

AGM – 18TH MAY 2016

ITEM 6 - EXECUTIVE ARRANGEMENTS

It is moved by Councillor Peter Rippon, seconded by Councillor David Baker, 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, and the appointment of Cabinet Members to serve on the Cabinet Highways Committee (including substitutes), and approves the appointment of Cabinet Advisers, all as detailed in the schedule circulated at the meeting;

(b) notes that the Leader's scheme of delegation currently in operation for the discharge of Executive functions will continue, other than in relation to the names and remits of some of the Portfolios of the Cabinet Members, which will be required to be changed to reflect the appointments now made by the Leader, and these will be published and circulated to all Members in the near future;

(c) notes the main opposition group's notification of the Leader of the Opposition and approves the appointment of Shadow Cabinet Members, as detailed in the schedule circulated at the meeting; and

(d) notes that the effect of these appointments upon the Special Responsibility Allowance element of the budget for Members' Allowances is an increase of £9,084 over a full year (excluding NI costs, as applicable), due to the payment of an extra Band A allowance for an additional Cabinet Member from the number appointed in 2015/16, with that cost to be met from within the cash limit for the Members' Allowances budget through management actions to contain expenditure over the course of the year.

**APPOINTMENT OF CABINET MEMBERS, CABINET ADVISERS AND MEMBERS OF THE
CABINET HIGHWAYS COMMITTEE 2016/17**

Title/Post	Name	Ward
Cabinet:-		
Portfolio:-		
Leader	Councillor Julie Dore	Park & Arbourthorne
Business and Economy	Councillor Leigh Bramall (Deputy Leader)	Southey
Children, Young People and Families	Councillor Jackie Drayton	Burngreave
Community Services and Libraries	Councillor Jack Scott	Park & Arbourthorne
Culture, Parks and Leisure	Councillor Mary Lea	Darnall
Environment	Councillor Bryan Lodge	Birley
Finance and Resources	Councillor Ben Curran	Walkley
Health and Social Care	Councillor Cate McDonald	Gleadless Valley
Housing	Councillor Jayne Dunn	Southey
Infrastructure and Transport	Councillor Mazher Iqbal	Darnall
Cabinet Highways Committee	Cllrs Leigh Bramall, Ben Curran, Mazher Iqbal and Bryan Lodge	
<i>Cabinet Highways Committee Substitute Members:-</i>	Cllrs Julie Dore, Jackie Drayton, Jayne Dunn, Mary Lea, Cate McDonald and Jack Scott	
Cabinet Advisers:-		
Portfolio:-		

Business and Economy	Councillor Lewis Dagnall	Gleadless Valley
Children, Young People and Families	Councillor Chris Peace	Gleadless Valley
Community Services and Libraries	Councillor Diane Hurst	Richmond
Culture, Parks and Leisure	Councillor Mike Drabble	Richmond
Environment	Councillor Tony Downing	Mosborough
Finance and Resources	Councillor Adam Hurst	West Ecclesfield
Health and Social Care	Councillors Olivia Blake and Anne Murphy	Walkley; Crookes & Crosspool
Housing	Councillor Karen McGowan	Birley
Infrastructure and Transport	Councillor George Lindars-Hammond	Hillsborough

APPOINTMENT OF SHADOW CABINET MEMBERS 2016/17

Title/Post	Name	Ward
Spokespersons (Shadow Cabinet)		
Portfolio:-		
Leader	Councillor Shaffaq Mohammed	Ecclesall
Business and Economy	Councillor Martin Smith	Dore & Totley
Children, Young People and Families	Councillor Steve Ayris	Graves Park
Community Services and Libraries	Councillor Vickie Priestley	Stannington
Culture, Parks and Leisure	Councillor Roger Davison	Ecclesall
Environment	Councillor Joe Otten	Dore & Totley
Finance and Resources	Councillor Penny Baker (Deputy Leader)	Stannington
Health and Social Care	Councillor Bob Pullin	Beauchief & Greenhill
Housing	Councillor Richard Shaw	Beauchief & Greenhill
Infrastructure and Transport	Councillor Ian Auckland	Graves Park

