Minutes of the Annual Meeting of the Council of the City of Sheffield held in the Council Chamber within the Town Hall, Sheffield, on Wednesday, 18th May 2011, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Sylvia Dunkley)
THE DEPUTY LORD MAYOR (Councillor John Campbell)

| 1 | Arbourthorne Ward Jack Scott Julie Dore | 10 | Dore & Totley Ward Joe Otten Keith Hill Colin Ross | 19 | Mosborough Ward David Barker Isobel Bowler Gail Smith |
|---|---|----|--|----|---|
| 2 | Beauchief/Greenhill Ward Simon Clement-Jones Clive Skelton Louise McCann | 11 | East Ecclesfield Ward Steven Wilson Garry Weatherall Colin Taylor | 20 | Nether Edge Ward Qurban Hussain Anders Hanson Ali Qadar |
| 3 | Beighton Ward Chris Rosling-Josephs Helen Mirfin-Boukouris Ian Saunders | 12 | Ecclesall Ward Diana Stimely Roger Davison | 21 | Richmond Ward Martin Lawton Lynn Rooney |
| 4 | Birley Ward Denise Fox Karen McGowan Bryan Lodge | 13 | Firth Park Ward Chris Weldon Alan Law Joan Barton | 22 | Shiregreen & Brightside Ward Peter Price Peter Rippon Jane Bird |
| 5 | Broomhill Ward Stuart Wattam Shaffaq Mohammed Paul Scriven | 14 | Fulwood Ward Andrew Sangar Janice Sidebottom John Knight | 23 | Southey Ward Leigh Bramall Gill Furniss Tony Damms |
| 6 | Burngreave Ward Ibrar Hussain Talib Hussain Jackie Drayton | 15 | Gleadless Valley Ward Tim Rippon Cate McDonald Frank Taylor | 24 | Stannington Ward Vickie Priestley David Baker Arthur Dunworth |
| 7 | Central Ward Jillian Creasy | 16 | Graves Park Ward Ian Auckland Bob McCann Peter Moore | 25 | Stocksbridge & Upper Don Ward Philip Wood Alison Brelsford |
| 8 | Crookes Ward Geoff Smith Sylvia Anginotti Brian Holmes | 17 | Hillsborough Ward Robert Johnson Janet Bragg Joe Taylor | 26 | Walkley Ward Nikki Sharpe Ben Curran Diane Leek |
| 9 | <i>Darnall Ward</i> Harry Harpham Mary Lea | 18 | Manor Castle Ward Jenny Armstrong Terry Fox Pat Midgley | 27 | West Ecclesfield Ward Alf Meade Trevor Bagshaw Kathleen Chadwick |
| | | | | 28 | Woodhouse Ward Mick Rooney Ray Satur |

Jackie Satur

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jack Clarkson, Mazher Iqbal, Mohammed Maroof, Robert Murphy and John Robson.

2. ELECTION OF LORD MAYOR FOR THE MUNICIPAL YEAR 2011/2012

Councillor Alan Law, 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 Arthur Dunworth, seconded by Councillor Tim Rippon, that Councillor Dr. Sylvia Dunkley be elected Lord Mayor of the City of Sheffield for the Municipal Year 2011/2012.

Councillor Dr. Sylvia Dunkley, 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 Dr. Sylvia Dunkley, the Lord Mayor.

3. VOTE OF THANKS TO THE RETIRING LORD MAYOR AND LADY MAYORESS

RESOLVED UNANIMOUSLY: On the Motion of Councillor Ray Satur, seconded by Councillor David Baker, that the best of thanks of this Council under the Common Seal be presented to Councillor Alan Law and Mrs. Nicola Ashton for the able and very satisfactory manner in which they have performed their various official duties as Lord Mayor and Lady Mayoress of this City during the past year.

4. APPOINTMENT OF DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2011/2012

RESOLVED: On the motion of Councillor Martin Lawton, seconded by Councillor Clive Skelton, that Councillor John Campbell be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2011/2012.

Councillor John Campbell, the Deputy Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify him to act as Deputy Lord Mayor.

5. **ELECTION OF LEADER OF THE COUNCIL**

RESOLVED: On the motion of Councillor Pat Midgley, seconded by Councillor Terry Fox, that Councillor Julie Dore be appointed Leader of the Council until the Annual Meeting of the City Council following the end of her term of office.

