## SHEFFIELD CITY COUNCIL

## ANNUAL COUNCIL MEETING - 17<sup>TH</sup> MAY, 2017

## <u>ITEM 8 – APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR 2017-18</u>

It is moved by 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 2017/18, set out in the schedule circulated at the meeting;
- (b) approval be given to the appointment of Members to serve on external bodies in 2017/18, 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 2017/18

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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 Partnersh	ip Chair's	I	I
North East	Cllr Peter Price		
East	Cllr Lisa Banes		
South East	Cllr Paul Wood		
Central	Cllr Neale Gibson		
North	Cllr Steve Wilson		
South		Cllr lan Auckland	
South West		Cllr Andrew Sangar	
Local Area Partnership Chairs' Group	Cllrs Lisa Banes, Neale Gibson, Peter Price, Steve Wilson, Paul Wood and Jayne Dunn	Cllrs Ian Auckland and Andrew Sangar	
Local Area Partnersh	ip Lead Ward Membe	ers:-	
Beauchief and Greenhill		Cllr Andy Nash	
Beighton	Cllr Chris Rosling- Josephs		
Birley	Cllr Karen McGowan		
Broomhill & Sharrow Vale	Cllr Kieran Harpham		

Burngreave	Cllr Talib Hussain		
City			Cllr Robert Murphy
Crookes & Crosspool	Cllr Craig Gamble Pugh		
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 Lewis Dagnall		
Graves Park		Cllr lan Auckland	
Hillsborough	Cllr Josie Paszek		
Manor Castle	Cllr Lisa Banes		
Mosborough	Cllr David Barker		
Nether Edge & Sharrow	Cllr Mohammad Maroof		
Park & Arbourthorne	Cllr Jack Scott		
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 Olivia Blake, George Lindars- Hammond and Ian Saunders	Cllr Cliff Woodcraft	Cllr Douglas Johnson
Adoptions and Fostering Panel	(3 vacancies)	(3 vacancies)	
Allotments and Leisure Gardens Advisory Group	Cllrs Tony Downing and Garry Weatherall (1 vacancy)	Cllr Cliff Woodcraft	(1 vacancy)
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	Cllrs Olivia Blake, Ben Curran, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott		
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, Craig Gamble Pugh, Abtisam Mohamed and Chris Peace	Clirs Sue Alston and Martin Smith	Cllr Alison Teal
Cycle Forum	Cllr Steve Wilson	Cllr Richard Shaw	Cllr Magid Magid
Environmental Performance Working Party	(3 vacancies)	Cllr Joe Otten (1 vacancy)	Cllr Rob Murphy

Fairer Charging Commission	Cllrs Cate McDonald (1 vacancy)	Cllr Sue Auckland	
Fairtrade Working Group	(1 vacancy)	(1 vacancy)	Cllr Magid Magid
Housing and Neighbourhoods Advisory Panel	Cabinet Member Cabinet Adviser		
Information Services Steering Group	(6 vacancies)	(2 vacancies)	
Member Development Cross Party Working Group	(5 vacancies)	(2 vacancies)	Cllr Alison Teal (1 UKIP vacancy)
Monitoring and Advisory Board (Adult Services)	Cllrs Cate McDonald and Peter Rippon (1 vacancy)	Cllr Bob Pullin	Cllr Douglas Johnson; Cllr Pauline Andrews
Planning Policy Advisory Group	(6 vacancies)	Cllrs Steve Ayris, David Baker and Roger Davison	Cllr Douglas Johnson
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 Consul Committees:-	Itative		
Communities	(1 vacancy)		
Place	(1 vacancy)		
Children, Young People and Families	Cllr Jackie Drayton		
Resources	Cllr Olivia Blake		

