

Minutes of the Meeting of the Council of the City of Sheffield held in the Council Chamber, Town Hall, Pinstone Street, Sheffield, S1 2HH, on Wednesday 17 May 2017, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Denise Fox)
THE DEPUTY LORD MAYOR (Councillor Anne Murphy)

1	<i>Beauchief & Greenhill Ward</i> Andy Nash Bob Pullin Richard Shaw	10	<i>East Ecclesfield Ward</i> Andy Bainbridge	19	<i>Nether Edge & Sharrow Ward</i> Mohammad Maroof Alison Teal
2	<i>Beighton Ward</i> Helen Mirfin-Boukouris Chris Rosling-Josephs Ian Saunders	11	<i>Ecclesall Ward</i> Roger Davison Shaffaq Mohammed	20	<i>Park & Arbourthorne</i> Julie Dore Ben Miskell Jack Scott
3	<i>Birley Ward</i> Denise Fox Bryan Lodge	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> Michelle Cook Kieran Harpham	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 Mark Jones	14	<i>Gleadless Valley Ward</i> Lewis Dagnall Cate McDonald Chris Peace	23	<i>Southey Ward</i> Mike Chaplin Tony Damms Jayne Dunn
6	<i>City Ward</i> Douglas Johnson Robert Murphy Moya O'Rourke	15	<i>Graves Park Ward</i> Ian Auckland Sue Auckland Steve Ayris	24	<i>Stannington Ward</i> David Baker Penny Baker
7	<i>Crookes & Crosspool Ward</i> Craig Gamble Pugh Adam Hanrahan Anne Murphy	16	<i>Hillsborough Ward</i> Bob Johnson George Lindars-Hammond Josie Paszek	25	<i>Stocksbridge & Upper Don Ward</i> Jack Clarkson Richard Crowther Keith Davis
8	<i>Darnall Ward</i> Mazher Iqbal Mary Lea Zahira Naz	17	<i>Manor Castle Ward</i> Lisa Banes Terry Fox Pat Midgley	26	<i>Walkley Ward</i> Olivia Blake Neale Gibson
9	<i>Dore & Totley Ward</i> Joe Otten Colin Ross Martin Smith	18	<i>Mosborough Ward</i> David Barker Tony Downing Gail Smith	27	<i>West Ecclesfield Ward</i> Adam Hurst Zoe Sykes
				28	<i>Woodhouse Ward</i> Mick Rooney Jackie Satur Paul Wood

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Pauline Andrews, John Booker, Ben Curran, Talib Hussain, Magid Magid, Karen McGowan, Vickie Priestley, Paul Scriven and Steve Wilson.

2. TO ELECT A LORD MAYOR FOR THE ENSUING MUNICIPAL YEAR

Councillor Denise Fox, 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 Josie Paszek, seconded by Councillor Penny Baker, that Councillor Anne Murphy be elected Lord Mayor of the City of Sheffield for the Municipal Year 2017/18.

Councillor Anne Murphy, the Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify her to act as Lord Mayor.

Whereupon the retiring Lord Mayor vacated the Chair, which was then taken by Councillor Anne Murphy, the Lord Mayor.

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

RESOLVED UNANIMOUSLY: On the motion of Councillor Bryan Lodge, seconded by Councillor David Baker, that the best of thanks of this Council under the Common Seal be presented to Councillor Denise Fox and Councillor Terry Fox 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 MUNICIPAL YEAR

RESOLVED: On the motion of Councillor Robert Murphy, seconded by Councillor Peter Rippon, that Councillor Magid Magid be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2017/18.

At this point in the proceedings, the meeting was adjourned. The meeting reconvened at 2.15 pm.

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

RESOLVED: On the motion of Councillor Peter Rippon, seconded by Councillor Michelle Cook, that Councillor Julie Dore be appointed Leader of the Council for the Municipal Year 2017/18.