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ITEM 7 – ESTABLISHMENT OF COUNCIL COMMITTEES IN 2016/17 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

It is moved by Councillor Peter Rippon, seconded by Councillor David Baker, that the City Council:-

(a) notes the political proportionality framework and the illustrative example of how this may be applied in 2016/17, as set out in the report circulated with the agenda for this meeting;

(b) agrees that the terms of reference of Council Committees in 2016/17 be as currently set out in the Constitution;

(c) (i) approves the sizes of individual committees to be subject to proportional balance in 2016/17 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 all Committees to reflect their composition on the Council as a whole, (A) the Green Group's adjustment of two seats be from the Planning and Highways Committee and the Licensing Committee, with those two seats being allocated to the Liberal Democrat Group and (B) the UKIP Group's adjustment of two seats be from the Economic and Environmental Wellbeing Scrutiny and Policy Development Committee and the Senior Officer Employment Committee, with those two seats being allocated to the Labour Group; and (iii) approves the appointment of Members to all Council Committees in 2016/17 to reflect the arrangements now agreed and the wishes of the political groups, in accordance with the schedule circulated at the meeting (and including substitutes where appropriate), and, for the purposes of Council Procedure Rule 25.4, the consent of the Council be given in any case

where a Member chooses not to be appointed to serve on any Scrutiny or Regulatory Committee;

(d) 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 3.2.3 of the report, and to the Standards Committee for the reasons set out in paragraph 3.3.2 of the report;

(e) notes that the effect upon the Special Responsibility Allowance element of the budget for Members' Allowances of the establishment of Council Committees for 2016/17 and the appointments proposed to be made later this day to the positions of Chairs of those Committees, is cost neutral; and

(f) determines that in the event of any changes to the political composition of the Council occurring during the course of the Municipal Year, political proportionality be reviewed by the Council as soon as practicable thereafter.

MEMBERSHIP OF COUNCIL COMMITTEES 2016/17

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Scrutiny and Policy Development Committees:-			
(1) Overview & Scrutiny Management Committee (Chair = Lead Member for Scrutiny; membership includes the Chairs of the 4 Scrutiny and Policy Development Committees)	Cllrs Tony Damms, George Lindars-Hammond, Pat Midgley, Helen Mirfin-Boukouris, Josie Paszek, Ian Saunders and Steve Wilson	Cllrs Ian Auckland and Steve Ayris	Cllr Douglas Johnson; Cllr John Booker
(2) Children, Young People and Family Support	Cllrs Andy Bainbridge, Olivia Blake, Terry Fox, Craig Gamble Pugh, Kieran Harpham, Karen McGowan, Mohammad Maroof, Abtisam Mohamed, Josie Paszek and Ian Saunders	Cllrs Steve Ayris, Colin Ross and Cliff Woodcraft	Cllr Alison Teal; Cllr John Booker; Jules Jones (Parent Governor Representative - to 31/7/16); Gillian Foster, (Diocese Rep); (1 Diocese Rep Vacancy); Alison Warner (School Governor Representative); Alice Riddell (Healthwatch – Observer)
(3) Economic and Environmental Wellbeing	Cllrs Lisa Banes, Neale Gibson, Diane Hurst, Talib Hussain, Abdul Khayum, Helen Mirfin-Boukouris, Ben Miskell, Chris Peace, Steve Wilson and Paul Wood (1 vacancy)	Cllrs Ian Auckland, Andy Nash and Martin Smith	Cllr Robert Murphy

