



Council

Wednesday 16 May 2012

11.30 am

Town Hall, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

COUNCIL

**Wednesday 16 May 2012, at 11.30 am
Town Hall, Sheffield, S1 2HH**

The Press and Public are Welcome to Attend

MEMBERS OF THE COUNCIL

THE LORD MAYOR (Councillor John Campbell)
THE DEPUTY LORD MAYOR (Councillor Vickie Priestley)

| | | | | | |
|---|---|----|--|----|--|
| 1 | <i>Arbourthorne Ward</i> Julie Dore John Robson Jack Scott | 10 | <i>Dore & Totley Ward</i> Keith Hill Joe Otten Colin Ross | 19 | <i>Mosborough Ward</i> David Barker Isobel Bowler Tony Downing |
| 2 | <i>Beauchief & Greenhill Ward</i> Simon Clement-Jones Roy Munn Clive Skelton | 11 | <i>East Ecclesfield Ward</i> Garry Weatherall Steve Wilson Joyce Wright | 20 | <i>Nether Edge Ward</i> Nikki Bond Anders Hanson Qurban Hussain |
| 3 | <i>Beighton Ward</i> Helen Mirfin-Boukouris Chris Rosling-Josephs Ian Saunders | 12 | <i>Ecclesall Ward</i> Penny Baker Roger Davison Diana Stimely | 21 | <i>Richmond Ward</i> John Campbell Martin Lawton Lynn Rooney |
| 4 | <i>Birley Ward</i> Denise Fox Bryan Lodge Karen McGowan | 13 | <i>Firth Park Ward</i> Shelia Constance Alan Law Chris Weldon | 22 | <i>Shiregreen & Brightside Ward</i> Peter Price Sioned-Mair Richards Peter Rippon |
| 5 | <i>Broomhill Ward</i> Jayne Dunn Shaffaq Mohammed Stuart Wattam | 14 | <i>Fulwood Ward</i> Sue Alston Andrew Sangar Janice Sidebottom | 23 | <i>Southey Ward</i> Leigh Bramall Tony Damms Gill Furniss |
| 6 | <i>Burngreave Ward</i> Jackie Drayton Ibrar Hussain Talib Hussain | 15 | <i>Gleadless Valley Ward</i> Steve Jones Cate McDonald Tim Rippon | 24 | <i>Stannington Ward</i> David Baker Katie Condliffe Vickie Priestley |
| 7 | <i>Central Ward</i> Jillian Creasy Mohammad Maroof Robert Murphy | 16 | <i>Graves Park Ward</i> Ian Auckland Bob McCann Denise Reaney | 25 | <i>Stockbridge & Upper Don Ward</i> Alison Brelsford Richard Crowther Philip Wood |
| 8 | <i>Crookes Ward</i> Sylvia Anginotti Rob Frost Geoff Smith | 17 | <i>Hillsborough Ward</i> Janet Bragg Bob Johnson George Lindars-Hammond | 26 | <i>Walkley Ward</i> Ben Curran Neale Gibson Nikki Sharpe |
| 9 | <i>Darnall Ward</i> Harry Harpham Mazher Iqbal Mary Lea | 18 | <i>Manor Castle Ward</i> Jenny Armstrong Terry Fox Pat Midgley | 27 | <i>West Ecclesfield Ward</i> Trevor Bagshaw Adam Hurst Alf Meade |
| | | | | 28 | <i>Woodhouse Ward</i> Mick Rooney Jackie Satur Ray Satur |

John Mothersole

Chief Executive

Contact:

Paul Robinson, Democratic Services

Tel: 0114 2734029

paul.robinson@sheffield.gov.uk

PUBLIC ACCESS TO THE MEETING

The Council is composed of 84 Councillors with one-third elected three years in four. Councillors are democratically accountable to the residents of their Ward. The overriding duty of Councillors is to the whole community, but they have a special duty to their constituents, including those who did not vote for them

All Councillors meet together as the Council. Meetings of the Council are normally open to the public. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints the Leader and at its Annual Meeting will appoint Councillors to serve on its Committees. It also appoints representatives to serve on joint bodies and external organisations.

Members of the public have the right to ask questions or submit petitions to Cabinet meetings. Please see the website www.sheffield.gov.uk or contact Democratic Services for further information.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk/your-city-council/council-meetings/cabinet. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday, or you can ring on telephone no. 2734552. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Council meetings are normally open to the public but sometimes the Council may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

**COUNCIL AGENDA
16 MAY 2012**

Order of Business

- 1. TO ELECT A LORD MAYOR FOR THE ENSUING YEAR**
- 2. TO MOVE A VOTE OF THANKS TO THE RETIRING LORD MAYOR AND CONSORT**
- 3. TO APPOINT A DEPUTY LORD MAYOR FOR THE ENSUING YEAR**

(NB The meeting will adjourn following the appointment of the Deputy Lord Mayor and reconvene at 2.00 pm)

- 4. MAYORAL REFERENDUM - 3 MAY 2012**

To note that the Mayoral Referendum held on 3 May 2012, resulted in a majority of voters choosing to retain the Council's Leader and Cabinet form of governance arrangements.

