

SHEFFIELD CITY COUNCIL

COUNCIL MEETING – 1ST JUNE 2022

ITEM 10 – APPOINTMENT OF CHAIRS OF COMMITTEES, MEMBERSHIPS OF COUNCIL BODIES AND REPRESENTATIVES TO SERVE ON OTHER BODIES

To (a) appoint each Councillor named in the table below as Chair or Deputy Chair of the Committee or Sub-Committee stated, for the Municipal Year 2022-23:-

Charitable Trusts Sub-Committee	-	Councillor Bryan Lodge (Chair)
Health Scrutiny Sub-Committee	-	Councillor Ruth Milsom (Chair)
Senior Officer Employment Committee	-	Councillor Julie Grocutt (Chair) and Penny Baker (Deputy Chair)
Appeals and Collective Disputes Committee	-	Councillor Denise Fox (Chair)
Admissions Committee		Councillor Garry Weatherall (Deputy Chair)

(b) appoint Councillor George Lindars-Hammond to replace Councillor Martin Phipps as the Co-Chair of the Adult Health and Social Care Policy Committee;

(c) (i) approve that the membership of the Strategy and Resources Policy Committee be increased from 9 to 11 members while preserving proportionality both overall and on the committee itself, as per the addendum to this report and (ii) accordingly, appoint Councillors Paul Wood and Shaffaq Mohammed to serve as additional members of that Committee and note that Councillor Mohammed will be the Group Spokesperson on the Committee;

(d) note that the Councillors named in the table below have been nominated as Group Spokespersons on the Policy Committee or Policy Committee Sub-Committee stated, with effect from the dates shown:-

Strategy and Resources Policy Committee	-	Cllr Douglas Johnson, with effect from 25 th May 2022
Finance Sub-Committee	-	Cllr Maroof Raouf, with effect from 23 rd May 2022
Housing Policy Committee	-	Cllr Paul Wood, with effect from 25 th May 2022
Economic Development and Skills Policy Committee		Cllr Paul Turpin, with effect from 31 st May 2022
Waste and Street Scene Policy		Cllr Alexi Dimond, with effect from 31 st

Committee

May 2022

Communities, Parks and Leisure
Policy Committee

Cllr Marieanne Elliot, with effect from 31st
May 2022

(e) note that, in accordance with the authority given by the City Council at its annual meeting held on 18th May 2022, the Monitoring Officer had authorised the appointment of Policy Committee Chairs (or Co-Chairs), Deputy Chairs and Group Spokespersons on each Policy Committee or Sub-Committee of a Policy Committee, to serve on the Urgency Sub-Committee of that Committee or Sub-Committee;

(f) note that, in accordance with the authority given by the City Council at its annual meeting held on 18th May 2022, the Monitoring Officer had authorised the following appointments, with effect from that date:-

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| Strategy and Resources Policy Committee | - | Councillor Julie Grocutt, being Co-Chair of a Policy Committee, to be appointed to serve on the Committee |
| Transport, Regeneration and Climate Policy Committee | - | Councillor Ruth Mersereau to replace Councillor Paul Turpin |
| Economic Development and Skills Policy Committee | - | Councillors Henry Nottage and Paul Turpin to fill vacancies |
| Communities, Parks and Leisure Policy Committee | - | Councillors Marieanne Elliot and Bernard Little to fill vacancies |
| Local Area Committee Chairs Group | - | Councillors Simon Clement-Jones, Jayne Dunn, Alan Hooper, Mary Lea, Bernard Little, Karen McGowan and Andrew Sangar to fill vacancies |
| South Yorkshire Mayoral Combined Authority Board | - | Councillors Terry Fox and Julie Grocutt to fill vacancies |
| Local Enterprise Partnership | - | Councillors Terry Fox and Julie Grocutt to fill vacancies |
| Access Liaison Group | - | Councillor Cliff Woodcraft to fill vacancy |
| Allotments and Leisure Gardens Advisory Group | - | Councillors Barbara Masters and Cliff Woodcraft to fill vacancies |
| Castlegate Members Working Group | - | Councillor Penny Baker and Colin Ross to fill vacancies |
| Corporate Parenting Board | - | Councillors Sue Alston and Colin Ross to fill vacancies |
| Heritage Champion | - | Councillor Barbara Masters to fill vacancy |