<p>(4) Healthier Communities & Adult Social Care</p>	<p>Cllrs David Barker, Mike Drabble, Adam Hurst, George Lindars-Hammond, Pat Midgley, Anne Murphy, Zahira Naz, Moya O'Rourke, Jackie Satur and Garry Weatherall</p>	<p>Cllrs Sue Alston, Shaffaq Mohammed and Bob Pullin</p>	<p>Cllr Douglas Johnson; Cllr Pauline Andrews; Alice Riddell and Helen Rowe (HealthWatch Representatives - Observers)</p>
<p>(5) Safer and Stronger Communities</p>	<p>Cllrs Nasima Akther, Michelle Cook, Richard Crowther, Lewis Dagnall, Dawn Dale, Tony Damms, Tony Downing, Mark Jones, Peter Rippon and Zoe Sykes</p>	<p>Cllrs Sue Auckland, Adam Hanrahan and Richard Shaw</p>	<p>Cllr Magid Mah; Cllr Keith Davis</p>
<p><i>Scrutiny Committee Substitute Members:-</i></p>	<p>Cllrs Karen McGowan, Anne Murphy and Peter Rippon (2 vacancies)</p>	<p>(5 vacancies)</p>	<p>Cllrs Douglas Johnson, Mah Magid, Rob Murphy and Alison Teal; Cllrs Pauline Andrews, John Booker, Jack Clarkson and Keith Davis</p>
<p>Statutory/Regulatory Committees:-</p> <p>Planning and Highways Committee:-</p>	<p>Cllrs Dawn Dale, Tony Damms, Adam Hurst, Diane Hurst, Alan Law, Zahira Naz, Peter Price, Peter Rippon, Chris Rosling-Josephs and Zoe Sykes</p>	<p>Cllrs Ian Auckland, David Baker, Roger Davison and Joe Otten</p>	<p>Cllr Jack Clarkson</p>

<p><i>Planning and Highways Committee Substitute Members:-</i></p>	<p>Cllrs Mike Drabble, Robert Johnson, Abtisam Mohamed and Garry Weatherall (1 vacancy)</p>	<p>(5 vacancies)</p>	<p>Cllr John Booker</p>
<p>Licensing Committee</p>	<p>Cllrs David Barker, Michelle Cook, Neale Gibson, Kieran Harpham, Alan Law, George Lindars-Hammond, Abtisam Mohamed, Anne Murphy, Moya O'Rourke and Josie Paszek</p>	<p>Cllrs Bob Pullin, Andy Nash, Vickie Priestley and Cliff Woodcraft</p>	<p>Cllr Jack Clarkson</p>
<p>Audit Committee</p>	<p>Cllrs Isobel Bowler, Diane Hurst, Robert Johnson and Josie Paszek</p>	<p>Cllrs Penny Baker and Paul Scriven</p>	<p>Independent Co-optees - Elizabeth Stanley (to 17th May 2017) (1 vacancy)</p>
<p>Admissions Committee <i>(Substitute Members to be appointed by the Chief Executive in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson, as appropriate)</i></p>	<p>Cllrs Nasima Akther, Craig Gamble Pugh, Talib Hussain, Chris Peace and Chris Rosling-Josephs</p>	<p>Cllr Andrew Sangar and Joe Otten</p>	
<p>Senior Officer Employment Committee</p>	<p>Cllrs Leigh Bramall, Ben Curran, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack</p>	<p>Cllrs David Baker, Penny Baker and Shaffaq Mohammed</p>	<p>Cllr Magid Mah;</p>

	Scott (1 vacancy)		
Appeals and Collective Disputes Committee	Cllrs Tony Damms, Tony Downing, Neale Gibson, Talib Hussain, Pat Midgley, Peter Price, Peter Rippon and Jackie Satur (2 vacancies)	Cllrs David Baker, Penny Baker and Vickie Priestley	Cllr Alison Teal; Cllr Pauline Andrews
Standards Committee	Cllrs Ben Curran, Alan Law, Mary Lea, Bryan Lodge and Pat Midgley	Cllrs David Baker, Penny Baker and Shaffaq Mohammed	John Atkinson, Alan Casbolt and Edward Fleming (Independent co-optees) and 1 Parish/Town Council co-optee (to be selected from a pool of 3 representatives – Councillors Michael Appleby, Karen Southwood and Nigel Owen)
<i>Standards Committee Substitute Members:-</i>	Cllrs Olivia Blake and Peter Price	(2 vacancies)	
Standards Committee Consideration Sub-Committee	3 Members of the Standards Committee and 1 Non-voting Co-Opted Member (Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present)		
Standards Committee Hearing Sub-Committee	3 Members of the Standards Committee and 1 Non-voting Co-Opted Member (Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present)		
Health and Wellbeing Board	Cllrs Julie Dore, Jackie Drayton, Jayne Dunn and Cate McDonald		

