

Adult Health and Social Care Policy Committee

Meeting held 17 May 2023

PRESENT: Councillors Angela Argenzio (Chair), Sophie Thornton (Deputy Chair),
Laura Moynahan (Spokesperson), Ruth Milsom, Mick Rooney, Steve
Ayris, Gail Smith, and Martin Phipps

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1. APOLOGIES FOR ABSENCE

1.1 No apologies were received.

2. ESTABLISHMENT OF THE URGENCY SUB-COMMITTEE

2.1 **RESOLVED UNANIMOUSLY:** That the Adult Health and Social Care Policy Committee:-

(a) agrees to establish an Urgency Sub-Committee to meet as and when required, in accordance with the details approved at the annual meeting of the Council; and

(b) agrees to appoint Members to serve on the Sub-Committee (in addition to the Chair and Deputy Chair of the Adult Health and Social Care Policy Committee, and to be drawn from the membership of that Committee), as follows:

Councillor Laura Moynahan
(Vacancy)
Councillor Steve Ayris
Councillor Sophie Thornton
Councillor Angela Argenzio

3. ESTABLISHMENT OF THE HEALTH SCRUTINY SUB-COMMITTEE

3.1 **RESOLVED UNANIMOUSLY:** That the Adult Health and Social Care Policy Committee:-

(a) agree to establish a standing Health Scrutiny Sub-Committee in accordance with the details approved at the annual meeting of the Council; and

(b) agrees to appoint Members to serve on the Sub-Committee (membership is to comprise of Councillors from the Adult Health and Social Care Policy Committee and the Education, Children and Families Policy Committee) as follows:

Councillor Mike Drabble
Councillor Abtisam Mohamed
Councillor Ruth Milsom
Councillor Laura McClean
Councillor Steve Ayris
Councillor Sophie Thornton
Councillor Ann Whitaker
Councillor Martin Phipps
Councillor Angela Argenzio (Substitute Member)

(1 vacancy)
(8 Substitute vacancies);

(c) agrees to appoint Cllr Ruth Milsom as the Chair of the Committee, and Cllr Martin Phipps as Group Spokesperson;

(d) notes the vacancy of Deputy Chair.

Signed by the Chair:

SHEFFIELD CITY COUNCIL

Adult Health and Social Care 14th June 2023 – Item 5

1. APPOINTMENTS TO THE URGENCY SUB-COMMITTEE AND HEALTH SCRUTINY SUB-COMMITTEE

RECOMMENDED: That the Adult Health and Social Care Policy Committee: -

(a) agrees to appoint Members to serve on the Adult Health and Social Care Urgency Sub-Committee as follows:

Cllr Ruth Milsom to replace Councillor Laura Moynahan

Cllr Mick Rooney to fill a vacancy

(b) approves the following changes to the membership of the Health Scrutiny Sub-Committee:

Cllr Mick Rooney to fill a vacancy

Cllr Talib Hussain to replace Cllr Mike Drabble

Cllrs Nighat Basharat, Dawn Dale and Jayne Dunn to fill vacancies as substitute members of the Sub-Committee

(c) appoints to the position of Deputy Chair of the Health Scrutiny Sub-Committee

(d) as respects the appointment of Members to serve on the Urgency Sub-Committee or other Sub-Committees of the Adult Health and Social Care Policy Committee, 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 Sub-Committees, as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Policy Committee.

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