Sheffield Conservation Advisory Group	(1 vacancy)	Cllr Roger Davison	
South Yorkshire Join	t Authorities:-	T	
South Yorkshire Fire & Rescue Authority (5)	Cllrs Tony Damms, Mohammad Maroof, Chris Rosling- Josephs and Jackie Satur	Cllr Steve Ayris	
South Yorkshire Pensions Authority (5)	Cllrs Kieran Harpham, Talib Hussain, Ian Saunders and Zoe Sykes	Cllr Andrew Sangar	
Joint Bodies (Numbe	r of Places)		
South Yorkshire Police and Crime Panel (4)	Cllrs Robert Johnson, Abdul Khayum and Helen Mirfin-Boukouris	Cllr Joe Otten	
Sheffield City Region Combined Authority (1)	Cllr Julie Dore; (Substitute Cllr - vacancy)		
Sheffield City Region Combined Authority Transport Committee (5)	Cllrs Andy Bainbridge, Jack Scott and Garry Weatherall (1 vacancy)	Clir Ian Auckland	
Sheffield City Region Combined Authority Scrutiny Committee (3)	Cllrs Alan Law 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 Bryan Lodge and Jack Scott		
Other External Organ	isations (Number of	Places)	
Charities/Educationa	l Foundations:-		
Anne Reresby Trust, High Green (1)	Cllr Andy Bainbridge		

Church Burgess (1)	(1 vacancy)		
The Bradfield Feoffee Educational Foundation Charity (1)	(1 vacancy)		
Norton Educational Foundation and Non- Educational Trusts (2)	Mr. Roy Munn	Cllr Sue Auckland	Mr. Greg Adams, Mrs Beverley Ashmore 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		
Together Trust Housing Board (2)	Cllr Bob Johnson (1 vacancy)		
Countryside and Rights of Way Act 2000 – Local Access Forum (2)	Cllr Peter Price	(1 vacancy)	
Creative Sheffield Board (1)	(1 vacancy)		
Duke of Edinburgh Awards Scheme (1)	Cllr Alan Law		
Environment Agency  – Yorkshire Regional Flood and Coastal Committee (1)	Cllr Tony Downing		
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	
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Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllr Ian Saunders	(1 vacancy)
Learning Disabilities Partnership Board (2)	Clir Cate McDonald	(1 vacancy)
Learn Sheffield (1)	Cllr Michelle Cook	
Local Enterprise Partnership (1)	Cllr Julie Dore	
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 Cate McDonald	Cllr Andy Nash
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 Tony Downing	
Parkwood Landfill Liaison Group (4)	Cllr Tony Downing (2 vacancies)	(1 vacancy)
Peak District National Park Planning Authority (1)	Cllr Alan Law	

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Reserve and Cadet Forces Association – Yorkshire and Humber (1)	Cllr Tony Damms		
Robin Hood Airport Joint Consultative Committee (1)	Cllr Ian Saunders		
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 Cate McDonald		
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 Clean Air Partnership (2)	Cllr Tony Downing	(1 vacancy)	
Sheffield Compact (1)	Cllr Jack Scott		
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 and Josie Paszek	Cllr Bob Pullin	
Sheffield Teaching Hospitals NHS Foundation Trust (1)	Cllr Mary Lea		
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)	Clir 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 Jayne Dunn	Cllr Steve Ayris	
Sheffield Tobacco Control Programme Accountable Board (2)	Cllr Tony Downing	(1 vacancy)	
Sheffield Theatres Trust – Directors and Members (3)	Cllrs Mike Drabble and Pat Midgley		Mr Tim Rippon
Sheffield Waterways Strategy Group (1)	Cllr Tony Downing		

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)	Cllr Ian Saunders	(1 vacancy)	
South Yorkshire Leaders' Group (1)	Cllr Julie Dore		
South Yorkshire Passenger Transport Users' Advisory Group (1)	Cllr Tony Downing		
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 Mark Jones, Abdul Khayum and Peter Price (1 vacancy)		
Special Interest Group of Municipal Authorities (1)	Cllr Ben Curran		
Transport 4 All (2)	Cllr George Lindars-Hammond	Clir Ian Auckland	
University Technical College Trust Board (1)	(1 vacancy)		
Upperthorpe and Netherthorpe Healthy Living Centre Trust (1)	Cllr Neale Gibson		
Voluntary Action Sheffield (1)	Cllr Adam Hurst		

Yorkshire Ambulance Service Trust (1)	Cllr Cate McDonald	
Yorkshire and Humber Regional Migration Partnership (1)	Cllr Jack Scott	
Yorkshire and Humber Grid for Learning Consortium Joint Committee (1)	Cllr Ian Saunders	
Yorkshire and the Humber Tobacco Governance Board (1)	Cllr Tony Downing	
University of Sheffield Enterprise Advisory Board (1)	(1 vacancy)	