6. CABINET, SHADOW CABINET AND CABINET ADVISER APPOINTMENTS AND THE LEADER'S SCHEME OF DELEGATION FOR THE DISCHARGE OF EXECUTIVE FUNCTIONS

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, 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; the appointment of Cabinet Members to serve on the Cabinet Highways Committee, including substitutes, all as detailed in the schedule circulated at the meeting;
- (b) notes that the Leader has approved a scheme of delegation for the discharge of Executive functions, and this will be published and circulated to all Members;
- (c) notes the main opposition group's notification of the Leader of the Opposition and the appointment of Shadow Cabinet Members and Assistants, as detailed in the schedule circulated at the meeting; and
- (d) notes that the effect of these appointments upon the budget for Members' allowances is a saving on Special Responsibility Allowances of £41,482.92.

| Title/Post | Name | Ward |
|---|------------------------|--------------|
| Cabinet:- | | |
| Portfolio:- | | |
| Leader | Councillor Julie Dore | Arbourthorne |
| Finance (includes Deputy Leader responsibilities, budgetary responsibility, purchasing and contracting, property) | Councillor Bryan Lodge | Birley |

| Title/Post | Name | Ward |
|---|--|------------|
| Business, Jobs and Growth (includes development, skills for growth, planning, culture, sport and tourism) | Councillor Helen Mirfin- Boukouris | Beighton |
| Children, Young People and Families (includes education, skills for inclusion and lifelong learning) | Councillor Jackie Drayton | Burngreave |
| Homes and Regeneration (includes housing and regeneration) | Councillor Harry Harpham | Darnall |
| Health, Care and Independent Living (includes adult social care) | Councillor Mary Lea | Darnall |
| Environment and Transport (includes climate change, waste management, parks and open spaces, environment and regulatory services, transport and road safety, streetscene and highways) | Councillor Leigh Bramall | Southey |
| Communities (includes VCF sector, libraries, community safety and Community Assemblies) | Councillor Mick Rooney | Woodhouse |
| Cabinet Highways Committee | Cllrs Leigh Bramall, Harry Harpham, Bryan Lodge and Helen Mirfin-Boukouris | |
| Cabinet Highways Committee Substitute Members:- | Cllrs Jackie Drayton, Julie Dore, Mary Lea and Mick Rooney | |
| | | |

| Title/Post | Name |
|--|---------------------------------------|
| Spokespersons (Shadow Cabinet):- | |
| Portfolio:- | |
| Leader | Councillor Shaffaq Mohammed |
| Finance | Councillor Simon Clement-Jones |
| Business, Jobs and Growth | Councillor Roger Davison |
| Children, Young People and Families | Councillor Colin Ross (Deputy Leader) |
| Homes and Regeneration | Councillor Alison Brelsford |
| Health, Care and Independent Living | Councillor Gail Smith |
| Environment and Transport | Councillor Ian Auckland |
| Communities | Councillor David Baker |
| Shadow Cabinet Advisers (Special Assistants) | Councillors Diane Leek and Joe Otten |

7. PROPORTIONAL ALLOCATION OF SEATS ON COUNCIL COMMITTEES

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that the City Council:-

- (a) notes the political proportionality framework and the illustrative example of how this might be applied, as set out in the report circulated with the agenda for this meeting;
- (b) (i) approves the sizes of individual Committees to be subject to proportional balance 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 Committees to reflect their composition on the Council as a whole, (A) the Labour Group's adjustments of three seats be from the Children, Young People and Family Support Scrutiny Committee, the Safer and Stronger Communities Scrutiny Committee

and the Licensing Committee, with the seats on the Scrutiny Committees being allocated to the Green Group and the seat on the Licensing Committee being allocated to the Independent Member and (B) the Liberal Democrat Group's adjustments of two seats be from the Safer and Stronger Communities Scrutiny Committee and the Admissions Committee, with the seat on the Scrutiny Committee being allocated to the Independent Member and the seat on the Admissions Committee being allocated to the Green Group; and (iii) approves the appointment of Members to reflect the wishes of the political groups in accordance with the schedule circulated at the meeting and including substitutes where appropriate;

- (c) agrees 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 3.2.4 of the report;
- (d) agrees that the existing terms of reference of all Committees be as set out in the Constitution, subject to the Scrutiny Committees' terms of reference being revised as described in paragraph 3.1.2 and Appendix 3 of the report, and authority be given for the Constitution to be amended accordingly; and
- (e) notes that the effect upon the budget for Members Allowances of the reduction in the number of Scrutiny Committees and consequent reduction of a Special Responsibility Allowance for a Chair of Scrutiny Committee, is a saving of £7,509.32.