**Independent Remuneration
Panel**

David Baldwin (to
6/2/19) and Mark
Power (to 6/2/17) (2
vacancies)

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**ITEM 8 – APPOINTMENTS TO OTHER COUNCIL PANELS, GROUPS ETC
AND TO EXTERNAL BODIES FOR 2016-17**

It is moved by Councillor Peter Rippon, seconded by Councillor David Baker, that:-

(a) approval be given to the establishment, with the suggested memberships shown, of the Council panels, working groups etc for 2016/17, set out in the schedule circulated at the meeting;

(b) approval be given to the appointment of Members to serve on external bodies in 2016/17, also as set out in the schedule now circulated;

(c) as respects the appointment of Members to its various bodies, where vacancies exist or in cases of urgency, the Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, be authorised to appoint Members 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, where vacancies exist or in cases of urgency, the Chief Executive, in consultation with the relevant Cabinet Portfolio Member or Opposition Spokesperson(s), as appropriate, be authorised 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.

APPOINTMENTS TO OTHER COUNCIL BODIES ETC AND EXTERNAL BODIES 2016/17

Title/Post	Labour	Liberal Democrat	Green/UKIP/Other
Complaints Review Panel			1 independent Chair and 2 further independent members
Standing Advisory Council for Religious Education	(1 vacancy)	(1 vacancy)	
Local Area Partnership Chair's			
North East	Cllr Peter Price		
East	Cllr Terry Fox		
South East	Cllr Mick Rooney		
Central	Cllr Josie Paszek		
North	Cllr Richard Crowther		
South		Cllr Ian Auckland	
South West		Cllr Andrew Sangar	
Local Area Partnership Chair's Group	Cllrs Richard Crowther, Terry Fox, Josie Paszek, Peter Price and Mick Rooney	Cllrs Ian Auckland and Andrew Sangar	
Local Area Partnership Lead Ward Members:-			
Beauchief and Greenhill		Cllr Andy Nash	
Beighton	Cllr Chris Rosling-Josephs		
Birley	Cllr Karen McGowan		
Broomhill & Sharrow Vale	(1 vacancy)		
Burngreave	(1 vacancy)		

City			(1 vacancy)
Crookes & Crosspool	Cllr Anne Murphy		
Darnall	Cllr Mary Lea		
Dore and Totley		Cllr Colin Ross	
East Ecclesfield	Cllr Steve Wilson		
Ecclesall		Cllr Roger Davison	
Firth Park	Cllr Alan Law		
Fulwood		Cllr Andrew Sangar	
Gleadless Valley	(1 vacancy)		
Graves Park		Cllr Ian Auckland	
Hillsborough	Cllr Josie Paszek		
Manor Castle	Cllr Terry Fox		
Mosborough	Cllr David Barker		
Nether Edge & Sharrow	(1 vacancy)		
Park & Arbourthorne	(1 vacancy)		
Richmond	(1 vacancy)		
Shiregreen and Brightside	Cllr Peter Price		
Southey	Cllr Tony Damms		
Stannington		Cllr Vickie Priestley	
Stocksbridge and Upper Don			Cllr Keith Davis
Walkley	Cllr Neale Gibson		
West Ecclesfield	Cllr Adam Hurst		
Woodhouse	Cllr Mick Rooney		
Access Liaison Group	Cllrs Olivia Blake, and Anne Murphy (1 vacancy)	(1 vacancy)	

