

Minutes of the Meeting of the Council of the City of Sheffield held on Wednesday 12 August 2020, at 2.00 pm, as a remote meeting in accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, and pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Tony Downing)
THE DEPUTY LORD MAYOR (Councillor Gail Smith)

1	<i>Beauchief & Greenhill Ward</i> Simon Clement-Jones Bob Pullin Richard Shaw	10	<i>East Ecclesfield Ward</i> Vic Bowden Moya O'Rourke	19	<i>Nether Edge & Sharrow Ward</i> Peter Garbutt Jim Steinke Alison Teal
2	<i>Beighton Ward</i> Bob McCann Chris Rosling-Josephs Sophie Wilson	11	<i>Ecclesall Ward</i> Roger Davison Barbara Masters Shaffaq Mohammed	20	<i>Park & Arbourthorne</i> Julie Dore Jack Scott
3	<i>Birley Ward</i> Denise Fox Bryan Lodge Karen McGowan	12	<i>Firth Park Ward</i> Abdul Khayum Alan Law Abtisam Mohamed	21	<i>Richmond Ward</i> Mike Drabble Dianne Hurst
4	<i>Broomhill & Sharrow Vale Ward</i> Angela Argenzio Kaltum Rivers	13	<i>Fulwood Ward</i> Andrew Sangar Cliff Woodcraft	22	<i>Shiregreen & Brightside Ward</i> Dawn Dale Peter Price Garry Weatherall
5	<i>Burngreave Ward</i> Jackie Drayton Talib Hussain Mark Jones	14	<i>Gleadless Valley Ward</i> Cate McDonald Paul Turpin	23	<i>Southey Ward</i> Mike Chaplin Tony Damms Jayne Dunn
6	<i>City Ward</i> Douglas Johnson Ruth Mersereau Martin Phipps	15	<i>Graves Park Ward</i> Ian Auckland Sue Auckland Steve Ayris	24	<i>Stannington Ward</i> David Baker Penny Baker Vickie Priestley
7	<i>Crookes & Crosspool Ward</i> Tim Huggan Mohammed Mahroof Anne Murphy	16	<i>Hillsborough Ward</i> Bob Johnson George Lindars-Hammond Josie Paszek	25	<i>Stocksbridge & Upper Don Ward</i> Jack Clarkson Julie Grocutt
8	<i>Darnall Ward</i> Mazher Iqbal Mary Lea Zahira Naz	17	<i>Manor Castle Ward</i> Terry Fox Sioned-Mair Richards	26	<i>Walkley Ward</i> Ben Curran
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 Adam Hurst Mike Levery
				28	<i>Woodhouse Ward</i> Mick Rooney Paul Wood

1. CONDOLENCES AND MINUTE SILENCE

- 1.1 The Lord Mayor (Councillor Tony Downing) reported with sadness, the death, on 29th March 2020, of Councillor Pat Midgley, who had served as a Member of the Council since 1987 and was Lord Mayor during the Municipal Year 2000/01.
- 1.2 The Lord Mayor also reported with sadness, that former Councillors Mike Bower, Keith Hill, Howard Knight and George Mathews, had passed away since the last meeting of the Council held in March 2020.
- 1.3 The Lord Mayor extended his condolences to the families and friends of those former Councillors and also to the families and friends of all those loved ones lost from within the Sheffield community since the outbreak of the pandemic.
- 1.4 Members of the Council observed a minute's silence in memory of their former colleagues, and agreed to allocate time at the next meeting of the Council to pay tribute to them.

2. APOLOGIES FOR ABSENCE

- 2.1 Apologies for absence were received from Councillors Sue Alston, Andy Bainbridge, Lewis Dagnall, Neale Gibson, Francyne Johnson, Ben Miskell, Peter Rippon and Jackie Satur.

3. VACATION OF OFFICE BY FAILURE TO ATTEND MEETINGS

- 3.1 It was RESOLVED: That, further to the information set out in the report of the Council's Monitoring Officer circulated and published prior to the meeting, and to the information now reported at the meeting by the Lord Mayor (Councillor Tony Downing), approval be given for the periods of office of Councillors Neale Gibson and Ben Miskell to be extended beyond the six month period of non-attendance provided for within Section 85(1) of the Local Government Act 1972, and with the extension of time expiring on the day after the date set for the next meeting of full Council.

