

Agenda Item 12

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 18 May 2022, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Gail Smith)

THE DEPUTY LORD MAYOR (Councillor Sioned-Mair Richards)

- | | | | | | |
|---|---|----|---|----|---|
| 1 | <i>Beauchief & Greenhill Ward</i>
Simon Clement-Jones
Richard Shaw
Sophie Thornton | 10 | <i>East Ecclesfield Ward</i>
Vic Bowden
Craig Gamble Pugh
Alan Woodcock | 19 | <i>Nether Edge & Sharrow Ward</i>
Nighat Basharat
Peter Garbutt
Maroof Raouf |
| 2 | <i>Beighton Ward</i>
Kurtis Crossland
Bob McCann | 11 | <i>Ecclesall Ward</i>
Roger Davison
Barbara Masters
Shaffaq Mohammed | 20 | <i>Park & Arbourthorne</i>
Ben Miskell
Nabeela Mowlana
Sophie Wilson |
| 3 | <i>Birley Ward</i>
Denise Fox
Bryan Lodge
Karen McGowan | 12 | <i>Firth Park Ward</i>
Fran Belbin
Abtisam Mohamed
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
Peter Price
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 |
| 6 | <i>City Ward</i>
Ruth Mersereau
Martin Phipps
Douglas Johnson | 15 | <i>Graves Park Ward</i>
Ian Auckland
Sue Auckland
Steve Ayris | 24 | <i>Stannington Ward</i>
Penny Baker
Vickie Priestley
Richard Williams |
| 7 | <i>Crookes & Crosspool Ward</i>
Tim Huggan
Ruth Milsom
Minesh Parekh | 16 | <i>Hillsborough Ward</i>
Christine Gilligan
George Lindars-Hammond
Henry Nottage | 25 | <i>Stocksbridge & Upper Don Ward</i>
Lewis Chinchin
Julie Grocutt
Janet Ridler |
| 8 | <i>Darnall Ward</i>
Mazher Iqbal
Mary Lea
Zahira Naz | 17 | <i>Manor Castle Ward</i>
Terry Fox
Anne Murphy
Sioned-Mair Richards | 26 | <i>Walkley Ward</i>
Ben Curran
Tom Hunt
Bernard Little |
| 9 | <i>Dore & Totley 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
Mike Levery
Ann Whitaker |
| | | | | 28 | <i>Woodhouse Ward</i>
Mick Rooney
Jackie Satur
Paul Wood |

1. APOLOGIES FOR ABSENCE

- 1.1 Apologies for absence were received from Councillors Tony Damms and Ann Woolhouse.

2. TO ELECT A LORD MAYOR FOR THE MUNICIPAL YEAR 2022-23

- 2.1 Councillor Gail Smith, the retiring Lord Mayor, took the Chair and the Acting Chief Executive announced that the first business to be transacted was the appointment of a Lord Mayor for the ensuing year.

- 2.2 Whereupon it was:-

RESOLVED UNANIMOUSLY: On the motion of Councillor Peter Price, seconded by Councillor Angela Argenzio, that Councillor Sioned-Mair Richards be appointed Lord Mayor of the City of Sheffield for the Municipal Year 2022/23.

- 2.3 The Council adjourned briefly whilst the Lord Mayor Elect was robed and, together with the Lady Mayoress (Councillor Jackie Satur), invested with their Chains of Office.

- 2.4 On resuming, Councillor Sioned-Mair Richards, the Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify her to act as Lord Mayor.

- 2.5 Whereupon the retiring Lord Mayor vacated the Chair, which was then taken by Councillor Sioned-Mair Richards, the Lord Mayor. The Lord Mayor addressed the Council.

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

- 3.1 **RESOLVED UNANIMOUSLY:** On the motion of Councillor Roger Davison, seconded by Councillor Denise Fox, that the best of thanks of this Council under the Common Seal be presented to Councillor Gail Smith and Mr. Stephen Smith, 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.

- 3.2 The retiring Lord Mayor, Councillor Gail Smith, then took receipt of an ex-Lord Mayor's Badge and then addressed the Council.

- 3.3 The retiring Lord Mayor's Chaplain, Mr. Ryan Wileman, then addressed the Council.

- 3.4 The Lord Mayor then presented a Badge to the retiring Lord Mayor's Consort, Mr. Stephen Smith, and his daughter, Ms. Elizabeth Smith, then addressed the Council.

4. TO ELECT A DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2022-23

- 4.1 **RESOLVED UNANIMOUSLY:** On the motion of Councillor Sue Auckland, seconded by Councillor Ruth Milsom, that Councillor Colin Ross be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2022/23.
- 4.2 Councillor Colin Ross (the Deputy Lord Mayor Elect) was invested with his Badge of Office and then made and subscribed to the declaration required by law to qualify him to act as Deputy Lord Mayor.

At this point in the proceedings, the meeting was adjourned to provide a lunch break. The meeting reconvened at approximately 2.30 p.m.