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|---|---|---|
| Scrutiny Committees:- | | | |
| (1) Children, Young People and Family Support | Cllrs Isobel Bowler, Gill Furniss, Talib Hussain, Karen McGowan, Ian Saunders, Nikki Sharpe and Stuart Wattam | Cllrs Sylvia Anginotti, Keith Hill, Louise McCann, Colin Ross and Andrew Sangar | Cllr Robert Murphy, Jules Jones (Parent Governor Representative - to 31/7/12), Gillian Foster, Joan Stratford (Diocese Reps) Alison Warner (School Governor Representative) and Alice Riddell (LinK |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|---|--|--|
| | | | Representative (Observer) |
| (2) Economic and Environmental Wellbeing | Cllrs Denise Fox, Mazher Iqbal, Mohammad Maroof, Alf Meade, Tim Rippon, Jack Scott and Geoff Smith (1 vacancy) | Cllrs Trevor Bagshaw, David Baker, Roger Davison, Joe Otton and Paul Scriven | |
| (3) Healthier Communities & Adult Social Care | Cllrs Jane Bird, Janet Bragg, Ibrar Hussain, Qurban Hussain, Bob Johnson, Chris Rosling-Josephs, Jackie Satur and Garry Weatherall | Cllrs Kathleen Chadwick, Ali Qadar, Janice Sidebottom, Gail Smith and Clive Skelton | Helen Rowe and Anne Ashby (LinK Representatives) (Observers) |
| (4) Safer and Stronger Communities | Cllrs Jenny Armstrong, Joan Barton, Tony Damms, Martin Lawton, Lynn Rooney, Chris Weldon and Steve Wilson | Cllrs Alison Brelsford, Jack Clarkson, John Knight and Diane Leek | Cllrs Jillian Creasy and Frank Taylor |
| (5) Overview & Scrutiny Management Committee | Cllrs Gill Furniss, Ibrar Hussain, Mazher Iqbal, Chris Weldon | Cllrs Diane Leek, Andrew Sangar, Paul Scriven and Clive Skelton | |
| Scrutiny Committee Substitute Members:- | Cllrs Joan Barton, Mazher Iqbal, Bob Johnson and Pat Midgley (1 vacancy) | Cllrs Keith Hill, Joe Otten, Clive Skelton, Diana Stimely and Colin Taylor | Cllrs Jillian Creasy and Robert Murphy |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|---|---|-------------------|
| Statutory/Regulatory Committees:- | | | |
| Planning and Highways Committees:- | | | |
| City Centre, South and East | Cllrs Jane Bird, Ibrar Hussain, Alan Law, Peter Price, Tim Rippon and Steve Wilson | Cllrs Ian Auckland, Brian Holmes, Janice Sidebottom and Diana Stimley | |
| West and North | Cllrs Gill Furniss, Mazher Iqbal, Talib Hussain, Peter Rippon, Chris Rosling-Josephs, and Garry Weatherall | Cllrs Trevor Bagshaw, Jack Clarkson, Arthur Dunworth and Bob McCann | |
| Planning and Highways Area Committees Substitute Members:- | Cllrs Martin Lawton and Jack Scott (8 vacancies) | Cllrs Roger Davison, John Knight, Diane Leek, Colin Ross, Andrew Sangar and Clive Skelton (4) vacancies | |
| Licensing Committee | Cllrs Jenny Armstrong, David Barker, Isobel Bowler, Janet Bragg, John Campbell, Ian Saunders, Geoff Smith and Phil Wood | Cllrs Simon Clement-Jones, Diane Leek, Vickie Priestley, Clive Skelton and Gail Smith (1 vacancy) | Cllr Frank Taylor |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|--|---|--|