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 MUNICIPAL YEAR

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;
- (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
- (d) notes that the effect of these appointments upon the Special Responsibility Allowance element of the budget for Members' Allowances is an increase of £9,050 over a full year (including employer NI costs, as applicable), due to the payment of two extra Band D allowances for two additional Cabinet Advisers from the number appointed in 2016/17, 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 2017/18

Title/Post	Name	Ward
CABINET:-		
Portfolio:-		
Leader	Councillor Julie Dore	Park & Arbourthorne
Business and Investment	Councillor Mazher Iqbal	Darnall
Children, Young People and Families	Councillor Jackie Drayton	Burngreave
Culture, Parks and Leisure (includes libraries)	Councillor Mary Lea	Darnall
Environment and Streetscene	Councillor Bryan Lodge	Birley
Finance	Councillor Olivia Blake (Deputy Leader)	Walkley
Health and Social Care (includes voluntary sector)	Councillor Cate McDonald	Gleadless Valley
Neighbourhoods and Community Safety (includes social/private sector housing and Local Area Partnerships)	Councillor Jayne Dunn	Southey
Planning and Development (includes housing development)	Councillor Ben Curran	Walkley
Transport and Sustainability	Councillor Jack Scott	Park & Arbourthorne
Cabinet Highways Committee	Cllrs Olivia Blake, Ben Curran, Bryan Lodge and Jack Scott	

Title/Post	Name	Ward
<i>Cabinet Highways Committee Substitute Members:-</i>	Cllrs Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea and Cate McDonald	
<p>CABINET ADVISERS:-</p> <p>Portfolio:-</p> <p>Leader</p> <p>Business and Investment</p> <p>Children, Young People and Families</p> <p>Culture, Parks and Leisure</p> <p>Environment and Streetscene</p> <p>Finance</p> <p>Health and Social Care</p> <p>Neighbourhoods and Community Safety</p> <p>Planning and Development</p>	<p>-</p> <p>Small Business - Councillor George Lindars-Hammond</p> <p>Skills & Information, Advice and Guidance – Councillor Dawn Dale</p> <p>Tackling Poverty - Councillor Mike Drabble</p> <p>Participation – Councillor Zahira Naz</p> <p>Clean Sheffield - Councillor Karen McGowan</p> <p>Procurement - Councillor Abtisam Mohamed</p> <p>Respite and Carers - Councillor Michelle Cook</p> <p>Voluntary Sector – Councillor Mark Jones</p> <p>Safe City – Councillor Tony Downing</p> <p>Private Rented Sector - Councillor Lewis Dagnall</p> <p>Planning for the Future - Councillor Adam Hurst</p>	<p>-</p> <p>Hillsborough</p> <p>Shiregreen & Brightside</p> <p>Richmond</p> <p>Darnall</p> <p>Birley</p> <p>Firth Park</p> <p>Broomhill & Sharrow Vale</p> <p>Burngreave</p> <p>Mosborough</p> <p>Gleadless Valley</p> <p>West Ecclesfield</p>

Title/Post	Name	Ward
Transport and Sustainability	Green City - Councillor Craig Gamble Pugh	Crookes & Crosspool

7. ESTABLISHMENT OF COUNCIL COMMITTEES FOR 2017-18 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 2017/18, as set out in the report circulated with the agenda for this meeting;
- (b) agrees that, subject to the incorporation of the terms of reference for the single Audit and Standards Committee, the terms of reference of Council Committees in 2017/18 be as currently set out in the Constitution;
- (c) (i) approves the sizes of individual committees to be subject to proportional balance in 2017/18 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 Green Group's adjustment of two seats be from the Planning and Highways Committee and the Licensing Committee, with those two seats being allocated to the Liberal Democrat Group and (B) the UKIP Group's adjustment of two seats be from the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee and the Senior Officer Employment Committee, with those two seats being allocated to the Liberal Democrat Group; and (iii) approves the appointment of Members to all Council Committees in 2017/18 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 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 2017/18 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 the impact on the allocation of seats on Council Committees of the result of the Nether Edge and Sharrow Ward By-Election to be held on 22nd June 2017 be reported to the July Council meeting, and 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 2017/18

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 of the 4 Scrutiny and Policy Development Committees)	Cllrs Denise Fox, George Lindars-Hammond, Pat Midgley, Helen Mirfin-Boukouris, Josie Paszek, Chris Peace, Mick Rooney, Ian Saunders and Steve Wilson	Cllrs Ian Auckland, Penny Baker and Cliff Woodcraft	Cllr Douglas Johnson; Cllr John Booker
(2) Children, Young People and Family Support	Cllrs Andy Bainbridge, Terry Fox, Craig Gamble Pugh, Kieran Harpham, Karen McGowan, Mohammad Maroof, Abtisam Mohamed, Josie Paszek and Mick Rooney (1 vacancy)	Cllrs Vickie Priestley, Bob Pullin and Cliff Woodcraft	Cllr Alison Teal; Cllr John Booker; Waheeda Din, Peter Naldrett and Joanna Heery (Parent Governor Representatives) - to 13/09/19; Gillian Foster, (Diocese Rep); (1 Diocese Rep Vacancy); Alison Warner (School Governor Representative);