5. INTRODUCTION OF NEWLY ELECTED COUNCILLORS

- 5.1 The ten new Members of the Council elected in the recent Municipal elections (Councillors Kurtis Crossland, Maleiki Haybe, Minesh Parekh, Craig Gamble Pugh, Marieanne Elliot, Henry Nottage, Nighat Basharat, Nabeela Mowlana, Janet Ridler and Tom Hunt) were introduced to the Council.

6. DECLARATIONS OF INTEREST

- 6.1 There were no declarations of interest made by Members of the Council.

7. SHEFFIELD CITY COUNCIL CONSTITUTION

- 7.1 It was formally moved by Councillor Julie Grocutt, and formally seconded by Councillor Dianne Hurst, that, as recommended in the report of the Director of Legal and Governance circulated to all Members of the Council and published on the Council's website on 13th May 2022, this Council:-
- (a) re-affirms the various elements of a committee system of governance which were approved at the extraordinary meeting of the Council held on 23rd March 2022, for implementation from this annual meeting of the Council;
 - (b) approves, for implementation with immediate effect, the full Constitution for Sheffield City Council, appended to the report, which has been revised to reflect the new committee system of governance, subject to the amendment of Part 3.3.1 (Policy Committees - Matters Reserved to All

Policy Committees), as set out in the attached “Addendum A”, relating to commissioning and procurement; and

- (c) authorises the Director of Legal and Governance to undertake any minor and consequential drafting changes as may be necessary as the new system is embedded.

7.2 Whereupon, it was moved by Councillor Joe Otten, and formally seconded by Councillor Sue Alston, as an amendment, that the motion now submitted be amended by the addition of the following words at the end of paragraph (b):-

“and also subject to the insertion of the words “, and to ensure an odd number of Members” after the words “and such other Members as are necessary for political proportionality”, in the first paragraph under the heading “STRATEGY AND RESOURCES POLICY COMMITTEE” in Part 3.3 of the Constitution”.

(NB The revised paragraph would read as follows - “The Leader of the Council is the Chair of the Committee. Membership includes the Chairs of each of the Council’s other Policy Committees, the Chair of the Finance Sub-Committee, and such other Members as are necessary for political proportionality, **and to ensure an odd number of Members**. Members of the Committee may not nominate substitute members.)

7.3 Following the decline of the right of reply by Councillor Julie Grocutt, the amendment moved by Councillor Joe Otten was put to the vote and was carried unanimously.

7.4 The original Motion, as amended, was then put as a Substantive Motion in the following form and carried unanimously:-

RESOLVED UNANIMOUSLY: That, this Council:-

- (a) re-affirms the various elements of a committee system of governance which were approved at the extraordinary meeting of the Council held on 23rd March 2022, for implementation from this annual meeting of the Council;
- (b) approves, for implementation with immediate effect, the full Constitution for Sheffield City Council, appended to the report, which has been revised to reflect the new committee system of governance, subject to the amendment of Part 3.3.1 (Policy Committees - Matters Reserved to All Policy Committees), as set out in the attached “Addendum A”, relating to commissioning and procurement, and also subject to the insertion of the words “, and to ensure an odd number of Members” after the words “and such other Members as are necessary for political proportionality”, in the first paragraph under the heading “STRATEGY AND RESOURCES POLICY COMMITTEE” in Part 3.3 of the Constitution; and

- (c) authorises the Director of Legal and Governance to undertake any minor and consequential drafting changes as may be necessary as the new system is embedded.

8. TO APPOINT A LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2022-23

- 8.1 The Lord Mayor (Councillor Sioned-Mair Richards) sought nominations for the position of Leader of the Council for the Municipal Year 2022/23.
- 8.2 Councillor Abdul Khayum nominated Councillor Terry Fox to serve as Leader of the Council. That nomination was seconded by Councillor Dianne Hurst.
- 8.3 Councillor Joe Otten nominated Councillor Shaffaq Mohammed to serve as Leader of the Council. That nomination was seconded by Councillor Sue Alston.
- 8.4 The nomination of Councillor Shaffaq Mohammed was put to the vote and was lost. The result of the vote, conducted by a show of hands, was For – 28 Members, Against – 51 Members, Abstained – 2 Members.
- 8.5 The nomination of Councillor Terry Fox was put to the vote and was also lost. The result of the vote, conducted by a show of hands, was For – 39 Members, Against – 42 Members, Abstained – 1 Member.
- 8.6 Following a short adjournment, the Lord Mayor stated that nominations for the position of Leader of the Council for the Municipal Year 2022/23 were to be sought again.
- 8.7 Councillor Abdul Khayum nominated Councillor Terry Fox to serve as Leader of the Council. That nomination was seconded by Councillor Dianne Hurst.
- 8.8 **RESOLVED:** On the motion of Councillor Shaffaq Mohammed, seconded by Councillor Julie Grocutt, that the matter be put to the vote.
- 8.9 **RESOLVED:** That Councillor Terry Fox be appointed Leader of the Council for the Municipal Year 2022/23, serving until the date of the next Annual Meeting of the Council in 2023.
- 8.9.1 The result of the vote, conducted by a show of hands, was For – 38 Members, Against – 14 Members, Abstained – 29 Members.

