	Cllr Diana Stimely	(1) Green vacancy
Portfolio Joint Consultative Committees:-			
<i>Communities</i>	Cllr Harry Harpham		
<i>Place</i>	Cllr Mazher Iqbal		
<i>Children, Young People and</i>	Cllr Jackie		

<i>Families</i>	Drayton		
Resources	Cllr Ian Saunders		
Environmental Performance Working Party	Cllr Alf Meade, (2) vacancies	(2) vacancies	(1) Green vacancy
Fairer Charging Commission	Cllr Mary Lea, (1) vacancy	Cllr Denise Reaney	
Fairtrade Working Group	(1) vacancy	(1) vacancy	(1) vacancy
Housing and Neighbourhoods Advisory Panel	Cabinet Member Cabinet Adviser		
Information Services Steering Group	Cllrs Jenny Armstrong, Neale Gibson, Ian Saunders and Stuart Wattam, (2) vacancies	Cllrs Simon Clement-Jones and Joe Otten	
Member Development Cross Party Working Group	Cllrs Richard Crowther, Gill Furniss, Cate McDonald, Pat Midgley and Geoff Smith	Cllrs David Baker and Vickie Priestley	(1) Green vacancy (1) UKIP vacancy
Monitoring and Advisory Board (Adult Services)	Cllrs Mary Lea and Adam Hurst, (1) vacancy	Cllr Denise Reaney	
Motorists Forum	Cllr Leigh Bramall	Cllr Ian Auckland	
Planning Policy Advisory Group	(6) vacancies	Cllrs David Baker, Roger Davison and Ian Auckland	(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 Green Group
Policy Working Group (UKIP)			All Members of the UKIP Group
Sheffield Conservation Advisory Group	(1) vacancy	(1) vacancy	
Joint Bodies (no. of places):-			
South Yorkshire Joint Authorities:- <i>Fire and Rescue (5)</i> <i>Pensions (5)</i> <i>South Yorkshire Police and Crime Panel (4)</i>	Cllrs Terry Fox, Ibrar Hussain, Sioned-Mair Richards and Jackie Satur Cllrs John Campbell, Bryan Lodge and Lynn Rooney Cllrs Harry Harpham, Talib Hussain, and Roy Munn	Cllr Colin Ross Cllr Andrew Sangar Cllr Roger Davison	Cllr Brian Webster
Sheffield City Region Combined Authority (1)	Cllr Julie Dore (Substitute Cllr Harry Harpham)		
Sheffield City Region Combined Authority Transport Committee (5)	Cllrs Leigh Bramall, George Lindars- Hammond, Helen Mirfin- Boukouris and Tim Rippon	Cllr Ian Auckland	

Emergency Planning Shared Services Joint Committee (2)	Cllrs Ben Curran and Jack Scott		
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Other External Organisations			
Charities/Educational Foundations:-			
Anne Reresby Trust, High Green (1)	Cllr Phillip Wood		
Church Burgess (1)	Cllr John Campbell		
The Bradfield Feoffee Educational Foundation Charity (1)	(1) vacancy		
Norton Educational Foundation and Non-Educational Trusts (2)	(1) vacancy	Cllr Ian Auckland	Rev. Joy Adams, Mrs Beverley Ashmore and Mr. Phillip Shaddock
Poors Land (Ecclesall Bierlow Charity) (2)	Cllr Peter Price	Cllr Roger Davison	Mr. John Neil and Mr. Mike Pye
Beighton Relief in Need Charity (1)	Cllr Ian Saunders		
ACIS Local Management Committee (2)	Cllr Terry Fox, (1) vacancy		
Chevin Housing Board (2)	Cllrs Bob Johnson and Pat Midgley		
Countryside and Rights of Way Act 2000 – Local Access Forum (2)	Cllr Peter Price	Cllr Martin Smith	
Creative Sheffield Board (1)	Cllr Leigh Bramall		
Duke of Edinburgh's Award Scheme – Sheffield Council (2)	Cllrs Alan Law and George Lindars-Hammond		

Environment Agency – Yorkshire Regional Flood Defence Committee (1)	Cllr Jack Scott		
Great Places Housing Group (2)	Cllrs Pat Midgley and Jackie Satur		
Groundwork Sheffield Trust (2)	(1) vacancy	(1) vacancy	
Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllr David Barker	Cllr Penny Baker	
Learning Disabilities Partnership Board (2)	Cllr Mary Lea	Cllr Diana Stimely	
Local Enterprise Partnership (1)	Cllr Julie Dore		
Local Government Yorkshire and Humber Employers Committee (1)	Cllr Ben Curran		
Longley Park Sixth Form College (1)	Cllr Alan Law		
Manor and Castle Development Trust (2)	Cllr Pat Midgley, (1) vacancy		
Mental Health Partnership Board (2)	Cllr Jayne Dunn	Cllr Diana Stimely	
National Association of British Market Authorities (1)	Cllr Chris Rosling-Josephs		
National Coal Mining Museum for England – Liaison Committee (1)	Mr Garry Weatherall		
Parking and Traffic Regulations Outside London (PATROL) Joint Committee (1)	Cllr Leigh Bramall		
Parkwood Landfill Liaison Group (4)	Cllrs Jackie Drayton, Hussain and Ibrar and	Cllr Joe Otten	

