

## SHEFFIELD CITY COUNCIL

### ANNUAL COUNCIL MEETING – 17<sup>TH</sup> MAY, 2023

#### ITEM 12 – ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2023-24 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

**It is moved by Councillor Sioned-Mair Richards, seconded by Councillor Joe Otten, that:-**

- (a) the information contained in the report be noted;
- (b) the terms of reference of the Council's Committees for 2023/24, be as currently set out in the Council's Constitution, but with the incorporation of the changes outlined in paragraphs 3.1.6 and 3.2.1 of the report (relating to the Policy Committees and to the Governance Committee, respectively), and the Monitoring Officer be authorised to amend the Constitution accordingly;
- (c) the sizes of individual committees to be subject to proportional balance and the proportional allocation of seats on those committees, as set out in the schedule circulated at the meeting, be approved;
- (d) approval be given to the appointment of Members to Council Committees in the Municipal Year 2023-24 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 25.6, the consent of the Council be given in any case where a Member chooses not to be appointed to serve on any Policy or Regulatory Committee;
- (e) as respects the appointment of Members to serve on Council Committees, where vacancies exist or in cases of urgency to ensure quoracy or representation, the Monitoring Officer, in consultation with the relevant political group whip, be authorised to appoint Members to serve on such Committees,













as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Council;

(f) approval be given to continue 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

(g) it be noted that in the event of any changes to the political composition of the Council occurring during the Municipal Year, political proportionality will be reviewed by the Council as soon as practicable thereafter.

**Schedule to item 12****Proposed allocation of committee seats, in accordance with proportionality rules**

Arrows show which seats per committee have been reallocated between Groups in order to meet the primary requirement for overall proportionality

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
Adult Health & Social Care Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Communities Parks & Leisure Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Education, Children & Families Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Economic Development & Skills Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Housing Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Transport, Regeneration & Climate Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Waste & Streetscene Policy Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Finance Committee	9	4.18	4	3.11	3	1.50	2	0.11	0	0.11	0
Health Scrutiny Sub-Committee	9	4.18	 5	3.11	3	1.50	 1	0.11	0	0.11	0
Charitable Trusts Sub-Committee	5	2.32	2	1.73	2	0.83	1	0.06	0	0.06	0
Planning & Highways Committee	13	6.04	6	4.49	5	2.17	 1	0.15	0	0.15	 1
Licensing Committee	15	6.96	7	5.18	5	2.50	 2	0.18	 1	0.18	0
Audit & Standards Cttee	7	3.25	3	2.42	3	1.17	1	0.08	0	0.08	0
Governance Committee	11	5.11	 6	3.80	4	1.83	 1	0.13	0	0.13	0
Admissions Cttee	7	3.25	 4	2.42	 2	1.17	1	0.08	0	0.08	0
Senior Officer Employment Cttee	15	6.96	7	5.18	5	2.50	 2	0.18	0	0.18	 1
Appeals and Collective Disputes Cttee	15	6.96	7	5.18	5	2.50	 2	0.18	 1	0.18	0

**ITEM 12**  
**PROPOSED MEMBERSHIP OF COUNCIL COMMITTEES 2023/24**

**POLICY COMMITTEES**

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Strategy &amp; Resources Policy Committee</b> 11 seats in 2023/24 Split 5 : 4 : 2 : 0 (Chairs of Policy Committees plus sufficient other Members to achieve proportionality)	Vacancy (Leader)			
	Vacancy (Deputy Leader)			
	Vacancies x 9			

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Finance Policy Committee</b> 9 seats in 2023/24 Split 4 : 3 : 2 : 0	Cllr Mike Chaplin	Cllr Glynis Chapman	Cllr Marieanne Elliot	
	Cllr Mary Lea	Cllr Mike Levery	Cllr Toby Mallinson	
	Cllr Zahira Naz	Cllr Shaffaq Mohammed		
	Cllr Iby Ullah			
<b>Named Substitutes</b>	Vacancy	Cllr Joe Otten	Cllr Douglas Johnson	
	Vacancy	Cllr Andrew Sangar	Cllr Martin Phipps	
	Vacancy	Cllr Martin Smith		

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Adult Health and Social Care Policy Committee</b> 9 seats in 2023/24 Split 4 : 3 : 2 : 0	Cllr Ruth Milsom	Cllr Steve Ayris	Cllr Angela Argenzio	
	Cllr Laura McClean	Cllr Gail Smith	Cllr Martin Phipps	
	Cllr Mick Rooney	Cllr Sophie Thornton		
	Cllr Laura Moynahan			
<b>Named Substitutes</b>	Vacancy	Cllr Glynis Chapman	Cllr Maleiki Haybe	
	Vacancy	Cllr Alan Woodcock	Cllr Bernard Little	
	Vacancy	Cllr Ann Woolhouse	Vacancy	