9. TO APPOINT A DEPUTY LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2022-23

- 9.1 **RESOLVED:** On the motion of Councillor Bryan Lodge, seconded by Councillor Talib Hussain, that Councillor Julie Grocutt be appointed Deputy Leader of the

Council for the Municipal Year 2022/23, serving until the date of the next Annual Meeting of the Council in 2023.

- 9.1.1 The result of the vote, conducted by a show of hands, was For – 52 Members, Against – 0 Members, Abstained – 29 Members.

10. ANNOUNCEMENTS

- 10.1 The newly appointed Leader of the Council (Councillor Terry Fox) addressed the Council and referred to the outcome of the recent Municipal Elections and subsequent negotiation by the three political groups on the Council of a collaborative and politically proportionate approach on how to run the Council. He added that, following his appointment as Leader of the Council, he would aim to navigate the Council through the new committee system of governance to make sure decisions are made which deliver for the people of Sheffield and the Council's staff.
- 10.2 The Lord Mayor (Councillor Sioned-Mair Richards) addressed the Council and echoed the remarks made by the Leader of the Council regarding the need for Members of the Council to work collaboratively within the new way of working under the committee system of governance.

11. ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2022-23 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

- 11.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Dianne Hurst, and formally seconded by Councillor Joe Otten, that:-
- (a) the terms of reference of the Council's Committees for 2022/23, as set out in the Council's revised Constitution which was approved by the Council earlier at this meeting, be re-affirmed;
 - (b) the proportional allocation of seats on Committees, as set out in the schedule circulated at the meeting, be approved;
 - (c) approval be given to the appointment of Members to all Council Committees in the Municipal Year 2022-23 to reflect the arrangements now agreed and the wishes of the political groups, as set out in these minutes, 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 Policy or Regulatory Committee;
 - (d) as respects the appointment of Members to serve on Council Committees, where vacancies exist or in cases of urgency, the Monitoring Officer, in

consultation with the relevant political group whip, be authorised to appoint Members to serve on such Committees, as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Council;

- (e) approval be given 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 of the Director of Legal and Governance circulated to all Members of the Council and published on the Council’s website on 17th May 2022;
- (f) it be noted that an amended Members’ Allowances Scheme, reflecting the new committee system of governance for the Council, is to be approved by the Council later at this meeting; and
- (g) it be noted that in the event of any changes to the political composition of the Council occurring during the Municipal Year, political proportionality will be reviewed by the Council as soon as practicable thereafter.

MEMBERSHIP OF COUNCIL COMMITTEES 2022/23

Policy Committees, Sub-Committees and Urgency Sub-Committees

Note: Urgency Sub-Committees:

- 5 seats (2 Labour, 2 Liberal Democrat, 1 Green)
- Include the Chair and Deputy Chair of the parent Committee, plus 3 other Members of the parent Committee

	Title/Post	Labour	Liberal Democrat	Green	Other
1	Strategy & Resources Committee	(Chairs of Policy Committees and Finance Sub-Committee, plus sufficient other Members to achieve proportionality) (NB No substitutes can attend for Members of this Committee)			
1a	Strategy & Resources Urgency Sub-Committee				
1b	Finance Sub-Committee	Cllrs Bryan Lodge, Zahira Naz, Mike Chaplin and Ben Miskell	Cllrs Mike Lavery, Joe Otten and Andrew Sangar	Cllrs Marieanne Elliott and Maroof Raouf	
	Named Substitutes	3 Vacancies	Cllrs Shaffaq Mohammed and Martin	3 Vacancies	

			Smith and 1 Vacancy		
1c	Finance Sub-Committee Urgency Sub-Committee	3 Vacancies	3 Vacancies	3 Vacancies	
1d	Charitable Trusts Sub-Committee	3 Vacancies	1 Vacancy	1 Vacancy	
		Drawn from the Strategy and Resources Policy Committee			
	Named Substitutes	3 Vacancies	3 Vacancies	3 Vacancies	
2	Adult Health and Social Care (8-11 seats)	Cllrs Ruth Milsom, Abtisam Mohamed, Mary Lea and George Lindars-Hammond	Cllrs Steve Ayris, Kevin Oxley and Ann Woolhouse	Cllrs Angela Argenzio and Martin Phipps	
	Named Substitutes	Cllr Garry Weatherall and 2 Vacancies	Cllrs Sue Alston and Sue Auckland and 1 Vacancy	3 Vacancies	
2a	Adult Health and Social Care Urgency Sub-Committee				
2b	Health Scrutiny Sub-Committee The expectation is that membership should include councillors from both the parent committee and the Policy Committee with responsibility for	3 Vacancies	Cllrs Steve Ayris, Vic Bowden and Kevin Oxley	1 Vacancy	