- 5. TO ELECT A LEADER OF THE COUNCIL TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE COUNCIL AFTER THE END OF THE LEADER'S CURRENT TERM OF OFFICE AS A COUNCILLOR**
- 6. TO RECEIVE NOTIFICATION OF CABINET AND CABINET ADVISER APPOINTMENTS, THE LEADER'S SCHEME OF DELEGATION FOR THE DISCHARGE OF EXECUTIVE FUNCTIONS, AND SHADOW CABINET APPOINTMENTS**

Background report of the Deputy Chief Executive outlining the constitutional requirements regarding the discharge of Executive functions.

- 7. PROPORTIONAL ALLOCATION OF SEATS ON COUNCIL COMMITTEES**

Report of the Deputy Chief Executive

- 8. APPOINTMENTS TO OTHER COUNCIL PANELS, GROUPS ETC. AND TO EXTERNAL BODIES**

To agree appointments in accordance with details to be circulated at the meeting.

- 9. ARRANGEMENTS FOR COUNCIL MEETINGS**

To agree a programme of meetings of the Council in 2012/13 and, in accordance with Council Procedure Rule 10.2(a), the formula for the order in which Notices of Motion will be listed on the Council Summons.



Chief Executive

Dated this 10 day of May 2012

The next ordinary meeting of the Council will be held on 13 June 2012 at the Town Hall

ADVICE TO MEMBERS ON DECLARING INTERESTS AT MEETINGS

You will have a **personal interest** in a matter if it relates to an interest that you have already registered on the Register of Interests; relates to an interest that should be registered but you have not yet done so; or affects your well-being or financial position or that of members of your family or your close associates, to a greater extent than it would affect the majority of people in the ward affected by the decision.

The definition of family is very wide and includes a partner, step-relations, and in-laws. A "close associate" is someone whom a reasonable member of the public might think you would be prepared to favour or disadvantage.

If you have a personal interest you must: declare the existence and nature of the interest at the beginning of the meeting, before it is discussed or as soon as it becomes apparent to you; but you can remain in the meeting, speak and vote on the matter unless the personal interest is also prejudicial.

However, in certain circumstances you may have an **exemption** which means that you might not have to declare your interest.

- You will have an exemption where your interest arises solely from your membership of or position of control/management in a body to which you have been appointed or nominated by the authority; and/or a body exercising functions of a public nature (e.g. another local authority).

In these exceptional cases, provided that you do not have a **prejudicial interest** you only need to declare your interest if you intend to speak on the matter.

- You will have an exemption if your personal interest is simply having received a gift or hospitality over £25 which you registered more than 3 years ago.

When will a personal interest also be prejudicial?

Your personal interest will also be prejudicial if a member of the public who knows the relevant facts would reasonably think the personal interest is so significant that it is likely to prejudice your judgement of the public interest; and

- i. either the matter affects your financial position or the financial position of any person or body through whom you have a personal interest. For example, an application for grant funding to a body on your register of interests or a contract between the authority and that body; or
- ii. the matter relates to the determining of any approval, consent, licence, permission or registration that affects you or any relevant person or body with which you have a personal interest. For example, considering a planning or licensing application made by you or a body on your register of interests.

Exemptions: You will not have a prejudicial interest if the matter relates to:

- i. the Council's housing functions – if you hold a lease or tenancy with the Council, provided that the matter under consideration is not your own lease or tenancy;
- ii. school meals, transport or travel expenses – if you are the parent or guardian of a child of school age, provided that the matter under consideration is not the school the child attends;
- iii. statutory sick pay;
- iv. Members' allowances;
- v. ceremonial honours for Members; or
- vi. setting the Council Tax.

If you have a prejudicial interest, you must:

- (a) Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- (b) Leave the room unless members of the public are allowed to make representations, give evidence or answer questions about the matter. If that is the case, you can also attend to make representations, give evidence or answer questions about the matter.
- (c) Once you have finished making representations, answering questions etc., you must leave the room. You cannot stay in the room whilst the matter is being discussed neither can you remain in the public gallery to observe the vote on the matter. In addition, you must not seek to improperly influence a decision about the matter.

FURTHER INFORMATION

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

Advice can be obtained from Lynne Bird, Director of Legal Services on 0114 2734018 or email lynne.bird@sheffield.gov.uk