

SHEFFIELD CITY COUNCIL

COUNCIL MEETING – 17TH JULY 2024

ITEM 16 – CHANGES TO MEMBERSHIPS OF COUNCIL COMMITTEES ETC, APPOINTMENTS TO OUTSIDE BODIES AND RELATED ISSUES

Motion

It is to be moved by Councillor Mary Lea, seconded by Councillor Joe Otten, to:-

(a) appoint Councillor Ann Whitaker as Deputy Chair of the Admissions Committee for the remainder of the Municipal Year 2024/25.

(b) note that, in accordance with the authority given by the City Council at its annual meeting held on 15th May 2024, the Monitoring Officer had authorised the following appointments, with effect from the dates shown:-

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| Strategy and Resources Policy Committee | - | (1) Councillors David Barker, Laura Moynahan, Minesh Parekh and Ibbly Ullah appointed as substitute members of the Committee, with effect from 28 th May 2024; and (2) Councillor Denise Fox appointed as substitute member of the Committee, with effect from 7 th June 2024. |
| Planning and Highways Committee | - | (1) Councillors Rob Bannister, Mia Drazaic, Mark Jones, Gareth Slater and John Wright appointed as substitute members of the Committee, with effect from 15 th May 2024; (2) Councillors Peter Gilbert and Toby Mallinson appointed as substitute members of the Committee, with effect from 29 th May 2024; (3) Councillor Ibbly Ullah appointed as a substitute member of the Committee, with effect from 31 st May 2024; (4) Councillor Mark Whittaker replaced Councillor Laura Moynahan, with effect from 5 th June 2024; and (5) Councillor Laura Moynahan replaced Councillor Rob Bannister as a substitute member of the Committee, with effect from 2 nd July 2024. |
| Governance Committee | - | (1) Councillor Julie Grocutt appointed as member of the Committee, with effect from 7 th June 2024; and (2) Councillor Mark Rusling replaced Councillor Laura Moynahan, with effect from 11 th June 2024. |

- Audit and Standards Committee - Councillor Dianne Hurst appointed as member of the Committee, with effect from 7th June 2024.
- Admissions Committee - Councillor Garry Weatherall appointed as member of the Committee, with effect from 7th June 2024.
- Senior Officer Employment Committee - (1) Councillor Terry Fox appointed as member of the Committee, with effect from 7th June 2024; and (2) Councillor Ibby Ullah replaced Councillor Laura Moynahan, with effect from 15th June 2024.
- Monitoring and Advisory Board (Adult Services) - Councillor Angela Argenzio appointed as member of the Board, with effect from 20th May 2024.
- Standing Advisory Council for Religious Education - Councillor Garry Weatherall appointed as member, with effect from 7th June 2024.
- Tenant Voices Matter Panel - Councillor Douglas Johnson appointed as member, with effect from 26th June 2024.
- South Yorkshire Mayoral Combined Authority – Overview and Scrutiny Committee - Councillor Christine Gilligan Kubo replaced Councillor Marianne Elliot as substitute member of the Committee, with effect from 15th May 2024.
- Sheffield Theatres Trust – Directors and Members - Councillors Laura Moynahan, Ann Woolhouse and Brian Holmshaw appointed as members of the Trust, with effect from 15th May 2024.
- Youth Management Justice Board - Councillor Dawn Dale appointed as member of the Board, with effect from 3rd June 2024.

(c) give approval to the following changes to the memberships of Committees, Boards, etc.:-

- Adult Health and Social Care Policy Committee - Councillor Terry Fox to fill a vacancy as a substitute member of the Committee.
- Economic Development and Skills Policy Committee - Councillor Dianne Hurst to fill a vacancy as a substitute member of the Committee.
- Governance Committee - Councillor Dianne Hurst to fill a vacancy as a substitute member of the Committee.

Monitoring and Advisory Board (Adult Services) - Councillor Mick Rooney to fill a vacancy.

(d) appoint representatives to serve on other bodies as follows:-

Local Access Forum - Councillors John Wright and Ian Horner to fill vacancies.

SOAR Community - Councillor Mark Rusling to replace Councillor Nikki Belfield.

Special Interest Group of Municipal Authorities - Councillor Tom Hunt to fill a vacancy.

Yorkshire Regional Flood and Coastal Committee - Councillor Douglas Johnson to fill a vacancy.

(e) note that the membership of Sheffield Lyceum Theatre Trust Ltd – Directors and Members, is now just two Members of the Council, and that, in accordance with the authority given by the City Council at its annual meeting held on 15th May 2024, the Monitoring Officer had authorised the appointment of Councillors Laura Moynahan and Joe Otten as members of the Trust, with effect from 12th June 2024;

(f) note that Member appointments are no longer made to the Pat Midgley Community Hub and the Housing and Neighbourhoods Advisory Panel (as this ceased in October 2023);

(g) note that (i) the Senior Officer Employment Sub-Committee, at its meeting held on 7th March 2024, appointed Chris Ellison as Interim Director of Housing, and that Mr. Ellison started in post on 22nd April 2024 and (ii) in line with paragraph 26 of the Pay Policy Statement which was approved by the Council at its meeting held on 6th March 2024, the Chief Executive on 22nd March 2024, taking into account the interim recruitment market forces, agreed a market supplement payment of £13,040 fte, lifting the total remuneration package for the Interim Director to £120,000 fte per annum;

(h) note that (i) the Senior Officer Employment Sub-Committee, at its meeting held on 23rd April 2024 (a.m.), appointed Kerry Darlow to the post of Assistant Director of Finance - Business Partnering, within the Strategic Support Services directorate, and that Ms. Darlow started in post on 29th April 2024 and (ii) the Senior Officer Employment Sub-Committee, at its meeting held on 23rd April 2024 (p.m.), appointed Glen Swaby to the post of Head of Procurement, within the Strategic Support Services directorate, and that Mr. Swaby started in post on 29th April 2024; and

(i) note that the Senior Officer Employment Sub-Committee, at its meeting held on 19th June 2024, appointed Catherine Mills to the post of Assistant Director, Transformation, within the Strategic Support Services directorate, and that Ms. Mills started in post on 8th July 2024.

Appointments to Certain External Bodies

The following nominations for appointment have been submitted by the relevant political group whips –

Learning Disabilities Partnership Board (one place) –

Councillor Gail Smith (Candidate 1) & Councillor Angela Argenzio (Candidate 2)

National Football Trust – Sheffield Local Advisory Group (one place) –

Councillor Ibbby Ullah (Candidate 1) & Councillor Denise Fox (Candidate 2)

Sheffield Futures Board (one place) –

Councillor Nabeela Mowlana (Candidate 1) & Councillor Denise Fox (Candidate 2)

Sheffield Waterways Strategy Group (one place) –

Councillor Barbara Masters (Candidate 1) & Councillor Marieanne Elliot (Candidate 2)

A vote will need to be conducted on each of these appointments, to determine which candidate is appointed to the position. The voting procedure will be a single vote, with Members choosing between the two candidates by casting a vote either in favour of Candidate 1 or Candidate 2 or will abstain.