	Children's services.				
	Named Substitutes	3 Vacancies	Cllrs Ann Whitaker, Ann Woolhouse and 1 Vacancy	3 Vacancies	
3	Education, Children and Families (8-11 seats)	Cllrs Dawn Dale, Mick Rooney, Mike Drabble and Anne Murphy	Cllrs Vic Bowden, Colin Ross and Ann Whitaker	Cllrs Peter Garbutt and Brian Holmshaw	
	Named Substitutes	Cllr Abdul Khayum and 2 Vacancies	Cllrs Kevin Oxley and Gail Smith and 1 Vacancy	3 Vacancies	
3a	Education, Children and Families Urgency Sub-Committee				
4	Housing (8-11 seats)	Cllrs Fran Belbin, Ben Curran, Denise Fox and Paul Wood	Cllrs Sue Auckland, Penny Baker and Sophie Thornton	Cllrs Douglas Johnson and Maleiki Haybe	
	Named Substitutes	Cllr Safiya Sayeed and 2 Vacancies	Cllrs Kurtis Crossland, Cliff Woodcraft and 1 Vacancy	3 Vacancies	
4a	Housing Urgency Sub-Committee				
5	Transport, Regeneration and Climate (8-11 seats)	Cllrs Julie Grocutt, Mazher Iqbal, Craig Gamble Pugh and Dianne Hurst	Cllrs Ian Auckland, Andrew Sangar and Richard Shaw	Cllrs Henry Nottage and Paul Turpin	

	Named Substitutes	Cllr Minesh Parekh and 2 Vacancies	Cllrs Barbara Masters and Cliff Woodcraft and 1 Vacancy	3 Vacancies	
5a	Transport, Regeneration and Climate Urgency Sub-Committee				
6	Economic Development and Skills (8-11 seats)	Cllrs Ben Miskell, Jayne Dunn, Tom Hunt and Minesh Parekh	Cllrs Martin Smith, Kurtis Crossland and Barbara Masters		
	Named Substitutes	Cllr Ruth Milsom and 2 Vacancies	Cllrs Ian Auckland, Simon Clement-Jones and 1 Vacancy	3 Vacancies	
6a	Economic Development and Skills Urgency Sub-Committee				
7	Waste and Street Scene (8-11 seats)	Cllrs Fran Belbin, Mark Jones, Nabeela Mowlana and Janet Ridler	Cllrs Joe Otten, Tim Huggan and Cliff Woodcraft	Cllrs Alexi Dimond and Paul Turpin	
	Named Substitutes	Cllr Mike Drabble and 2 Vacancies	Cllrs Sue Alston and Alan Hooper and 1 Vacancy	3 Vacancies	
7a	Waste and Street Scene Urgency Sub-Committee				
8	Communities, Parks and Leisure (8-11 seats)	Cllrs Paul Wood, Tony Downing, Karen	Cllrs Richard Williams, Sue Alston and Alan Hooper		

		McGowan and Peter Price			
	Named Substitutes	Cllr Janet Ridler and 2 Vacancies	Cllrs Tim Huggan, Alan Woodcock and 1 Vacancy	3 Vacancies	
8a	Communities, Parks and Leisure Urgency Sub-Committee				

Statutory/Regulatory Committees

Title/Post	Labour	Liberal Democrat	Green	Other
Planning and Highways Committee (13 seats)	Cllrs Dianne Hurst, Nighat Basharat, Mike Chaplin, Tony Damms, Peter Price and Garry Weatherall	Cllrs Alan Woodcock, Roger Davison, Barbara Masters, Bob McCann and Richard Williams		Cllr Sophie Wilson
Planning and Highways Committee Substitute Members	Cllrs Tony Downing, Jayne Dunn, Tom Hunt and Anne Murphy	Cllrs Joe Otten, Vickie Priestley, Andrew Sangar and Cliff Woodcraft		
Licensing Committee (15 seats)	Cllrs David Barker, George Lindars-Hammond, Dawn Dale, Denise Fox, Abdul Khayum, Mick Rooney and Safiya Sayeed	Cllrs Roger Davison, Gail Smith, Vickie Priestley, Cliff Woodcraft and Ann Woolhouse	Cllr Maroof Raouf	Cllr Lewis Chinchen