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Communities, Parks and Leisure Policy Committee</b> 9 seats in 2023/24 Split 4 : 3 : 2 : 0	Cllr Nighat Basharat	Cllr Alan Hooper	Cllr Marieanne Elliot	
	Cllr Denise Fox	Cllr Robert Reiss	Cllr Bernard Little	
	Cllr Janet Ridler	Cllr Richard Williams		
	Cllr Tony Downing			
<b>Named Substitutes</b>				
	Vacancy	Cllr Sue Alston	Cllr Brian Holmshaw	
	Vacancy	Cllr Mohammed Mahroof	Cllr Christine Gilligan Kubo	
	Vacancy	Cllr Barbara Masters	Cllr Ruth Mersereau	

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Economic Development and Skills Policy Committee</b> 9 seats in 2023/24 Split 4 : 3 : 2 : 0	Cllr Abdul Khayum	Cllr Kurtis Crossland	Cllr Henry Nottage	
	Cllr Minesh Parekh	Cllr Barbara Masters	Cllr Brian Holmshaw	
	Cllr Peter Price	Cllr Martin Smith		
	Cllr Sioned-Mair Richards			
<b>Named Substitutes</b>				
	Vacancy	Cllr Simon Clement-Jones	Cllr Bernard Little	
	Vacancy	Cllr Mohammed Mahroof	Cllr Martin Phipps	
	Vacancy	Cllr Robert Reiss	Vacancy	

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Education, Children and Families Policy Committee</b> 9 seats in 2023/24 Split 4 : 3 : 2 : 0  (Chair is also the Statutory Lead Member for Children's Services)	Cllr Nighat Basharat	Cllr Ian Horner	Cllr Maroof Raouf	
	Cllr Dawn Dale	Cllr Mohammed Mahroof	Cllr Maleiki Haybe	
	Cllr Mike Drabble	Cllr Ann Whitaker		
	Cllr Abtisam Mohamed			
<b>Named Substitutes</b>				
	Vacancy	Cllr Sue Alston	Cllr Marieanne Elliot	
	Vacancy	Cllr Gail Smith	Cllr Paul Turpin	

	Vacancy	Cllr Ann Woolhouse	Vacancy	
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Title/Post	Labour	Liberal Democrat	Green	Other
<b>Housing Policy Committee</b> 9 seats in 2023/24 Split 4 : 3 : 2 : 0	Cllr Paul Wood	Cllr Penny Baker	Cllr Paul Turpin	
	Cllr Bryan Lodge	Cllr Barbara Masters	Cllr Douglas Johnson	
	Cllr Nabeela Mowlana	Cllr Alan Woodcock		
	Cllr Alison Norris			

<b>Named Substitutes</b>	Vacancy	Cllr Kurtis Crossland	Cllr Alexi Dimond	
	Vacancy	Cllr Robert Reiss	Cllr Marieanne Elliot	
	Vacancy	Cllr Sophie Thornton	Cllr Christine Gilligan Kubo	

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Transport, Regeneration and Climate Policy Committee</b> 9 seats in 2023/2024 Split 4 : 3 : 2 : 0	Cllr David Barker	Cllr Ian Auckland	Cllr Christine Gilligan Kubo	
	Cllr Craig Gamble Pugh	Cllr Andrew Sangar	Cllr Ruth Mersereau	
	Cllr Ben Miskell	Cllr Richard Shaw		
	Cllr Safiya Saeed			

<b>Named Substitutes</b>	Vacancy	Cllr Kurtis Crossland	Cllr Alexi Dimond	
	Vacancy	Cllr Barbara Masters	Cllr Maroof Raouf	
	Vacancy	Cllr Cliff Woodcraft	Cllr Paul Turpin	

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Waste and Street Scene Policy Committee</b> 9 seats in 2023/2024 Split 4 : 3 : 2 : 0	Cllr Dianne Hurst	Cllr Sue Alston	Cllr Alexi Dimond	
	Cllr Talib Hussain	Cllr Tim Huggan	Cllr Christine Gilligan Kubo	
	Cllr Mazher Iqbal	Cllr Joe Otten		
	Cllr Mark Jones			