Anne Reresby Trust, High Green	-	Councillor Ann Whitaker to fill vacancy
The Bradfield Feoffee Educational Foundation Charity	-	Councillor Vickie Priestley to fill vacancy
Norton Educational and Non-Educational Trusts	-	Councillor Steve Ayriss to fill vacancy
Poors Land (Ecclesall Bierlow Charity)	-	Councillor Shaffaq Mohammed to fill vacancy
Countryside and Rights of Way Act 2000 – Local Access Forum	-	Councillor Richard Williams to fill vacancy
Learning Disabilities Partnership Board	-	Councillor Gail Smith to fill vacancy
Local Government General Assembly	-	Councillor Shaffaq Mohammed to fill vacancy
Sheffield Lyceum Theatre Trust – Directors and Members	-	Councillor Roger Davison to fill vacancy
Sheffield Safer and Sustainable Communities Partnership	-	Councillor Joe Otten to fill vacancy
Sheffield Theatres Trust – Directors and Members	-	Councillors Roger Davison and Joe Otten to fill vacancies
Sheffield Tobacco Control Programme Accountable Board	-	Councillor Andrew Sangar to fill vacancy
Sheffield Waterways Strategy Group	-	Councillor Barbara Masters to fill vacancy
Transport 4 All	-	Councillor Ian Auckland to fill vacancy
Joint Advisory Committee for the South Yorkshire Archaeology Service	-	Councillor Barbara Masters to fill vacancy
Standing Advisory Council for Religious Education	-	Councillor Cliff Woodcraft to fill vacancy

(g) note that, in accordance with the authority given by the City Council at its annual meeting held on 18th May 2022, the Monitoring Officer had authorised the following appointments, with effect from the dates shown:-

Finance Sub-Committee	-	Councillor Shaffaq Mohammed to replace Councillor Andrew Sangar and Councillor Andrew Sangar to replace Councillor Shaffaq Mohammed as a substitute member of the Sub-Committee, with effect
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from 20th May 2022

- Planning and Highways Committee - Councillor Brian Holmshaw to fill vacancy and Councillor Henry Nottage to be appointed as a substitute member of the Committee, both with effect from 23rd May 2022
- Strategy and Resources Policy Committee - Councillors Angela Argenzio, Bryan Lodge and Mick Rooney, being Co-Chairs of Policy Committees, to be appointed to serve on the Committee, with effect from 23rd May 2022
- Corporate Members Group - Councillor Penny Baker to fill vacancy, with effect from 23rd May 2022
- Education, Children and Families Policy Committee - Councillor Gail Smith to replace Councillor Vic Bowden, with effect from 26th May 2022
- Licensing Committee - Councillor Sophie Thornton to replace Councillor Gail Smith, with effect from 26th May 2022

(h) approve the following changes to the memberships of Committees, Boards, etc.:-

- Strategy and Resources Urgency Sub-Committee - Councillor Shaffaq Mohammed to fill vacancy
- Finance Sub-Committee - Councillor Ben Miskell to be removed as member, and Councillors Simon Clement-Jones and Ben Curran to be appointed as substitute members
- Finance Sub-Committee Urgency Sub-Committee - Councillor Joe Otten to fill vacancy
- Charitable Trusts Sub-Committee - Councillors Julie Grocutt and Richard Williams to fill vacancies and Councillors Shaffaq Mohammed, Joe Otten, Martin Smith and Angela Argenzio be appointed as substitute members
- Adult Health and Social Care Policy Committee - Councillor Vic Bowden to be appointed as a substitute member
- Adult Health and Social Care Urgency Sub-Committee - Councillors Angela Argenzio, George Lindars-Hammond and Ann Woolhouse to fill vacancies

- Health Scrutiny Sub-Committee - Councillor Gail Smith to replace Councillor Vic Bowden, Councillor Angela Argenzio to fill vacancy, and Councillors Peter Garbutt, Brian Holmshaw, Martin Phipps, Colin Ross and Garry Weatherall to be appointed as substitute members

- Education, Children and Families Policy Committee - Councillor Vic Bowden to replace Councillor Gail Smith as a substitute member and Councillor Tim Huggan to be appointed as a substitute member

- Education, Children and Families Urgency Sub-Committee - Councillor Ann Whitaker to fill vacancy

