

# Agenda Item 6

## CITY OF SHEFFIELD

### METROPOLITAN DISTRICT

#### MEETING OF THE CITY COUNCIL – 4<sup>TH</sup> DECEMBER 2013

#### ITEM 6 – REPRESENTATION, DELEGATED AUTHORITY AND RELATED ISSUES

(a) to approve the following changes to the memberships of Committees, Boards, etc.

Senior Officer Employment Committee - Councillor Ben Curran to fill a vacancy

Castlegate Member Working Group - Councillor Colin Ross to fill a vacancy

(b) to appoint representatives to other bodies as follows:-

Fairtrade Working Group - Councillor Martin Lawton to fill a vacancy

Sheffield Media and Exhibition Centre Ltd. - Councillor Jayne Dunn to replace Councillor Nikki Sharpe

Mental Health Partnership Board - Councillor Jayne Dunn to replace Councillor Ben Curran

Sheffield Teaching Hospitals NHS Foundation Trust - Councillor Jayne Dunn to replace Councillor Ben Curran

National Association of British Market Authorities - Councillor Chris Rosling-Josephs to fill a vacancy

National Coal Mining Museum Liaison Committee - Councillor Garry Weatherall to fill a vacancy

(c) to note that the Leader, in accordance with her Executive powers, has appointed Councillor Ben Curran to replace Councillor Bryan Lodge on (i) the Emergency Planning Shared Services Joint Committee and (ii) the Cabinet Highways Committee;

(d) That in accordance with the provisions set out in the School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2007, as amended, the Transfer of Undertakings (Protection of Employment) Regulations 2006, as amended, and Regulation 8 of the Local Government Pension Scheme (Administration) Regulations 2008, as amended, and to set out the arrangements for supporting a request from the governing body of any maintained school within Sheffield to become an admitted body to the South Yorkshire Pension Scheme, as well as who should be responsible for approving such applications to enable such admitted body status to be secured, the City Council gives delegated authority to the Director of Human Resources, in consultation with the Executive Director, Children, Young People and Families, the Director of Finance, the Director of Legal and Governance and the Cabinet Member with responsibility for finance, to approve any application from any maintained school within Sheffield to become an admitted body to the South Yorkshire Pension Scheme pursuant to the legislation described above, provided the governing body of the school in question consents to:-

- membership of the South Yorkshire Pension Scheme; and
- the transfer of any historical deficit of the school in the pension fund to the governing body.

(e) Following the recruitment process undertaken by the Audit Committee to fill the co-opted vacancy on the Committee, confirms the appointment of Elizabeth Stanley to serve as a non-voting co-opted member of the Audit Committee from 1 January 2014 to 17 May 2017