<b>Named Substitutes</b>	Vacancy	Cllr Ian Horner	Cllr Ruth Mersereau	
	Vacancy	Cllr Barbara Masters	Cllr Henry Nottage	
	Vacancy	Cllr Cliff Woodcraft	Cllr Maroof Raouf	

**STATUTORY/REGULATORY COMMITTEES**

<b>Title/Post</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>	<b>Other</b>
<b>Planning and Highways Committee</b> 13 seats in 2023/24 Split 6 : 5 : 1 : 1	Cllr Mike Chaplin	Cllr Glynis Chapman	Cllr Bernard Little	Cllr Sophie Wilson
	Cllr Mike Drabble	Cllr Roger Davison		
	Cllr Nighat Basharat	Cllr Alan Woodcock		
	Cllr Tony Downing	Cllr Cliff Woodcraft		
	Cllr Julie Grocutt	Vacancy		
	Cllr Peter Price			

<b>Planning and Highways Committee Substitute Members</b>	Cllr Tony Damms	Cllr Ian Auckland	Cllr Christine Gilligan Kubo	
	Cllr Jayne Dunn	Cllr Tim Huggan	Cllr Douglas Johnson	
	Cllr Mick Rooney	Cllr Joe Otten	Cllr Henry Nottage	
	Vacancy	Cllr Richard Williams	Vacancy	
	Vacancy	Vacancy	Vacancy	

<b>Licensing Committee</b> 15 seats in 2023/24 Split 7 : 5 : 2 : 1	Cllr David Barker	Cllr Roger Davison	Cllr Henry Nottage	Cllr Lewis Chinchin
	Cllr Mike Drabble	Cllr Ian Horner	Cllr Maroof Raouf	
	Cllr Denise Fox	Cllr Vickie Priestley		
	Cllr Julie Grocutt	Cllr Cliff Woodcraft		
	Cllr Talib Hussain	Cllr Ann Woolhouse		
	Cllr Abdul Khayum			
	Cllr Paul Wood			

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Governance Committee</b> 11 seats in 2023/24 Split 6 : 4 : 1 : 0	Cllr Nighat Basharat	Cllr Sue Alston	Cllr Paul Turpin	
	Cllr Fran Belbin	Cllr Simon Clement-Jones		
	Cllr Craig Gamble Pugh	Cllr Mike Levery		
	Cllr Ruth Milsom	Cllr Joe Otten		
	Cllr Alison Norris			
	Cllr Sioned-Mair Richards			
<b>Governance Committee Substitute Members</b>	Vacancy	Cllr Andrew Sangar	Cllr Douglas Johnson	
	Vacancy	Cllr Richard Williams	Vacancy	
<b>Audit and Standards Committee</b> 7 seats in 2023/24 Split 3 : 3 : 1 : 0	Cllr Fran Belbin	Cllr Sue Alston	Cllr Henry Nottage	
	Cllr Laura McClean	Cllr Simon Clement-Jones		
	Cllr Sioned-Mair Richards	Cllr Mohammed Mahroof		
	<b>Independent Co-Optees:</b> Alison Howard (to May 2024) and (2 vacancies) <i>When Standards matters are to be considered, a representative of the Parish and Town Councils would also be able to attend.</i>			
<b>Standards Consideration Sub-Committee</b>	3 Members of the Audit and Standards Committee and 1 Non-voting Co-Opted Member <i>(Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present)</i>			
<b>Standards Hearing Sub-Committee</b>	3 Members of the Audit and Standards Committee and 1 Non-voting Co-Opted Member <i>(Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present)</i>			
<b>Admissions Committee</b> 7 seats in 2023/24 Split 4 : 2 : 1 : 0 (Substitute Members to be appointed by the Chief Executive in consultation with the Chair or Spokesperson of the relevant Policy Committee, as appropriate)	Cllr Karen McGowan	Cllr Ann Whitaker	Cllr Maleiki Haybe	
	Cllr Safiya Saeed	Cllr Ann Woolhouse		
	Cllr Garry Weatherall			
	Vacancy			



<b>Senior Officer Employment Committee</b> 15 seats in 2023/24 Split 7 : 5 : 2 : 1	Cllr Fran Belbin	Cllr Penny Baker	Cllr Douglas Johnson	Cllr Sophie Wilson
	Cllr Dawn Dale	Cllr Mike Levery	Vacancy	
	Cllr Tom Hunt	Cllr Mohammed Mahroof		
	Cllr Ben Miskell	Cllr Shaffaq Mohammed		
	Cllr Abtisar Mohamed	Cllr Andrew Sangar		
	Cllr Sioned-Mair Richards			
	Cllr Zahira Naz			