Adoptions and Fostering Panel	(3 vacancies)	(3 vacancies)	
Allotments and Leisure Gardens Advisory Group	Cllrs Tony Downing and Garry Weatherall (1 vacancy)	(1 vacancy)	(1 vacancy)
Castlegate Member Working Group	Cllrs Chris Rosling-Josephs and Ian Saunders (1 vacancy)	(2 vacancies)	Cllr Robert Murphy
Community Covenant Working Group	Cllr Tony Damms (1 vacancy)		Mr Clive Skelton
Corporate Joint Committee with Trade Unions	Cllrs Leigh Bramall, Ben Curran, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott		
Corporate Members Group	Cllrs Julie Dore, Leigh Bramall and Peter Rippon	Cllrs David Baker, Penny Baker and Shaffaq Mohammed	Cllr Robert Murphy Cllr Jack Clarkson
Corporate Parenting Board	Cllrs Andy Bainbridge, Jackie Drayton, Craig Gamble Pugh, Abdul Khayum, Abtisam Mohamed, Moya O'Rourke and Chris Peace	(2 vacancies)	
Cycle Forum	Cllr Peter Price	(1 vacancy)	(1 vacancy)
Portfolio Joint Consultative Committees:-			
<i>Communities</i>	(1 vacancy)		
<i>Place</i>	(1 vacancy)		
<i>Children, Young People and Families</i>	Cllr Jackie Drayton		

Resources	Cllr Ben Curran		
Environmental Performance Working Party	(3 vacancies)	(2 vacancies)	(1 vacancy)
Fairer Charging Commission	Cllrs Cate McDonald and Anne Murphy	(1 vacancy)	
Fairtrade Working Group	(1 vacancy)	(1 vacancy)	(1 vacancy)
Housing and Neighbourhoods Advisory Panel	Cabinet Member Cabinet Adviser		
Information Services Steering Group	(6 vacancies)	(2 vacancies)	
Member Development Cross Party Working Group	(5 vacancies)	(2 vacancies)	(1 Green vacancy) (1 UKIP vacancy)
Monitoring and Advisory Board (Adult Services)	Cllrs Cate McDonald, Anne Murphy and Peter Rippon	(1 vacancy)	
Planning Policy Advisory Group	(6 vacancies)	(3 vacancies)	(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 Green Group
Policy Working Group (UKIP)			All Members of the UKIP Group

Sheffield Conservation Advisory Group	(1 vacancy)	(1 vacancy)	
Joint Bodies (no. of places):-			
South Yorkshire Joint Authorities:-			
<i>Fire and Rescue (5)</i>	Cllrs Nasima Akther, Bob Johnson, Jackie Satur and Garry Weatherall	Cllr Steve Ayris	
<i>Pensions (5)</i>	Cllrs Mohammad Maroof, Helen Mirfin-Boukouris, Zoe Sykes and Paul Wood	Cllr Andrew Sangar	
South Yorkshire Local Pension Board (1)	Cllr Ben Curran		
South Yorkshire Police and Crime Panel (4)	Cllrs Jackie Drayton, Talib Hussain and Mick Rooney	Cllr Joe Otten	
Sheffield City Region Combined Authority (1)	Cllr Julie Dore (Substitute Cllr Leigh Bramall)		
Sheffield City Region Combined Authority Transport Committee (5)	Cllrs Mazher Iqbal and George Lindars-Hammond (2 vacancies)	Cllr Ian Auckland	
Sheffield City Region Combined Authority Scrutiny Committee (3)	Cllr George Lindars-Hammond (1 vacancy)	Cllr Shaffaq Mohammed	
Sheffield City Region Combined Authority Audit Committee (3)	Cllr George Lindars-Hammond (1 vacancy)	Cllr Shaffaq Mohammed	
Emergency Planning Shared Services Joint Committee (2)	Cllrs Bryan Lodge and Jack Scott		

Other External Organisations (number of places)			
Charities/Educational Foundations:-			
Anne Reresby Trust, High Green (1)	Cllr Andy Bainbridge		
Church Burgess (1)	(1 vacancy)		
The Bradfield Feoffee Educational Foundation Charity (1)	(1 vacancy)		
Norton Educational Foundation and Non-Educational Trusts (2)	(1 vacancy)	(1 vacancy)	Mr. Greg Adams, Mrs Beverley Ashmore and Mr. Phillip Shaddock
Poors Land (Ecclesall Bierlow Charity) (2)	Cllr Peter Price	Cllr Shaffaq Mohammed	Mr. John Neil and Mr. Mike Pye
Beighton Relief in Need Charity (1)	Cllr Ian Saunders		
ACIS Local Management Committee (2)	Cllrs Terry Fox and Paul Wood		
Chevin Housing Board (2)	Cllr Bob Johnson (1 vacancy)		
Countryside and Rights of Way Act 2000 – Local Access Forum (2)	Cllr Peter Price	(1 vacancy)	
Creative Sheffield Board (1)	Cllr Leigh Bramall		
Duke of Edinburgh Awards Scheme (1)	Cllr Alan Law		
Environment Agency – Yorkshire Regional Flood and Coastal Committee (1)	(1 vacancy)		
Football Association Trust (1)	Cllr Anne Murphy		
Great Places Housing Group (2)	Cllrs Pat Midgley and Jackie Satur		