Other Committees

Title/Post	Labour	Liberal Democrat	Green	Other
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Governance Committee (11 seats)	Cllrs Dawn Dale, Julie Grocutt, Mark Jones and Mary Lea	Cllr Sue Alston, Penny Baker, Mike Levery and Joe Otten		
Audit and Standards Committee (7 seats)	3 Vacancies	Cllr Simon Clement-Jones, Shaffaq Mohammed and Colin Ross	Cllr Angela Argenzio	
	Independent Co-optees: Alison Howard (to May 2024) and (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>			
Standards Consideration Sub-Committee	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>			
Standards Hearing Sub-Committee	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>			
Admissions Committee (7 seats) Substitute Members to be appointed by the Chief Executive in consultation with the Chair or Spokesperson of the relevant Policy Committee, as appropriate	3 Vacancies	Cllr Vic Bowden, Gail Smith and Ann Whitaker	Cllr Maleiki Haybe	
Senior Officer Employment Committee (15 seats)	Cllrs Terry Fox, Julie Grocutt, Abdul Khayum, George Lindars-Hammond and Sioned-Mair Richards	Cllrs Penny Baker, Shaffaq Mohammed, Mike Levery, Joe Otten and Andrew Sangar	Cllr Angela Argenzio and Douglas Johnson	Cllr Sophie Wilson
Appeals and Collective	Cllrs Denise Fox, Mazher Iqbal, Karen	Cllrs Vic Bowden,	Cllrs Marieanne Elliot and Maroof Raouf	Cllr Lewis Chinchen

Disputes Committee (15 seats)	McGowan, Zahira Naz and Garry Weatherall	Simon Clement- Jones, Ann Whitaker, Vickie Priestley and Cliff Woodcraft		
Sheffield Health and Wellbeing Board (3 seats) The membership of the Board is as follows: Sheffield City Council: <ul style="list-style-type: none"> • Chair of Adult Health and Social Care Policy Committee • Chair of Education, Children and Families Policy Committee • Chair of Housing Policy Committee 	1 vacancy		Cllrs Angela Argenzio and Douglas Johnson	
Independent Remuneration Panel				Edward Fleming (to 6/2/22); David Baldwin (to 6/2/23); Mark Power (to 6/2/25); and Stephen Bennett, Michael Heselton, Janet Hickey, Krupa Sodha and David White (all to 1/11/25)

Local Area Committees

Title/Post	Labour	Liberal Democrat	Green	Other
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Central Local Area Committee	Cllrs Ben Curran, Tom Hunt and George Lindars-Hammond		Cllrs Angela Argenzio, Christine Gilligan, Maleiki Haybe, Brian Holmshaw, Douglas Johnson, Bernard Little, Ruth Mersereau, Henry Nottage and Martin Phipps	
East Local Area Committee	Cllrs David Barker, Mike Drabble, Terry Fox, Dianne Hurst, Mazher Iqbal, Mary Lea, Ben Miskell, Nabeela Mowlana, Anne Murphy, Zahira Naz and Sioned-Mair Richards			Cllr Sophie Wilson
North Local Area Committee	Cllrs Craig Gamble Pugh, Julie Grocutt and Janet Ridler	Cllrs Penny Baker, Vic Bowden, Alan Hooper, Mike Levery, Vickie Priestley, Ann Whitaker, Richard Williams and Alan Woodcock		Cllr Lewis Chinchin
North East Local Area Committee	Cllrs Mike Chaplin, Dawn Dale, Tony Damms, Jayne Dunn, Talib Hussain, Mark Jones, Abdul Khayum, Fran Belbin, Abtisam Mohamed, Peter Price, Safiya Saeed and Garry Weatherall			
South Local Area Committee	Cllr Nighat Basharat	Cllrs Ian Auckland, Sue	Cllrs Alexi Dimond,	

		Auckland, Steve Ayris, Simon Clement-Jones, Richard Shaw and Sophie Thornton	Marieanne Elliot, Peter Garbutt, Maroof Raouf and Paul Turpin	
South East Local Area Committee	Cllrs Tony Downing, Denise Fox, Bryan Lodge, Karen McGowan, Mick Rooney, Jackie Satur and Paul Wood	Cllrs Kurtis Crossland, Bob McCann, Kevin Oxley, Gail Smith and Ann Woolhouse		
South West Local Area Committee	Cllrs Ruth Milsom and Minesh Parekh	Cllrs Sue Alston, Roger Davison, Tim Huggan, Barbara Masters, Shaffaq Mohammed, Joe Otten, Colin Ross, Andrew Sangar, Martin Smith and Cliff Woodcraft		

(NOTE: The above appointments incorporate the corrections to the schedule of appointments circulated to the meeting, which were reported by Councillor Joe Otten when he formally seconded the motion to approve the changes to memberships of Council bodies and appointments of representatives to serve on external bodies.)

12. APPOINTMENT OF CHAIRS AND DEPUTY CHAIRS OF CERTAIN COMMITTEES AND THEIR SUB-COMMITTEES FOR THE MUNICIPAL YEAR 2022-23

12.1 RESOLVED UNANIMOUSLY: On the motion formally moved by Councillor Dianne Hurst, and formally seconded by Councillor Joe Otten, that:-

- (a) each Councillor named in the schedule circulated at the meeting, and as set out in these minutes, be appointed Chair or Deputy Chair of the Policy Committee, Sub-Committee of Policy Committee, Regulatory Committee or other Council Committee indicated by that schedule, for the Municipal Year 2022-23;
- (b) the Groups' Spokespersons on each Policy Committee or Sub-Committee of a Policy Committee, as set out in the schedule circulated at the meeting, be noted; and

- (c) delegation be made to the appropriate Committee or Sub-Committee to appoint their own Chairs or Deputy Chairs in all cases where the Full Council has not made such an appointment before the first scheduled meeting of that Committee or Sub-Committee.