- Housing Policy Committee - Councillor Safiya Saeed to replace Councillor Fran Belbin, and Councillor Fran Belbin to replace Councillor Safiya Saeed as substitute member, and Councillor Alan Woodcock to be appointed as substitute member

- Housing Urgency Sub-Committee - Councillors Sophie Thornton and Ben Curran to fill vacancies

- Transport, Regeneration and Climate Policy Committee - Councillor Kurtis Crossland to be appointed as a substitute member

- Transport, Regeneration and Climate Urgency Sub-Committee - Councillor Ian Auckland to fill vacancy

- Economic Development and Skills Policy Committee - Councillors Colin Ross and Safiya Saeed to be appointed as substitute members

- Economic Development and Skills Urgency Sub-Committee - Councillors Kurtis Crossland and Paul Turpin to fill vacancies

- Waste and Street Scene Policy Committee - Councillors Fran Belbin and Barbara Masters to be appointed as substitute members

- Waste and Street Scene Urgency Sub-Committee - Councillors Mike Chaplin, Alexi Dimond and Tim Huggan to fill vacancies

- Communities, Parks and Leisure Policy Committee - Councillor Roger Davison to be appointed as a substitute member

- Communities, Parks and Leisure Urgency Sub-Committee - Councillors Marieanne Elliot and Alan Hooper to fill vacancies

- Governance Committee - Councillor Dawn Dale to be removed as member, and Councillors Christine Gilligan

- Kubo, Dianne Hurst, Bryan Lodge and Mick Rooney to fill vacancies
- Planning and Highways Committee - Councillor Cliff Woodcraft to replace Councillor Richard Williams, Councillors Peter Garbutt, Christine Gilligan Kubo, Bernard Little and Douglas Johnson to be appointed as substitute members, and Councillor Richard Williams to replace Councillor Cliff Woodcraft as a substitute member
- Licensing Committee - Councillor Jayne Dunn to replace Councillor Safiya Saeed and Councillor Henry Nottage to fill vacancy
- Audit and Standards Committee - Councillor Kevin Oxley to replace Councillor Shaffaq Mohammed and Councillors Tom Hunt and Garry Weatherall to fill vacancies
- Admissions Committee - Councillors Karen McGowan, Safiya Saeed and Garry Weatherall to fill vacancies
- Senior Officer Employment Committee - Councillors Mike Chaplin and Abtisam Mohammed to fill vacancies
- Appeals and Collective Disputes Committee - Councillors David Barker, Denise Fox and Peter Price to fill vacancies
- Sheffield Health and Wellbeing Board - Councillor Mick Rooney to fill vacancy

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

- Access Liaison Group - Councillors George Lindars-Hammond, Douglas Johnson, Gail Smith and Jackie Satur to fill vacancies, and Councillor
- Allotments and Leisure Gardens Advisory Group - Councillor Garry Weatherall to fill vacancy
- Castlegate Member Working Group - Councillors Abdul Khayum, Ruth Mersereau, Zahira Naz and Martin Phipps to fill vacancies
- Community Covenant Working Group - Councillors Penny Baker and Tony Damms to fill vacancies
- Corporate Joint Committee with Trade - Councillors Angela Argenzio, Terry Fox,

Unions		Julie Grocutt, Douglas Johnson, Bryan Lodge and Mick Rooney to fill vacancies
Corporate Parenting Board	-	Councillor Peter Garbutt to replace Councillor Alexi Dimond, and Councillors Denise Fox, Craig Gamble Pugh, Anne Murphy, Peter Price, Mick Rooney and Ann Whitaker to fill vacancies
Cycle Forum	-	Councillors Marieanne Elliot and Henry Nottage to be removed as members, and Councillors Peter Price and Richard Shaw to fill vacancies
Heritage Champion	-	Councillor Janet Ridler to replace Councillor Barbara Masters
Housing and Neighbourhoods Advisory Panel	-	Councillors Penny Baker and Douglas Johnson to fill vacancies
Local Area Committee Chair Group	-	Councillor Fran Belbin to replace Councillor Jayne Dunn, and Councillor Julie Grocutt to fill vacancy
Monitoring and Advisory Board (Adult Services)	-	Councillors Steve Ayriss and George Lindars-Hammond to fill vacancies
Sheffield Conservation Advisory Group	-	Councillors Peter Garbutt Janet Ridler to fill vacancies
Standing Advisory Council for Religious Education	-	Councillor Garry Weatherall to fill vacancy
Portfolio Joint Consultative Committee – People Services	-	Councillor Mick Rooney to fill vacancy
Portfolio Joint Consultative Committee - Schools	-	Councillor Dawn Dale to fill vacancy
Portfolio Joint Consultative Committee - Place	-	Councillors Mazher Iqbal, Douglas Johnson, Joe Otten and Richard Williams to fill vacancies
Portfolio Joint Consultative Committee - Resources	-	Councillor Zahira Naz to fill vacancy
Joint Commissioning Committee	-	Councillors Steve Ayriss, Bryan Lodge and Mick Rooney to fill vacancies
South Yorkshire Police and Crime Panel	-	Councillor Maleiki Haybe to be appointed as substitute member