Groundwork Sheffield Trust (2)	Cllr Lewis Dagnall	(1 vacancy)	
Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllr David Barker	(1 vacancy)	
Learning Disabilities Partnership Board (2)	Cllr Cate McDonald	(1 vacancy)	
Learn Sheffield (1)	Cllr Chris Peace		
Local Enterprise Partnership (1)	Cllr Julie Dore		
Local Government Yorkshire and Humber Employers Committee (1)	Cllr Ben Curran		
Longley Park Sixth Form College (1)	Cllr Alan Law		
Manor and Castle Development Trust (2)	Cllrs Terry Fox and Pat Midgley		
Mental Health Partnership Board (2)	Cllr Cate McDonald	(1 vacancy)	
National Association of British Market Authorities (1)	Cllr Chris Rosling-Josephs		
National Coal Mining Museum for England – Liaison Committee (1)	Cllr Terry Fox		
Parking and Traffic Regulations Outside London (PATROL) Joint Committee (1)	Cllr Tony Downing		
Parkwood Landfill Liaison Group (4)	(3 vacancies)	(1 vacancy)	
Peak District National Park Planning Authority (1)	Cllr Neale Gibson		
Reserve and Cadet Forces Association – Yorkshire and Humber (1)	Cllr Tony Damms		
Robin Hood Airport Joint Consultative Committee (1)	Cllr Ian Saunders		

Seven Hills Leisure Trust (1)	Cllr Neale Gibson		
Sheffield City Trust Group Finances and General Purposes Committee (1)	Cllr Neale Gibson		
Sheffield Adult Safeguarding Partnership (SASP) Board (1)	Cllr Cate McDonald		
Sheffield Business Adviser Panel (2)	Cllrs Leigh Bramall and Julie Dore		
Sheffield Carers and Young Carers Board (1)	Cllr Olivia Blake		
Sheffield City Trust (1) (1 Member observer)	Cllr David Barker		
Sheffield Clean Air Partnership (2)	Cllr Tony Downing	(1 vacancy)	
Sheffield Compact (1)	Cllr Jack Scott		
Sheffield Co-Operative Development Board (1)	Cllr Anne Murphy		
Sheffield Executive Board (1)	Cllr Julie Dore		
Sheffield 0-19+ Partnership Board (2)	Cllr Jackie Drayton	(1 vacancy)	
Sheffield 0-19+ Executive Board (1)	Cllr Jackie Drayton		
Sheffield Galleries and Museums Trust – Directors and Members (3)	Cllrs Olivia Blake and Bryan Lodge		Mr Neil MacDonald
Sheffield Health and Social Care Foundation Trust - Council of Governors (3)	Cllrs Adam Hurst and Josie Paszek	(1 vacancy)	
Sheffield Teaching Hospitals NHS Foundation Trust (1)	Cllr Mary Lea		
Sheffield Industrial Museums Trust – Directors and Members (3)	Cllr Bryan Lodge		Vivian Kenneth Lockwood and Geoff Smith