| Audit Committee | Clirs Bob Johnson, Martin Lawton, Cate McDonald and Ray Satur | Clirs Shaffaq Mohammed and Paul Scriven | Beryl Seaman and Rick Plew (Independent Co-optees) (Until 19 th May 2015) |
| Admissions Committee (Substitute Members to be appointed by the Chief Executive in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson, as appropriate) | Cllrs Ben Curran, Lynn Rooney, Chris Rosling- Josephs and Ian Saunders | Cllrs Alison Brelsford and Vickie Priestley | (1 vacancy) |
| Senior Officer Employment Committee | Cllrs Leigh Bramall, Julie Dore, Jackie Drayton, Harry Harpham, Mary Lea, Bryan Lodge, Pat Midgley, Helen Mirfin-Boukouris and Mick Rooney | Cllrs Ian Auckland, David Baker, Simon Clement- Jones, Roger Davison, Shaffaq Mohammed and Colin Ross | |
| Appeals and Collective Disputes Panel | Cllrs John Campbell, Denise Fox, Terry Fox and Chris Weldon (5 vacancies) | Cllrs Arthur Dunworth, Keith Hill, John Knight, Joe Otton, Andrew Sangar and Colin Taylor | |
| Standards Committee | Cllrs Joan Barton, Bryan Lodge and Pat Midgley | Cllrs Vickie Priestley and Clive Skelton | Mr. Marvyn H. Moore, John Atkinson, Alan |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|--|---|---|---|
| | | | Casbolt and Edward Fleming (Independent Members), Cllrs Malcolm Glover and Alan Hooper (Parish Council reps), Nigel J. Owen (Town Council Rep) |
| Area Committees (Community Assemblies) | | | |
| Central | Cllrs Janet Bragg, Ben Curran, Bob Johnson, Mohammad Maroof, Nikki Sharpe and Stuart Wattam | Cllrs Diane Leek, Shaffaq Mohammed, Paul Scriven and Joe Taylor | Cllrs Jillian Creasy and Robert Murphy |
| East | Cllrs Jenny Armstrong, John Campbell, Julie Dore, Terry Fox, Harry Harpham, Mazher Iqbal, Martin Lawton, Mary Lea, Pat Midgley, John Robson, Lynn Rooney and Jack Scott | | |
| Northern | Clirs Alf Meade, Garry Weatherall, Steve Wilson and Phillip Wood | Cllrs Trevor Bagshaw, David Baker, Alison Brelsford, Kathleen Chadwick, Jack Clarkson, Arthur Dunworth, Vickie Priestley and Colin Taylor | |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|------------|--|---|-------------------|
| North East | Cllrs Joan Barton, Jane Bird, Leigh Bramall, Tony Damms, Jackie Drayton, Gill Furniss, Ibrar Hussain, Talib Hussain, Alan Law, Peter Price, Peter Rippon and Chris Weldon | | |
| South | Cllrs Qurban Hussain, Cate McDonald and Tim Rippon | Clirs Ian Auckland, Simon Clement- Jones, Anders Hanson, Louise McCann, Bob McCann, Peter Moore, Ali Qadar, and Clive Skelton | Cllr Frank Taylor |
| South East | Cllrs David Barker, Isobel Bowler, Denise Fox, Bryan Lodge, Karen McGowan, Helen Mirfin-Boukouris, Mick Rooney, Chris Rosling- Josephs, Jackie Satur, Ray Satur and Ian Saunders | Cllr Gail Smith | |
| South West | Cllr Geoff Smith | Cllrs Sylvia Anginotti, Roger Davison, Sylvia Dunkley, Keith Hill, Brian Holmes, John Knight, Joe Otten, Colin Ross, Andrew Sangar, Diana Stimley and Janice Sidebottom | |