APPOINTMENT OF CHAIRS & DEPUTY CHAIRS OF CERTAIN COMMITTEES & THEIR SUB-COMMITTEES FOR 2022-23

POLICY COMMITTEES AND SUB-COMMITTEES			
Committee/ Sub-Committee	Chair	Deputy Chair	Group Spokespersons
Strategy and Resources Policy Committee	Leader of the Council	Deputy Leader of the Council	
Finance Sub-Committee	Cllr Bryan Lodge (Co-Chair) Cllr Zahira Naz (Co-Chair)	Cllr Mike Levery	
Charitable Trusts Sub-Committee			Cllr Douglas Johnson
Adult Health and Social Care Policy Committee	Cllr Angela Argenzio (Co-Chair) Cllr Martin Phipps (Co-Chair)	Cllr Steve Ayriss	
Health Scrutiny Sub-Committee			
Education, Children and Families Policy Committee	Cllr Dawn Dale (Co-Chair) Cllr Mick Rooney (Co-Chair)	Cllr Brian Holmshaw	Cllr Colin Ross
Housing Policy Committee	Cllr Douglas Johnson	Cllr Penny Baker	
Transport, Regeneration and	Cllr Julie Grocutt (Co-Chair)	Cllr Christine Gilligan	Cllr Andrew Sangar

Climate Policy Committee	Cllr Mazher Iqbal (Co-Chair)		
Economic Development and Skills Policy Committee	Cllr Martin Smith	Cllr Ben Miskell	
Waste and Street Scene Policy Committee	Cllr Joe Otten	Cllr Fran Belbin	
Communities, Parks and Leisure Policy Committee	Cllr Richard Williams	Cllr Paul Wood	

STATUTORY/REGULATORY COMMITTEES

Committee/ Sub Committee	Chair	Deputy Chair
Planning and Highways Committee	Cllr Dianne Hurst	Cllr Alan Woodcock
Licensing Committee	Cllr David Barker	Cllr George Lindars-Hammond

OTHER COUNCIL COMMITTEES

Committee/ Sub Committee	Chair	Deputy Chair
Governance Committee	Cllr Julie Grocutt	Cllr Sue Alston
Audit and Standards Committee	Cllr Colin Ross	Cllr Ben Curran
Admissions Committee	Cllr Vic Bowden	
Senior Officer Employment Committee		
Appeals and Collective Disputes Committee		

13. APPOINTMENTS TO COUNCIL PANELS, GROUPS, ETC. AND TO EXTERNAL BODIES FOR 2022-23

13.1 RESOLVED UNANIMOUSLY: On the motion moved by Councillor Dianne Hurst, and seconded by Councillor Joe Otten, that:-

- (a) approval be given to the establishment, with the suggested memberships shown, of the Council panels, working groups etc for the Municipal Year 2022-23, set out in the schedule circulated at the meeting, and as set out in these minutes;
- (b) approval be given to the appointment of Members to serve on external bodies in the Municipal Year 2022-23, also as set out in the schedule now circulated, and as set out in these minutes;
- (c) as respects the appointment of Members to its various bodies, where vacancies exist or in cases of urgency, the Monitoring Officer, in consultation with the relevant political group whip, 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 Monitoring Officer, in consultation with the relevant political group whip, 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 AND EXTERNAL BODIES 2022/23

Other Council Panels				
Title/Post	Labour	Liberal Democrat	Green	Other
Access Liaison Group (x5)				
Allotments and Leisure Gardens Advisory Group (x5)			Cllrs Brian Holmshaw and Marieanne Elliot	
Castlegate Member Working Group (x6)				

Community Covenant Working Group (x3)				Mr Clive Skelton
Complaints Review Panel				1 independent Chair and 2 further independent members
Corporate Joint Committee with Trade Unions (Policy Cttee Chairs)				
Corporate Members Group (Leader, Deputy Leader & Whip of each Group)	Cllrs Terry Fox, Julie Grocutt and Dianne Hurst	Cllrs Shaffaq Mohammed, Joe Otten and 1 Vacancy	Cllrs Douglas Johnson, Angela Argenzio and Martin Phipps	
Corporate Parenting Board (x10)			Cllrs Alexi Dimond and Ruth Mersereau	
Cycle Forum (x3)			Cllrs Marieanne Elliot, Ruth Mersereau and Henry Nottage	
Heritage Champion (x1) (on behalf of the Transport, Regeneration and Climate Policy Committee)				
Housing and Neighbourhoods Advisory Panel (x2) (Relevant Policy Committee Chair & Deputy)				
Local Area Committee Chairs Group (x8) (7 LAC Chairs, plus lead Member)				
Monitoring and Advisory Board				