South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee	-	Councillor Ruth Milsom to fill vacancy
Emergency Planning Joint Committee	-	Councillors Mike Levery and Bryan Lodge to fill vacancies
South Yorkshire Joint Advisory Committee on Archives	-	Councillors Douglas Johnson and Janet Ridler to fill vacancies
South Yorkshire Mayoral Combined Authority Business, Recovery and Growth Board	-	Councillor Mazher Iqbal to fill a substitute member vacancy
South Yorkshire Mayoral Combined Authority Education, Skills and Employability Board	-	Councillor Ben Miskell to fill a substitute member vacancy
South Yorkshire Mayoral Combined Authority Housing and Infrastructure Board	-	Councillors Terry Fox and Julie Grocutt to fill vacancies, and Councillor Paul Wood to be appointed as a substitute member
South Yorkshire Mayoral Combined Authority Transport and the Environment Board	-	Councillor Mazher Iqbal to fill vacancy and Councillor Christine Gilligan Kubo to be appointed as a substitute member
South Yorkshire Mayoral Combined Authority Overview and Scrutiny Committee	-	Councillors Dianne Hurst and Bryan Lodge to fill vacancies, and Councillors Ian Auckland and Penny Baker to be appointed as substitute members
South Yorkshire Mayoral Combined Authority Audit, Standards and Risk Committee	-	Councillors Ben Curran, Talib Hussain and Mike Levery to fill vacancies, and Councillors Simon Clement-Jones and Joe Otten to be appointed as substitute members
Church Burgesses	-	Councillor Craig Gamble Pugh to fill vacancy
Poors Land (Ecclesall Bierlow Charity)	-	Councillor Peter Price to fill vacancy
ACIS Local Management Committee	-	Councillors Terry Fox and Dianne Hurst to fill vacancies, and Councillor Anne Murphy to be appointed as a substitute member
Great Places: Sheffield Housing Board	-	Councillors Sioned-Mair Richards and Jackie Satur to fill vacancies
Sanctuary Housing: Shiregreen Community Committee	-	Councillors Dawn Dale and Peter Price to fill vacancies

Together Housing – Local Panel	-	Councillors Garry Weatherall and Henry Nottage to fill vacancies
Countryside and Rights of Way Act 2000 – Local Access Forum	-	Councillor Peter Price to fill vacancy
Doncaster Sheffield Airport Consultative Committee	-	Councillor Mark Jones to fill vacancy
Environment Agency – Yorkshire Regional Flood and Coastal Committee	-	Councillor Douglas Johnson to fill vacancy
Learning Disabilities Partnership Board	-	Councillor Anne Murphy to fill vacancy
Learn Sheffield	-	Councillor Mick Rooney to fill vacancy
Local Government Association General Assembly	-	Councillors Terry Fox, Douglas Johnson and Paul Wood to fill vacancies
Local Government Yorkshire and Humber Employers Committee	-	Councillor Bryan Lodge to fill vacancy
Manor and Castle Development Trust	-	Councillors Anne Murphy and Sioned-Mair Richards to fill vacancies
Migration Yorkshire (SY Sub-Regional Migration Group)	-	Councillor Alexi Dimond to fill a vacancy
National Association of British Market Authorities	-	Councillor Joe Otten to fill a vacancy and Mr Chris Rosling-Josephs to fill vacancy
National Coal Mining Museum for England – Liaison Committee	-	Councillor Garry Weatherall to fill vacancy
Parking and Traffic Regulations Outside London (PATROL) Joint Committee	-	Councillor Henry Nottage to fill vacancy
Reserve and Cadet Forces Association – Yorkshire and Humber	-	Councillor Tony Downing to fill vacancy, and Councillor Denise Fox to be appointed as a substitute member
River Stewardship Company	-	Councillor Douglas Johnson to fill vacancy
Sheffield Business Adviser Panel	-	Councillors Mike Chaplin and Martin Smith to fill vacancies
Sheffield Carers and Young Carers Board	-	Councillors Dawn Dale and Gail Smith to fill vacancies