8. APPOINTMENT TO OTHER COUNCIL BODIES AND EXTERNAL BODIES

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that:-

- (a) approval be given to the establishment, with the memberships shown, of the Council panels, working groups etc set out in the schedule circulated at the meeting:
- (b) approval be given to the appointment of Members to serve on external bodies, also as set out in the schedule now circulated;
- (c) in the event of the Council being unable at its first meeting to finalise the appointment of representatives to its various bodies, the Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, be authorised to appoint representatives 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, the Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, be authorised, in cases of urgency, 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.

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|---------------|---|---|
| Complaints Review Panel | | | 1 Independent Chair and 2 further independent members |
| School Admissions Forum | (2) vacancies | Cllrs Alison Brelsford and Keith Hill | |
| Standing Advisory Council for Religious Education | (1) vacancy | (1) vacancy | |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|--|--|------------------------|
| Champions: Older People's Sexual Health Younger People's | (1) vacancy(1) vacancy(1) vacancy | | |
| Adoptions and Fostering Panel | (3) vacancies | Cllrs Clive Skelton and Diana Stimley (1 vacancy) | |
| Allotments and Leisure Gardens Advisory Group | (3) vacancies | Cllr Brian Holmes | Cllr Jillian Creasy |
| Assembly Chairs Group (Community Assembly Chairs (or Deputy), relevant Cabinet Adviser and Shadow Cabinet representative) | Cllrs. Ben Curran, Pat Midgley, Peter Price and Ray Satur (1 vacancy) | Cllrs Trevor Bagshaw, David Baker, Bob McCann and Andrew Sangar | |
| Building Schools for the Future Strategic Board | (2) vacancies | Cllr Colin Ross (1 vacancy) | |
| CCTV Ethics Committee | (1) vacancy | Cllr Gail Smith | |
| Corporate Joint Committee with Trade Unions | 10 vacancies (Cabinet Members+2) | | |
| Corporate Members Governance Group | (3) vacancies | Cllrs Shaffaq Mohammed, Colin Ross and Clive Skelton | Cllr Jillian Creasy |
| Corporate Parenting Panel | (4) vacancies | Cllrs Alison Brelsford, John Knight and Clive Skelton | |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|--|---------------|--|------------------------|
| Portfolio Joint Consultative Committees:- | | | |
| Deputy Chief Executive's | (1) vacancy | | |
| Communities | (1) vacancy | | |
| Place | (1) vacancy | | |
| Children, Young People and Families | (1) vacancy | | |
| Disabled Persons Housing Strategy Monitoring and Scrutiny Group | (2) vacancies | Cllr Diane Leek | |
| East End Strategy Group | (5) vacancies | (1) vacancy | |
| Environmental Performance Working Party | (3) vacancies | Cllr Ian Auckland (1 vacancy) | (1) vacancy |
| Fairer Charging Commission | (2) vacancies | Cllr Gail Smith | |
| Fairtrade Working Group | (1) vacancy | (1) vacancy | (1) vacancy |
| Information Services Steering Group | (4) vacancies | Cllrs Colin Taylor and Joe Taylor (1 vacancy) | |
| Member Development Cross Party Working Group | (4) vacancies | Cllrs Vickie Priestley, Clive Skelton and Diana Stimley | Cllr Jillian Creasy |
| Monitoring and Advisory Board (Adult Services) | (3) vacancies | Cllrs Clive Skelton and Joe Taylor | |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|--|---|---|-----------------------------|
| New Arrivals Member Advisory Group | (4) vacancies | Cllr Joe Otton (2 vacancies) | |
| Older Persons' Housing – Member Steering Group | (3) vacancies | Cllrs Bob McCann and Diane Leek | |
| Planning Committee Advisory Group | (5) vacancies | Clirs Ian Auckland, Trevor Bagshaw and Jack Clarkson | (1) vacancy |
| Planning Policy Advisory Group | (5) vacancies | Cllrs Trevor Bagshaw, Arthur Dunworth, Brian Holmes and Janice Sidebottom | (1) vacancy |
| 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 |
| Joint Bodies (no. of places):- | | | |
| South Yorkshire Joint Authorities:- | | | |
| Fire and Rescue (5) | Cllrs Joan Barton, Jane Bird and Terry Fox | Cllrs Colin Ross and Paul Scriven | |
| Integrated Transport (5) | Cllrs Leigh Bramall, Tony Damms and Denise Fox | Clirs Ian Auckland and John Knight | |

| Title/Post | Labour | Liberal Democrat | Green/Other |
|---|--|--|-------------|
| Pensions (5) | Cllrs David Barker, Talib Hussain and Martin Lawton | Cllrs David Baker and Andrew Sangar | |
| Police (3) | Cllr Ibrar Hussain (until 21 st May 2011) | Cllrs Sylvia Anginotti (until 9 th June 2014) and Peter Moore (until 31 st March 2015) | |
| Joint Committee for the Appointment of Members of the South Yorkshire Police Authority (2 – Leader and Deputy) | Cllrs Julie Dore and Bryan Lodge | | |

9. ARRANGEMENTS FOR COUNCIL MEETINGS

RESOLVED: On the Motion of Councillor Pat Midgley, seconded by Councillor Clive Skelton, that:-

- (a) ordinary meetings of Full Council in 2011/12 be held in the Town Hall at 2.00 p.m. on the first Wednesday in every month except May and August; and
- (b) in accordance with Council Procedure Rule 10.2(a), the formula for the order in which Notices of Motion shall be listed on the Council Summons shall be Labour / Liberal Democrat / Labour /