(Adult Services) (x4)				
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 Group	
Sheffield Conservation Advisory Group (x2)				
Standing Advisory Council for Religious Education (x2)				

Portfolio Joint Consultative Committees

People Services (x2)				
Schools (x1)				
Place (x4)				
Resources/CEX (x1)				

Joint Committees and Partnership Boards

Joint Commissioning Committee (x4)				
South Yorkshire Fire & Rescue Authority (x5)	Cllrs Tony Damms and Abdul Khayum	Cllrs Sue Alston and Steve Ayris	Cllr Paul Turpin	
South Yorkshire Pensions Authority (x5)	Cllrs Ben Curran and Garry Weatherall	Cllrs Simon Clement-Jones and Andrew Sangar	Cllr Alexi Dimond	

South Yorkshire Local Pension Board (x1) (To May 2023)	Cllr Mike Chaplin			
South Yorkshire Police and Crime Panel (x4)	Cllrs Tony Downing and Ruth Milsom	Cllr Roger Davison	Cllr Peter Garbutt	
South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (x1) (Chair of Health Scrutiny Sub-Cttee, or nominee)				
Emergency Planning Joint Committee (x2)				
Joint Advisory Committee for the South Yorkshire Archaeology Service (x2)				
South Yorkshire Joint Advisory Committee on Archives (x2)				
South Yorkshire Mayoral Combined Authority Executive Boards				
South Yorkshire Mayoral Combined Authority Board <ul style="list-style-type: none"> • One Member (Leader) • One named substitute (Deputy Leader) 				
Local Enterprise Partnership Board <ul style="list-style-type: none"> • One Member (Leader) 				

<ul style="list-style-type: none"> • One named substitute (Deputy Leader) 				
Business Recovery and Growth Board <ul style="list-style-type: none"> • One Member • One named substitute 		Cllr Martin Smith		
Education, Skills and Employability Board <ul style="list-style-type: none"> • One Member • One named substitute 		Cllr Martin Smith		
Housing and Infrastructure Board <ul style="list-style-type: none"> • Co-Chair (Leader) • Co-Chair named substitute (Deputy Leader) • One Member • One named substitute 			Cllr Douglas Johnson	
Transport and the Environment Board <ul style="list-style-type: none"> • One Member • One named substitute 				
Overview and Scrutiny Committee <ul style="list-style-type: none"> • 2 Labour Members and 2 named substitutes • 2 Lib Dem Members and 2 named substitutes 		Cllrs Joe Otten and Colin Ross		
Audit, Standards and Risk Committee <ul style="list-style-type: none"> • 2 Labour Members and 2 		Cllrs Ian Auckland and Simon Clement-Jones		

named substitutes • 2 Lib Dem Members and 2 named substitutes				
Other External Organisations: Charities/Educational Foundations				
Anne Reresby Trust, High Green (x1)				
Church Burgesses (x1)				
The Bradfield Feoffee Educational Foundation Charity (x1)				
Norton Educational Foundation and Non-Educational Trusts (x5)				Mr Greg Adams, Ms Sarah Burdekin, Mr Roy Munn, and Mr Phillip Shaddock
Poors Land (Ecclesall Bierlow Charity) (x4)				Mr John Neil and Mr Mike Pye
Beighton Relief in Need Charity (x1)				Mr Ian Saunders
External Organisations: Housing Stock Transfer Associations				
ACIS Local Management Committee (x2)				
Great Places: Sheffield Housing Board (x2)				
Sanctuary Housing: Shiregreen Community Committee (x2)				

Together Housing – Local Panel (x2)				
Other External Organisations				
Countryside and Rights of Way Act 2000 – Local Access Forum (x2)				
Doncaster Sheffield Airport Consultative Committee (x1)				
Environment Agency – Yorkshire Regional Flood and Coastal Committee (x1)				
Learning Disabilities Partnership Board (x2)				
Learn Sheffield (x1)				
Local Government Association General Assembly (x4)				
Local Government Yorkshire and Humber Employers Committee (x1)				
Manor and Castle Development Trust (x2)				
Migration Yorkshire (SY Sub- Regional Migration Group) (x1)				
National Association of British Market Authorities (x1)				

National Coal Mining Museum for England – Liaison Committee (x1)				
Parking and Traffic Regulations Outside London (PATROL) Joint Committee (x1)				
Peak District National Park Authority (x1)	Cllr Mike Chaplin			
Reserve and Cadet Forces Association – Yorkshire and Humber (x1 plus substitute)				
River Stewardship Company (x1)				
Sheffield Adult Safeguarding Partnership (SASP) Board (x1)				
Sheffield Business Adviser Panel (x2)				
Sheffield Carers and Young Carers Board (x2)				
Sheffield City Trust (x1 Observer)				
Sheffield Compact (x1)				
Sheffield Co-Operative Development Group - Board (x1)				
Sheffield Football Trust (x1)				
Sheffield Futures Board (x1)				