	Talib Hussain		
Peak District National Park Planning Authority (1)	Cllr Stuart Wattam		
Reserve and Cadet Forces Association – Yorkshire and Humber (1)	Mr Clive Skelton		
Seven Hills Leisure Trust (1)	Cllr Neale Gibson		
Sheffield City Trust Group Finances and General Purposes Committee (1)	Cllr Neale Gibson		
Sheffield Adult Safeguarding Partnership (SASP) Board (1)	Cllr Jayne Dunn		
Sheffield Business Adviser Panel (2)	Cllrs Julie Dore and Leigh Bramall		
Sheffield Carers and Young Carers Board (1)	Cllr Jenny Armstrong		
Sheffield City Trust (1) (1 Member observer)	Cllr David Barker		
Sheffield Clean Air Partnership (2)	Cllr Jack Scott	Cllr Ian Auckland	
Sheffield Compact (1)	(1) vacancy		
Sheffield Executive Board (1)	Cllr Julie Dore		
Sheffield 0-19+ Partnership Board (2)	Cllr Jackie Drayton	Cllr Colin Ross	
Sheffield 0-19+ Executive Board (1)	Cllr Jackie Drayton		
Sheffield Galleries and Museums Trust – Directors and Members (3)	Cllrs Cate McDonald and Adam Hurst		Mr Michael Day
Sheffield Health and Social	Cllr Mary Lea, (1)	(1) vacancy	

Care Foundation Trust - Council of Governors (3)	vacancy		
Sheffield Teaching Hospitals NHS Foundation Trust (1)	Cllr Mary Lea		
Sheffield Industrial Museums Trust – Directors and Members (3)	Cllr Geoff Smith and Vivian Kenneth Lockwood		
Sheffield International Venues Ltd – Board of Directors (1)	Cllr Neale Gibson		
Sheffield Lyceum Trust Ltd – Directors and Members (3)	Cllr Jackie Drayton		
Sheffield Media and Exhibition Centre Ltd – Directors and Members (2)	Cllrs Jayne Dunn and Tim Rippon		
Sheffield Safer and Sustainable Communities Partnership (2)	Cllr Mazher Iqbal	Cllr Steve Ayris	
Sheffield Tobacco Control Programme Accountable Board (2)	(1) vacancy	Cllr Joe Otten	
Sheffield Theatres Trust – Directors and Members (3)	Cllrs Pat Midgley and Mick Rooney Mr Clive Skelton		
Sanctuary Housing Local Board (2)	Cllr Sioned-Mair Richards, (1) vacancy		
South East Sheffield Eco Advisory Group (formerly South East Sheffield Countryside Advisory Group) (1)	Cllr Ray Satur		
South Yorkshire Forest Partnership Steering Group (1)	Cllr Leigh Bramall		

South Yorkshire Joint Advisory Committee on Archives (2)	Cllr David Barker	Cllr Penny Baker	
South Yorkshire Leaders' Group (1)	Cllr Julie Dore		
South Yorkshire Passenger Transport Users' Advisory Group (1)	Cllr Chris Rosling-Josephs		
South Yorkshire Trading Standards Joint Committee (2 and 1 observer)	Cllrs Chris Rosling-Josephs and Stuart Wattam	Cllr Colin Ross	
Southey/Owlerton Area Regeneration Board (4)	Cllrs, Adam Hurst, Alan Law, Peter Price and Sioned-Mair Richards		
University Technical College Trust Board (1)	Cllr Jackie Drayton		
Upperthorpe and Netherthorpe Healthy Living Centre Trust (1)	Cllr Neale Gibson		
Voluntary Action Sheffield (1)	Cllr Nikki Bond		
Welcome to Yorkshire Tourist Board (1)	Cllr Isobel Bowler		
Yorkshire Ambulance Service Trust (1)	Cllr Mary Lea		
Yorkshire and Humber Regional Migration Partnership (1)	Cllr Mazher Iqbal		
Yorkshire and Humber Grid for Learning Consortium Joint Committee	Cllr Ian Saunders		
Yorkshire and the Humber Tobacco Governance Board (1)	(1) vacancy		

University of Sheffield Enterprise Advisory Board (1)	Cllr Leigh Bramall		
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9. ARRANGEMENTS FOR COUNCIL MEETINGS

RESOLVED: On the motion of Councillor Pat Midgley, seconded by Councillor David Baker, that:-

- (a) (i) ordinary meetings of Full Council in the Municipal Year 2014/15 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 April 2015 (when the meeting will be held instead on Wednesday 25th March 2015 in order to (A) accommodate the holding of a major conference in the Town Hall on the first Wednesday in April and (B) avoid a clash with the Easter holiday period and the Pre-Election Rules on Publicity period relating to the Municipal and General elections in May 2015, which would be the case(s) should the meeting be held later in April) and accordingly the meetings be held on the following dates:-

2nd July 2014; 3rd September 2014; 1st October 2014; 5th November 2014; 3rd December 2014; 7th January 2015; 4th February 2015; and 25th March 2015;

(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 2015/16 be held on Friday, 6th March 2015 at 2.00 p.m. in the Town Hall; and

(iii) the annual general meeting of the Council in 2015 be held on Wednesday, 20th May 2015 at 11.30 a.m. in the Town Hall; and

- (b) further to Council Procedure Rule 10.2, (i) the formula for the order in which Notices of Motion shall be listed on the Council Summons for the July and September 2014 ordinary meetings of the Council shall be as follows:-

July 2014 -

Labour/Labour/Lib Dem/Labour/Labour/Lib Dem/Green/UKIP, repeated

September 2014 -

LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP, repeated;

and (ii) the formula for the remainder of the Municipal Year be the subject of discussion between the political groups with a view to identifying an order that reflects the political composition of the Council and be agreed at the July or September Council meeting.

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