<p>(3) Economic and Environmental Wellbeing</p>	<p>Cllrs Lisa Banes, Denise Fox, Neale Gibson, Dianne Hurst, Mark Jones, Abdul Khayum, Helen Mirfin-Boukouris, Ben Miskell and Moya O'Rourke (1 vacancy)</p>	<p>Cllrs Ian Auckland, Colin Ross, Gail Smith and Martin Smith</p>	<p>Alice Riddell (Healthwatch – Observer) Cllr Robert Murphy</p>
<p>(4) Healthier Communities & Adult Social Care</p>	<p>Cllrs David Barker, Lewis Dagnall, Mike Drabble, Adam Hurst, Dianne Hurst, Talib Hussain, Karen McGowan, Pat Midgley and Garry Weatherall (1 vacancy)</p>	<p>Cllrs Sue Alston, Steve Ayriss and Richard Shaw</p>	<p>Cllr Douglas Johnson; Cllr Pauline Andrews; Helen Rowe and Clive Skelton (HealthWatch Representatives - Observers)</p>
<p>(5) Safer and Stronger Communities</p>	<p>Cllrs Michelle Cook, Richard Crowther, Dawn Dale, Tony Downing, Mark Jones, George Lindars-Hammond, Zahira Naz, Chris Peace and Zoe Sykes (1 vacancy)</p>	<p>Cllrs Sue Auckland, Penny Baker and Joe Otten</p>	<p>Cllr Magid Magid; Cllr Keith Davis</p>
<p><i>Scrutiny Committee Substitute Members:-</i></p>	<p>Cllrs Craig Gamble Pugh, Adam Hurst, Dianne Hurst, Karen McGowan, and Peter Rippon</p>	<p>Cllrs Sue Auckland, Adam Hanrahan, Andy Nash, Colin Ross, Andrew Sangar and Richard Shaw</p>	<p>Cllrs Douglas Johnson, Magid Magid, Robert Murphy and Alison Teal; Cllrs Pauline Andrews, John Booker, Jack Clarkson and Keith Davis</p>

Title/Post	Labour	Liberal Democrat	Green/UKIP/ Other
Statutory/Regulatory Committees:-			
Planning and Highways Committee:-	Cllrs Michelle Cook, Tony Damms, Dianne Hurst, Robert Johnson, Alan Law, Zahira Naz, Peter Price, Peter Rippon, Chris Rosling-Josephs and Zoe Sykes	Cllrs Ian Auckland, David Baker, Roger Davison and Joe Otten	Cllr Jack Clarkson
<i>Planning and Highways Committee Substitute Members:-</i>	Cllrs Abtisam Mohamed, Ian Saunders and Garry Weatherall (2 vacancies)	Cllrs Bob Pullin, Vickie Priestley, Andrew Sangar and Cliff Woodcraft (1 vacancy)	Cllr John Booker
Licensing Committee	Cllrs Andy Bainbridge, Lisa Banes, David Barker, Dawn Dale, Neale Gibson, Kieran Harpham, Adam Hurst, George Lindars-Hammond, Josie Paszek and Mick Rooney	Cllrs Andy Nash, Vickie Priestley, Gail Smith and Cliff Woodcraft	Cllr Jack Clarkson
Audit and Standards Committee (only non-Executive Members)	Cllrs Dianne Hurst, Alan Law, Pat Midgley, Josie Paszek and Peter Price	Cllrs Adam Hanrahan and Paul Scriven	Independent Co-optees - Elizabeth Stanley (2 vacancies)
	<i>When Standards matters are to be considered, a representative of the Parish and Town Councils would also be able to attend.</i>		