Sheffield Museums Trust - Directors and Members (x2)				
Sheffield Health and Social Care Foundation Trust - Council of Governors (x3)		Cllr Steve Ayris (to 4/7/23)		
Sheffield International Venues Ltd – Board of Directors (x1)	No members to be appointed until further notice			
Sheffield Lyceum Theatre Trust Ltd – Directors and Members (x3)				Ms Veronica Hardstaff
Sheffield Media and Exhibition Centre Ltd – Directors and Members (x1)				
Sheffield Partnership Board (x1)				
Sheffield Safer and Sustainable Communities Partnership (x2)				
Sheffield Teaching Hospitals NHS Foundation Trust (x1)				
Sheffield Theatres Trust – Directors and Members (x3)				Ms Ruth McDonald
Sheffield Tobacco Control Programme Accountable Board (x2)				
Sheffield Transport Users Group (x1)				

Sheffield Waterways Strategy Group (x1)				
South Yorkshire Leaders' Group (x1)				
Southey/Owlerton Area Regeneration Board (x4)				
Special Interest Group of Municipal Authorities (x1)				
Transport 4 All (x3)				
University Technical College Trust Board (x1)				
Upperthorpe and Netherthorpe Healthy Living Centre Trust (x1)				
Voluntary Action Sheffield (x1)				

14. DATES OF COUNCIL AND COMMITTEE MEETINGS IN THE MUNICIPAL YEAR 2022-23

14.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Dianne Hurst, and formally seconded by Councillor Joe Otten, that:-

- (a) approval be given to the schedule of Council and Committee meetings for the Municipal Year 2022-23, as set out in the schedule circulated at the meeting;
- (b) it be noted that, as agreed at the extraordinary meeting of the Council held on 23rd March 2022, and in accordance with the schedule of meetings now approved:-
 - (i) there will be six ordinary meetings of Full Council in the Municipal Year 2022/23 and these will be held at 2.00 p.m. on the following Wednesdays:-

1st June 2022; 20th July 2022; 14th September 2022; 2nd November 2022; 14th December 2022; and 1st February 2023; and

- (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 2023/24 will be held on Wednesday, 1st March 2023 at 2.00 p.m.; and
- (c) the annual meeting of the Council in 2023 be held on Wednesday, 17th May 2023 at 11.30 a.m., and an ordinary meeting of the Council be held on Wednesday 7th June 2023 (as a provisional date, to be confirmed at the annual meeting in 2023).

15. NOTICES OF MOTION AT COUNCIL MEETINGS IN THE MUNICIPAL YEAR 2022-23

- 15.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Dianne Hurst, and formally seconded by Councillor Joe Otten, that, further to Council Procedure Rule 10.2, the order in which Notices of Motion shall be listed on the Summons for the six ordinary meetings of the Council in the Municipal Year 2022/23 shall be as follows:-

June 2022 – Labour / LibDem / Green / Labour

July – LibDem / Labour / LibDem / Other (Cons)

September – Labour / LibDem / Green / Labour

November – Green / Labour / LibDem / Labour

December – LibDem / Labour / LibDem / Other (Ind)

February 2023 – Labour / LibDem / Green / Labour

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16. MEMBERS' ALLOWANCES : REPORT OF THE INDEPENDENT REMUNERATION PANEL

- 16.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Dianne Hurst, and formally seconded by Councillor Joe Otten, that, as recommended in the report of the Executive Director, Resources circulated to all Members of the Council and published on the Council's website on 17th May 2022:-

- (a) approval be given to a Members' Allowances Scheme for 2022/23 as set out in the recommendations of the Independent Remuneration Panel and detailed in the report of the Panel; and
- (b) (i) it be noted that the Independent Remuneration Panel will conduct a further review of the Members' Allowances Scheme in approximately twelve months, when the new committee system has been in operation for a period of time and (ii) the Panel be requested to consider the role of Group Spokespersons as part of an earlier review and within 6 months.

17. VOTE OF THANKS TO FORMER COUNCILLORS

- 17.1 It was **RESOLVED:** On the Motion of the Lord Mayor (Councillor Sioned-Mair Richards), seconded by the Deputy Lord Mayor (Councillor Colin Ross), that this Council places on record its thanks and appreciation to former Councillors Neale Gibson, Francyne Johnson, Mohammed Mahroof, Cate McDonald, Moya O'Rourke, Josie Paszek, Chris Rosling-Josephs, Kaltum Rivers, Jack Scott and Alison Teal, who had either retired or had not been re-elected at the Municipal elections held in May 2022, for their hard work and service to the City of Sheffield.
- 17.2 It was noted that the Lord Mayor would write to each of those former Councillors to thank them for their service.

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