

## Council

Friday 4 March 2016 2.00 pm (Special Meeting)

# Council Chamber, Town Hall, Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend



#### **COUNCIL (Special Meeting)**

#### Friday 4 March 2016, at 2.00 pm Council Chamber, Town Hall, Pinstone Street, Sheffield, S1 2HH

#### The Press and Public are Welcome to Attend

#### **MEMBERS OF THE COUNCIL**

THE LORD MAYOR (Councillor Talib Hussain)
THE DEPUTY LORD MAYOR (Councillor Denise Fox)

THE DEPOTE EORD MATOR (Councillor Defilise Fox)					
1	Arbourthorne Ward Julie Dore Mike Drabble Jack Scott	10	Dore & Totley Ward Joe Otten Colin Ross Martin Smith	19	Mosborough Ward David Barker Isobel Bowler Tony Downing
2	Beauchief & Greenhill Ward Julie Gledhill Roy Munn Richard Shaw	11	East Ecclesfield Ward Pauline Andrews Steve Wilson Joyce Wright	20	Nether Edge Ward Nasima Akther Nikki Bond Mohammad Maroof
3	Beighton Ward Helen Mirfin-Boukouris Chris Rosling-Josephs Ian Saunders	12	Ecclesall Ward Penny Baker Roger Davison Shaffaq Mohammed	21	Richmond Ward John Campbell Lynn Rooney Paul Wood
4	Birley Ward Denise Fox Bryan Lodge Karen McGowan	13	Firth Park Ward Sheila Constance Alan Law Garry Weatherall	22	Shiregreen & Brightside Ward Peter Price Sioned-Mair Richards Peter Rippon
5	Broomhill Ward Jayne Dunn Aodan Marken Brian Webster	14	Fulwood Ward Sue Alston Andrew Sangar Cliff Woodcraft	23	Southey Ward Leigh Bramall Tony Damms Gill Furniss
6	Burngreave Ward Jackie Drayton Ibrar Hussain Talib Hussain	15	Gleadless Valley Ward Steve Jones Cate McDonald Chris Peace	24	Stannington Ward David Baker Katie Condliffe Vickie Priestley
7	Central Ward Lewis Dagnall Robert Murphy Sarah Jane Smalley	16	Graves Park Ward Ian Auckland Steve Ayris Denise Reaney	25	Stocksbridge & Upper Don Ward Jack Clarkson Richard Crowther Keith Davis
8	Crookes Ward Rob Frost Anne Murphy Geoff Smith	17	Hillsborough Ward Bob Johnson George Lindars-Hammond Josie Paszek	26	Walkley Ward Olivia Blake Ben Curran Neale Gibson
9	<i>Darnall Ward</i> Dianne Hurst Mazher Iqbal Mary Lea	18	Manor Castle Ward Jenny Armstrong Terry Fox Pat Midgley	27	West Ecclesfield Ward John Booker Adam Hurst Zoe Sykes
				28	Woodhouse Ward Mick Rooney Jackie Satur

Ray Satur

John Mothersole

Chief Executive

Paul Robinson, Democratic Services
Tel: 0114 2734029
paul.robinson@sheffield.gov.uk

#### **PUBLIC ACCESS TO THE MEETING**

The Council is composed of 84 Councillors with one-third elected three years in four. Councillors are democratically accountable to the residents of their Ward. The overriding duty of Councillors is to the whole community, but they have a special duty to their constituents, including those who did not vote for them

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints the Leader and at its Annual Meeting will appoint Councillors to serve on its Committees. It also appoints representatives to serve on joint bodies and external organisations.

A copy of the agenda and reports is available on the Council's website at <a href="www.sheffield.gov.uk">www.sheffield.gov.uk</a>. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday. You may not be allowed to see some reports because they contain confidential information. These items are usually marked \* on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

Council meetings are normally open to the public but sometimes the Council may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

#### **FACILITIES**

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

#### COUNCIL AGENDA 4 MARCH 2016

(Special meeting for the purposes of approving a Revenue Budget and Capital Programme and setting the Council Tax for the Financial Year 2016/17)

#### **Order of Business**

#### 1. APOLOGIES FOR ABSENCE

## 2. DECLARATIONS OF INTEREST OR INABILITY TO VOTE ON THE SETTING OF THE COUNCIL TAX

Members to declare any interests they have in the business to be considered at the meeting, or an inability to vote on the setting of the Council Tax charge where there are arrears of at least two months on a Council Tax account they are solely or jointly liable for.

## 3. PUBLIC QUESTIONS AND PETITIONS AND OTHER COMMUNICATIONS

To receive any questions or petitions from the public, or communications submitted by the Lord Mayor or the Chief Executive and to pass such resolutions thereon as the Council Procedure Rules permit and as may be deemed expedient.

### 4. REPRESENTATION, DELEGATED AUTHORITY AND RELATED ISSUES

To consider any changes to the memberships and arrangements for meetings of Committees etc., delegated authority, and the appointment of representatives to serve on other bodies.

5. ESTABLISHMENT AND APPOINTMENT OF A REPRESENTATIVE TO THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE TO SUPPORT HEALTH SERVICE CHANGE IN SOUTH AND MID YORKSHIRE, BASSETLAW AND NORTH DERBYSHIRE.

Report of the Director of Policy, Performance and Communications

#### 6. POLLING DISTRICT AND POLLING PLACE REVIEW

Report of the Chief Executive

#### 7. REVENUE BUDGET AND CAPITAL PROGRAMME 2016/17

To consider so much of the minutes of the meeting of the Cabinet held on 17<sup>th</sup> February 2016 arising from its consideration of (a) a joint report of the

Chief Executive and the Interim Executive Director, Resources on the Revenue Budget 2016/17 and (b) a report of the Interim Executive Director, Resources on the Capital Programme 2016/17, and to pass resolutions thereon as appropriate.

Chief Executive

Dated this 25 day of February 2016

Sha Notherde

The next ordinary meeting of the Council will be held on 6 April 2016 at the Town Hall