<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>Senior Officer Employment Committee</p> <p>Appeals and Collective Disputes Committee</p> <p>Health and Wellbeing Board</p> <p>Independent Remuneration Panel</p>	<p>Cllrs Craig Gamble Pugh, Talib Hussain, Chris Peace and Chris Rosling-Josephs (1 vacancy)</p> <p>Cllrs Olivia Blake, Ben Curran, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott</p> <p>Cllrs Tony Damms, Tony Downing, Neale Gibson, Talib Hussain, Pat Midgley, Peter Price, Peter Rippon and Jackie Satur (2 vacancies)</p> <p>Cllrs Jackie Drayton and Cate McDonald</p>	<p>Cllrs Andy Nash and Andrew Sangar</p> <p>Cllrs Sue Auckland, David Baker, Penny Baker and Shaffaq Mohammed</p> <p>Cllrs Sue Auckland, Andy Nash and Vickie Priestley</p>	<p>Cllr Magid Magid</p> <p>Cllr Alison Teal; Cllr Pauline Andrews</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 2017-18

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 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	

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Local Area Partnership Chair's			
North East	Cllr Peter Price		
East	Cllr Lisa Banes		
South East	Cllr Paul Wood		
Central	Cllr Neale Gibson		
North	Cllr Steve Wilson		
South		Cllr Ian 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 Partnership Lead Ward Members:-			
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	

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Gleadless Valley	Cllr Lewis Dagnall		
Graves Park		Cllr Ian 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

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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	Cllrs 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

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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 Consultative Committees:-			
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 Joint Authorities:-			
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 (Number of Places)			
South Yorkshire Police and Crime Panel (4)	Cllrs Robert Johnson, Abdul Khayum and Helen Mirfin-Boukouris	Cllr Joe Otten	

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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)	Cllr 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 Organisations (Number of Places)			
Charities/Educational 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)		

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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	
Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllr Ian Saunders	(1 vacancy)	
Learning Disabilities Partnership Board (2)	Cllr 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		

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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		
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		

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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)	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		

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
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)		

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Special Interest Group of Municipal Authorities (1)	Cllr Ben Curran		
Transport 4 All (2)	Cllr George Lindars-Hammond	Cllr 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)		

9. ARRANGEMENTS FOR COUNCIL MEETINGS IN 2017-18

9.1 It was formally moved by Councillor Peter Rippon, and formally seconded by Councillor Michelle Cook, that:-

- (a) the issues relating to Full Council meetings, as outlined in the report circulated with the agenda for this meeting, be noted;
- (b) a Member Working Group be established, comprising representatives of all political groups on the Council, to plan and prepare (i) (A) the implementation of changes relating to the issues outlined at paragraphs 5.2 and 5.3 of the report with effect from the meeting of Council in September 2017 and (B) the review and evaluation of those changes and

- (ii) proposals relating to a wider review of democratic engagement to be conducted over the coming Municipal Year;
- (c) the Member Working Group be required to submit an interim report to the meeting of Council in July 2017;
- (d) authority be delegated to the Director of Legal and Governance, in consultation with the Member Working Group, to make any necessary changes to the Council's Constitution and Procedural Rules; and
- (e) subject to the outcome of the work of the Member Working Group, (i) ordinary meetings of Full Council in the Municipal Year 2017/18 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 2018 (when the meeting will be held instead on Wednesday 28th March 2018 in order to avoid a clash with the Easter Bank Holidays that will be held in the first week of April), and that the provisional date of 7 June 2017 be not confirmed in view of the General Election on 8 June 2017 and the meeting falling within the PERP (Pre-Election Rules on Publicity) period, and, accordingly, the meetings be held on the following dates:-

5th July 2017; 6th September 2017; 4th October 2017; 1st November 2017; 6th December 2017; 3rd January 2018; 7th February 2018; and 28th March 2018; plus the provisional dates of 6th June 2018 and 4th July 2018 in the Municipal Year 2018/19;

(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 2018/19 be held on Wednesday, 7th March 2018 at 2.00 p.m. in the Town Hall;

(iii) the annual general meeting of the Council in 2018 be held on Wednesday, 16th May 2018 at 11.30 a.m. in the Town Hall; and

(iv) 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 2017/18 shall be as follows:-

July 2017 - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

September - LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP, repeated

October - UKIP/Labour/Labour/LibDem/Labour/Labour/LibDem/Green, repeated

November - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

December - LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP, repeated

February 2018 -
Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

April (28 March) -
Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated.

9.2 Whereupon it was moved by Councillor Shaffaq Mohammed, and seconded by Councillor Sue Alston, as an amendment, that the Motion now submitted be amended by the deletion of paragraph (d) and the addition of a new paragraph (d) as follows:-

(d) the final recommendations by the Member Working Group be brought back to a meeting of Full Council for approval before any changes are made to the Council's Constitution and Procedural Rules.