Sheffield International Venues Ltd – Board of Directors (1)	Cllr Alan Law		
Sheffield Lyceum Trust Ltd – Directors and Members (3)	Cllrs Pat Midgley and Peter Rippon		(1 non-Council vacancy)
Sheffield Media and Exhibition Centre Ltd – Directors and Members (1)	Cllr Mike Drabble		
Sheffield Money Board (1)	Cllr Lewis Dagnall		
Sheffield Safer and Sustainable Communities Partnership (2)	Cllrs Jayne Dunn and Jack Scott		
Sheffield Tobacco Control Programme Accountable Board (2)	(1 vacancy)	(1 vacancy)	
Sheffield Theatres Trust – Directors and Members (3)	Cllrs Mike Drabble and Josie Paszek		Mr Tim Rippon
Sheffield Waterways Strategy Group (1)	Cllr Tony Downing		
Sanctuary Housing Local Board (2)	Cllrs Dawn Dale and Peter Price		
South East Sheffield Eco Advisory Group (formerly South East Sheffield Countryside Advisory Group) (1)	Cllr Jackie Satur		
South Yorkshire Forest Partnership Steering Group (1)	(1 vacancy)		
South Yorkshire Joint Advisory Committee on Archives (2)	Cllr David Barker	(1 vacancy)	
South Yorkshire Leaders' Group (1)	Cllr Julie Dore		
South Yorkshire Passenger Transport Users' Advisory Group (1)	Cllr Tony Downing		

South Yorkshire Trading Standards Joint Committee (2 and 1 observer)	Cllr Chris Rosling-Josephs (1 observer vacancy)	(1 vacancy)	
Southey/Owlerton Area Regeneration Board (4)	Cllrs Tony Damms, Alan Law and Peter Price (1 vacancy)		
Special Interest Group of Municipal Authorities (1)	Cllr Ben Curran		
Transport 4 All (2)	Cllr Tony Downing	Cllr Ian Auckland	
University Technical College Trust Board (1)	Cllr Ian Saunders		
Upperthorpe and Netherthorpe Healthy Living Centre Trust (1)	Cllr Neale Gibson		
Voluntary Action Sheffield (1)	Cllr Adam Hurst		
Yorkshire Ambulance Service Trust (1)	Cllr Cate McDonald		
Yorkshire and Humber Regional Migration Partnership (1)	Cllr Jack Scott		
Yorkshire and Humber Grid for Learning Consortium Joint Committee	Cllr Ian Saunders		
Yorkshire and the Humber Tobacco Governance Board (1)	(1 vacancy)		
University of Sheffield Enterprise Advisory Board (1)	Cllr Leigh Bramall		

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ITEM 9 – ARRANGEMENTS FOR COUNCIL MEETINGS

It is moved by Councillor Peter Rippon, seconded by Councillor David Baker, that:-

(a) (i) ordinary meetings of Full Council in the Municipal Year 2016/17 be held in the Town Hall at 2.00 p.m. on the first Wednesday in every month except March, May and August (when no ordinary meeting will be held) and in June 2016 (when the meeting will be held instead on the second Wednesday in the month in order to avoid a clash with the Bank Holiday Monday that will be held in the first week of that month) and, accordingly, the meetings be held on the following dates:-

8th June 2016; 6th July 2016; 7th September 2016; 5th October 2016; 2nd November 2016; 7th December 2016; 4th January 2017; 1st February 2017; and 5th April 2017; plus the provisional dates of 7th June 2017 and 5th July 2017 in the Municipal Year 2017/18;

(ii) the special meeting of the Council for the purposes of approving a Revenue Budget and Capital Programme and setting the Council Tax for the Financial Year 2017/18 be held on Friday, 3rd March 2017 at 2.00 p.m. in the Town Hall; and

(iii) the annual general meeting of the Council in 2017 be held on Wednesday, 17th May 2016 at 11.30 a.m. in the Town Hall; and

(b) further to Council Procedure Rule 10.2, the formula for the order in which Notices of Motion shall be listed on the Council Summons in the Municipal Year 2016/17 shall be as follows:-

June 2016 - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP,
repeated

July - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP,
repeated

September - LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP,
repeated

October - Green/Labour/Labour/LibDem/Labour/Labour/LibDem/UKIP,
repeated

November - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP,
repeated

December - LibDem/Labour/Labour/LibDem/Labour/Labour/Green/UKIP,
repeated

February 2017 -
Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP, repeated

April - Labour/Labour/LibDem/Labour/Labour/LibDem/Green/UKIP,
repeated