<b>Appeals and Collective Disputes Committee</b> 15 seats in 2023/24 Split 7 : 5 : 2 : 1	Cllr David Barker	Cllr Alan Hooper	Cllr Marieanne Elliot	Cllr Lewis Chinchin
	Cllr Denise Fox	Cllr Ian Horner	Cllr Maroof Raouf	
	Cllr Mazher Iqbal	Cllr Tim Huggan		
	Cllr Karen McGowan	Cllr Gail Smith		
	Cllr Zahira Naz	Cllr Ann Woolhouse		
	Cllr Peter Price			
	Cllr Garry Weatherall			

<b>Sheffield Health and Wellbeing Board</b> 3 seats in 2023/24 (Chairs of Adult Health and Social Care Policy Committee, Education, Children and Families Policy Committee and Housing Policy Committee)	Vacancy
	Vacancy
	Vacancy

<b>Independent Remuneration Panel</b>				Mark Power (Chair) (to 6/2/25)
				Stephen Bennett (to 1/11/25)
				Michael Heselton (to 1/11/25)
				Janet Hickey (to 1/11/25)
				David White (to 1/11/25)

## LOCAL AREA COMMITTEES

Title/Post	Labour	Liberal Democrat	Green	Other
<b>Central Local Area Committee</b>	Cllr Tom Hunt		Cllr Angela Argenzio	
	Cllr Laura McClean		Cllr Christine Gilligan Kubo	
			Cllr Maleiki Haybe	
			Cllr Brian Holmshaw	
			Cllr Douglas Johnson	
			Cllr Bernard Little	
			Cllr Toby Mallinson	
			Cllr Ruth Mersereau	
			Cllr Henry Nottage	
		Cllr Martin Phipps		

<b>East Local Area Committee</b>	Cllr David Barker			Cllr Sophie Wilson
	Cllr Mike Drabble			
	Cllr Terry Fox			
	Cllr Dianne Hurst			
	Cllr Mazher Iqbal			
	Cllr Mary Lea			
	Cllr Ben Miskell			
	Cllr Nabeela Mowlana			
	Cllr Laura Moynahan			
	Cllr Zahira Naz			
	Cllr Sioned-Mair Richards			

<b>North Local Area Committee</b>	Cllr Craig Gamble Pugh	Cllr Penny Baker		Cllr Lewis Chinchin
	Cllr Julie Grocutt	Cllr Robert Reiss		
	Cllr Janet Ridler	Cllr Alan Hooper		
		Cllr Mike Levery		
		Cllr Vickie Priestley		
		Cllr Ann Whitaker		
		Cllr Richard Williams		
		Cllr Alan Woodcock		

<b>North East Local Area Committee</b>	Cllr Fran Belbin			
	Cllr Mike Chaplin			
	Cllr Dawn Dale			
	Cllr Tony Damms			
	Cllr Jayne Dunn			
	Cllr Talib Hussain			
	Cllr Mark Jones			
	Cllr Abdul Khayum			
	Cllr Abtisam Mohamed			
	Cllr Peter Price			
	Cllr Safiya Saeed			
	Cllr Garry Weatherall			

<b>South Local Area Committee</b>	Cllr Nighat Basharat	Cllr Ian Auckland	Cllr Alexi Dimond	
	Cllr Ibbly Ullah	Cllr Steve Ayris	Cllr Marieanne Elliot	
		Cllr Simon Clement-Jones		
		Cllr Mohammed Mahroof	Cllr Maroof Raouf	
		Cllr Richard Shaw	Cllr Paul Turpin	
		Cllr Sophie Thornton		

<b>South East Local Area Committee</b>	Cllr Tony Downing	Cllr Glynis Chapman		
	Cllr Denise Fox	Cllr Kurtis Crossland		
	Cllr Bryan Lodge	Cllr Ian Horner		
	Cllr Karen McGowan	Cllr Gail Smith		
	Cllr Alison Norris	Cllr Ann Woolhouse		
	Cllr Mick Rooney			
	Cllr Paul Wood			

<b>South West Local Area Committee</b>	Cllr Ruth Milsom	Cllr Sue Alston		
	Cllr Minesh Parekh	Cllr Roger Davison		
		Cllr Tim Huggan		
		Cllr Barbara Masters		
		Cllr Shaffaq Mohammed		
		Cllr Joe Otten		
		Cllr Colin Ross		
		Cllr Andrew Sangar		
		Cllr Martin Smith		
		Cllr Cliff Woodcraft		

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