Sheffield City Trust	-	Councillor Bryan Lodge to fill vacancy
Sheffield Co-Operative Development Group - Board	-	Councillor Anne Murphy to fill vacancy
Sheffield Football Trust	-	Councillor Colin Ross to fill vacancy
Sheffield Futures Board	-	Councillor Denise Fox to fill vacancy
Sheffield Museums Trust – Directors and Members	-	Councillor Roger Davison to fill vacancy
Sheffield Health and Social Care Foundation Trust - Council of Governors	-	Councillors Martin Phipps and Garry Weatherall to fill vacancies
Sheffield Lyceum Theatre Trust Ltd – Directors and Members	-	Councillor Ben Curran to fill vacancy
Sheffield Media and Exhibition Centre Ltd – Directors and Members	-	Councillor Ruth Mersereau to fill vacancy
Sheffield Partnership Board	-	Councillors Terry Fox and Douglas Johnson to fill vacancies
Sheffield Sustainable Communities Partnership	-	Councillor Alan Hooper to replace Councillor Joe Otten, and Councillor Tony Damms to fill vacancy
Sheffield Theatres Trust – Directors and Members	-	Councillors Anne Murphy to fill vacancy
Sheffield Transport Users Group	-	Councillor Abdul Khayum to fill vacancy
South Yorkshire Leaders’ Group	-	Councillor Terry Fox to fill vacancy
Southey/Owlerton Area Regeneration Board	-	Councillors Fran Belbin, Mike Chaplin, Abdul Khayum and Peter Price to fill vacancies
Special Interest Group of Municipal Authorities	-	Councillor Bryan Lodge to fill vacancy
Transport 4 All	-	Councillors Abdul Khayum and Douglas Johnson to fill vacancies
University Technical College Trust Board	-	Councillor Mike Drabble to fill vacancy
Upperthorpe and Netherthorpe Healthy Living Centre Trust	-	Councillor Tom Hunt to fill vacancy

Voluntary Action Sheffield

- Councillor Gail Smith to fill vacancy

(j) appoint Councillor Jayne Dunn to replace Councillor George Lindars-Hammond as the Co-Chair of the Licensing Committee.

Addendum to Item 10 - Appointment of Chairs of Committees, Memberships of Council Bodies and Representatives To Serve on Other Bodies

Membership of the Strategy and Resources Policy Committee

Recommendation:

That membership of the Strategy and Resources Policy Committee be increased from 9 to 11 members while preserving proportionality both overall and on the committee itself, as per the table set out below.

Note that the relevant Groups may appoint to these two additional seats by notifying the Monitoring Officer as per the delegation agreed by Full Council on 18 May 2022. The other nine members of Strategy & Resources Policy Committee continue to be the Leader of the Council, seven policy committee chairs and the Finance Sub-Committee Chair, as prescribed by the Constitution. Where any of these committees are co-chaired, the relevant Group has nominated which individual co-chair will represent the committee on Strategy & Resources Policy Committee – and details of such nominations are set out elsewhere in item 10.

Group name -->		Labour		Liberal Democrat		Green		Lewis Chinchon (Con)		Sophie Wilson (Ind)	
Seats on Council -->		39		29		14		1		1	
Total entitlement to seats on politically proportionate committees	180	84		62		30		2		2	
Overall allocation of seats on politically proportionate committees	180		84		62		30		2		2
Cttee name	Cttee size	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee
Strategy & Resources Policy Committee	11	5.11	5	3.80	4	1.83	2	0.13	0	0.13	0
<i>[No knock-on impact on other committees, which all remain proportional]</i>