9.3 On being put to the vote, the amendment was negated.

9.4 It was then formally moved by Councillor Douglas Johnson, and formally seconded by Councillor Robert Murphy, as an amendment, that the Motion now submitted be amended by the deletion of paragraph (d) and the re-lettering of paragraph (e) as a new paragraph (d).

9.5 On being put to the vote, the amendment was negated.

9.6 The original Motion was then put to the vote and carried as follows:-

RESOLVED: That:-

- (a) the issues relating to Full Council meetings, as outlined in the report circulated with the agenda for this meeting, be noted;
- (b) a Member Working Group be established, comprising representatives of all political groups on the Council, to plan and prepare (i) (A) the implementation of changes relating to the issues outlined at paragraphs 5.2 and 5.3 of the report with effect from the meeting of Council in September 2017 and (B) the review and evaluation of those changes and (ii) proposals relating to a wider review of democratic engagement to be conducted over the coming Municipal Year;
- (c) the Member Working Group be required to submit an interim report to the meeting of Council in July 2017;
- (d) authority be delegated to the Director of Legal and Governance, in consultation with the Member Working Group, to make any necessary changes to the Council's Constitution and Procedural Rules; and

- (e) subject to the outcome of the work of the Member Working Group, (i) ordinary meetings of Full Council in the Municipal Year 2017/18 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 2018 (when the meeting will be held instead on Wednesday 28th March 2018 in order to avoid a clash with the Easter Bank Holidays that will be held in the first week of April), and that the provisional date of 7 June 2017 be not confirmed in view of the General Election on 8 June 2017 and the meeting falling within the PERP (Pre-Election Rules on Publicity) period, and, accordingly, the meetings be held on the following dates:-

5th July 2017; 6th September 2017; 4th October 2017; 1st November 2017; 6th December 2017; 3rd January 2018; 7th February 2018; and 28th March 2018; plus the provisional dates of 6th June 2018 and 4th July 2018 in the Municipal Year 2018/19

(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 2018/19 be held on Wednesday, 7th March 2018 at 2.00 p.m. in the Town Hall;

(iii) the annual general meeting of the Council in 2018 be held on Wednesday, 16th May 2018 at 11.30 a.m. in the Town Hall; and

(iv) 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 2017/18 shall be as follows:-

July 2017 - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

September - LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP, repeated

October - UKIP/Labour/Labour/LibDem/Labour/Labour/LibDem/Green, repeated

November - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

December - LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP, repeated

February 2018 - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

April (28 March) - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated.

- 9.6.1 (NOTE: Councillors Andy Nash, Bob Pullin, Richard Shaw, Douglas Johnson, Robert Murphy, Adam Hanrahan, Joe Otten, Colin Ross, Martin Smith, Roger Davison, Shaffaq Mohammed, Sue Alston, Andrew Sangar, Cliff Woodcraft, Ian Auckland, Sue Auckland, Steve Ayris, Gail Smith, Alison Teal, David Baker, Penny Baker, Jack Clarkson and Keith Davis voted for paragraphs (a), (b), (c) and (e) of the Motion and voted against paragraph (d) of the Motion, and asked for this to be recorded.)

10. TRIBUTES TO FORMER COUNCILLOR FREDA WHITE

- 10.1 The Lord Mayor (Councillor Anne Murphy) reported with sadness, the death on 12th May 2017 of former Councillor Freda White, who had served as a Member of the Council from 1994 to 1998 and as Lady Mayoress in 1998/99.
- 10.2 Members of the Council observed a minute's silence in her memory and several Members paid tribute to former Councillor White.

11. VOTE OF THANKS TO FORMER COUNCILLOR LEIGH BRAMALL

- 11.1 Members of the Council paid tribute to former Councillor Leigh Bramall who had resigned as a Member of the Council on 20th March 2017 to return to a career in communications. Mr. Bramall had served on the Council since June 2004. In addition to serving as a Cabinet Adviser, a Shadow Cabinet Spokesperson, and a Scrutiny Committee Chair, Mr. Bramall had served as a member of the Cabinet for the past 6 years and as Deputy Leader of the Council since March 2015.
- 11.2 It was **RESOLVED:** that this Council places on record its thanks and appreciation to former Councillor Leigh Bramall for his hard work and service to the City of Sheffield.

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