4. DECLARATIONS OF INTEREST

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

5. APPOINTMENT TO THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

5.1 It was RESOLVED: On the motion of Councillor Julie Dore, seconded by Councillor Shaffaq Mohammed, and with contributions from 2 other Members, that this Council:-

- (a) notes the information contained in the report of the Director of Human Resources and Customer Services now submitted, on the recruitment exercise for a Chief Executive; and
- (b) approves the appointment of Kate Josephs to the post of Chief Executive and Head of Paid Service, in accordance with the terms set out in the report, and notes that Kate Josephs is expected to start in post in January 2021.

6. REPRESENTATION, DELEGATED AUTHORITY AND RELATED ISSUES

6.1 RESOLVED: On the Motion of Councillor Dianne Hurst, seconded by Councillor Sue Auckland, that:-

(a) it be noted that, in the absence of a Council meeting during the Municipal Year 2020/21, the Director of Legal and Governance has authorised the following changes to the memberships of Committees, Boards, etc., and the appointment of representatives to serve on other bodies, with effect from the dates shown:-

- | | |
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| Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee | - Councillor Abdul Khayum to fill a vacancy (with effect from 14 th July 2020) |
| Licensing Committee | - Councillors Sioned-Mair Richards and Jim Steinke to fill vacancies (with effect from 5 th June 2020) |
| Senior Officer Employment Committee | - Councillor Colin Ross to replace Councillor Simon Clement-Jones (with effect from 12 th June 2020) |
| South Yorkshire Police and Crime Panel | - Councillor Jim Steinke to fill a vacancy (with effect from 20 th May 2020) |
| Local Government Yorkshire & Humber Employers Committee | - Councillor Terry Fox to fill a vacancy (with effect from 20 th May 2020) |
| Sheffield City Trust | - Councillor Mazher Iqbal to |

replace Councillor Neale Gibson as SCC's observer (with effect from 23rd June 2020)

Sheffield International Venues Ltd - Councillor Mazher Iqbal to
– Board of Directors replace Councillor Neale Gibson
(with effect from 7th July 2020)

(b) approval be given to the following changes to the memberships of Committees, Boards, etc.:-

Scrutiny Committee Substitute - Councillors Julie Grocutt, Anne
Members Murphy and Sioned-Mair
Richards to serve as additional
substitute members

Planning and Highways - Councillors Adam Hurst, Anne
Committee Substitute Members Murphy and Garry Weatherall to
fill vacancies

(c) it be noted that the Senior Officer Employment Sub-Committee, at its meeting held on 5th March 2020, appointed Lisa Firth to the post of Director of Culture within the Place Portfolio.

7. DATES OF FUTURE MEETINGS & FORMAT FOR THE SEPTEMBER MEETING

7.1 Dates and Times of Future Meetings

7.1.1 RESOLVED: On the Motion of the Lord Mayor (Councillor Tony Downing), seconded by Councillor Dianne Hurst, that meetings of the Council over the next 12 months be held at 2.00 p.m. on Wednesdays:-

9th September 2020

7th October 2020

4th November 2020

2nd December 2020

6th January 2021

3rd February 2021

3rd March 2021 (special meeting to approve the Budget for 2021/22)

31st March 2021 (the April meeting brought forward to avoid the impact of Easter from 2nd to 5th April)

19th May 2021 (the Annual Meeting, commencing at 11.30 a.m.)

9th June 2021

7th July 2021.

7.2 Format for the September Meeting of the Council

7.2.1 It was formally moved by Councillor Dianne Hurst, and formally seconded by

Councillor Sue Auckland, that approval be given to the recommendations in the report of the Director of Legal and Governance now submitted, regarding the format of the meeting of the Council to be held on Wednesday 9th September 2020.

7.2.2 After contributions from 3 other Members, it was:-

RESOLVED: That:-

- (a) it be agreed that the September meeting of the Council will include Public Questions and Petitions, and Members Questions, but that Notices of Motion are not to be a feature of the meeting and that, instead, the Director of Public Health will provide an update in relation to Covid-19;
- (b) in order to implement the changes proposed in paragraph (a) above, approval be given to the temporary revisions to Part 4 of the Constitution (Council Procedure Rules), as set out in the report, which are to apply only for the duration of that meeting; and
- (c) a further report be provided to the September meeting on proposals for the format of the Council meetings from October onwards.

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