

Minutes of the Meeting of the Council of the City of Sheffield held in the Council Chamber, Town Hall, Pinstone Street, Sheffield, S1 2HH, on Wednesday 18 May 2016, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Councillor Talib Hussain)
THE DEPUTY LORD MAYOR (Councillor Denise Fox)

1	<i>Beauchief & Greenhill Ward</i> Andy Nash Bob Pullin Richard Shaw	10	<i>East Ecclesfield Ward</i> Pauline Andrews Andy Bainbridge Steve Wilson	19	<i>Nether Edge & Sharrow Ward</i> Nasima Akther Mohammad Maroof Alison Teal
2	<i>Beighton Ward</i> Helen Mirfin-Boukouris Chris Rosling-Josephs Ian Saunders	11	<i>Ecclesall Ward</i> Roger Davison Shaffaq Mohammed Paul Scriven	20	<i>Park & Arbourthorne Ward</i> Julie Dore Ben Miskell Jack Scott
3	<i>Birley Ward</i> Denise Fox Bryan Lodge Karen McGowan	12	<i>Firth Park Ward</i> Abdul Khayum Alan Law Abtisam Mohamed	21	<i>Richmond Ward</i> Mike Drabble Dianne Hurst Peter Rippon
4	<i>Broomhill & Sharrow Vale Ward</i> Michelle Cook Kieran Harpham Magid Mah	13	<i>Fulwood Ward</i> Sue Alston Andrew Sangar Cliff Woodcraft	22	<i>Shiregreen & Brightside Ward</i> Dawn Dale Peter Price Garry Weatherall
5	<i>Burngreave Ward</i> Jackie Drayton Talib Hussain Mark Jones	14	<i>Gleadless Valley Ward</i> Lewis Dagnall Cate McDonald Chris Peace	23	<i>Southey Ward</i> Leigh Bramall Tony Damms Jayne Dunn
6	<i>City Ward</i> Douglas Johnson Robert Murphy Moya O'Rourke	15	<i>Graves Park Ward</i> Ian Auckland Sue Auckland Steve Ayris	24	<i>Stannington Ward</i> David Baker Penny Baker Vickie Priestley
7	<i>Crookes & Crosspool Ward</i> Adam Hanrahan Anne Murphy Craig Gamble Pugh	16	<i>Hillsborough Ward</i> Bob Johnson George Lindars-Hammond Josie Paszek	25	<i>Stocksbridge & Upper Don Ward</i> Jack Clarkson Keith Davis
8	<i>Darnall Ward</i> Mazher Iqbal Mary Lea Zahira Naz	17	<i>Manor Castle Ward</i> Lisa Banes Terry Fox Pat Midgley	26	<i>Walkley Ward</i> Olivia Blake Ben Curran Neale Gibson
9	<i>Dore & Totley Ward</i> Joe Otten Colin Ross Martin Smith	18	<i>Mosborough Ward</i> David Barker Tony Downing	27	<i>West Ecclesfield Ward</i> John Booker Adam Hurst Zoe Sykes
				28	<i>Woodhouse Ward</i> Mick Rooney Jackie Satur Paul Wood

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Isobel Bowler and Richard Crowther.

2. TO ELECT A LORD MAYOR FOR THE ENSUING YEAR

Councillor Talib Hussain, the retiring Lord Mayor, took the Chair and the Chief Executive announced that the first business to be transacted was the election of a Lord Mayor for the ensuing year.

Whereupon it was:-

RESOLVED UNANIMOUSLY: On the motion of Councillor Bryan Lodge, seconded by Councillor Roger Davison that Councillor Denise Fox be elected Lord Mayor of the City of Sheffield for the Municipal Year 2016/17.

Councillor Denise Fox, the Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify her to act as Lord Mayor.

Whereupon the retiring Lord Mayor vacated the Chair, which was then taken by Councillor Denise Fox, the Lord Mayor.

3. TO MOVE A VOTE OF THANKS TO THE RETIRING LORD MAYOR AND LADY MAYORESS

RESOLVED UNANIMOUSLY: On the motion of Councillor Peter Price, seconded by Councillor Shaffaq Mohammed, that the best of thanks of this Council under the Common Seal be presented to Councillor Talib Hussain and Mrs Yasmin Hussain for the able and very satisfactory manner in which they have performed their various official duties as Lord Mayor and Lady Mayoress of this City during the past year.

4. TO ELECT A DEPUTY LORD MAYOR FOR THE ENSUING YEAR

RESOLVED: On the motion of Councillor Josie Paszek, seconded by Councillor Penny Baker, that Councillor Anne Murphy be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2016/17.

Councillor Anne Murphy, the Deputy Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify her to act as Deputy Lord Mayor.

At this point in the proceedings, the meeting was adjourned. The meeting reconvened at 2.00 pm.

5. TO APPOINT A LEADER OF THE COUNCIL FOR THE ENSUING YEAR

RESOLVED: On the motion of Councillor Peter Rippon, seconded by Councillor Olivia Blake, that Councillor Julie Dore be appointed Leader of the Council for the ensuing year.

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 FOR THE ENSUING YEAR

RESOLVED: On the motion of 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.

(Note: Councillors Pauline Andrews, Jack Clarkson, Keith Davis and John Booker voted against paragraph (d) of the Motion and asked for this to be recorded.)

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 Ayriss	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

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

RESOLVED: On the motion of 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;
- (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:-			
<p>(1) Overview & Scrutiny Management Committee (Chair = Lead Member for Scrutiny; membership includes the Chairs of the 4 Scrutiny and Policy Development Committees)</p>	<p>Cllrs Tony Damms, George Lindars-Hammond, Pat Midgley, Helen Mirfin-Boukouris, Josie Paszek, Ian Saunders and Steve Wilson</p>	<p>Cllrs Ian Auckland and Steve Ayris</p>	<p>Cllr Douglas Johnson; Cllr John Booker</p>
<p>(2) Children, Young People and Family Support</p>	<p>Cllrs Andy Bainbridge, Olivia Blake, Terry Fox, Craig Gamble Pugh, Kieran Harpham, Karen McGowan, Mohammad Maroof, Abtisam Mohamed, Josie Paszek and Ian Saunders</p>	<p>Cllrs Steve Ayris, Colin Ross and Cliff Woodcraft</p>	<p>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 –</p>

<p>(3) Economic and Environmental Wellbeing</p>	<p>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)</p>	<p>Cllrs Ian Auckland, Andy Nash and Martin Smith</p>	<p>Observer) Cllr Robert Murphy</p>
<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>

Statutory/Regulatory Committees:-			
Planning and Highways Committee:-	Cllrs Dawn Dale, Tony Damms, Adam Hurst, Diane Hurst, Alan Law, Zahira Naz, Peter Price, Peter Rippon, Chris Rosling-Josephs and Zoe Sykes	Cllrs Ian Auckland, David Baker, Roger Davison and Joe Otten	Cllr Jack Clarkson
<i>Planning and Highways Committee Substitute Members:-</i>	Cllrs Mike Drabble, Robert Johnson, Abtisam Mohamed and Garry Weatherall (1 vacancy)	(5 vacancies)	Cllr John Booker
Licensing Committee	Cllrs David Barker, Michelle Cook, Neale Gibson, Kieran Harpham, Alan Law, George Lindars-Hammond, Abtisam Mohamed, Anne Murphy, Moya O'Rourke and Josie Paszek	Cllrs Bob Pullin, Andy Nash, Vickie Priestley and Cliff Woodcraft	Cllr Jack Clarkson
Audit Committee	Cllrs Isobel Bowler, Diane Hurst, Robert Johnson and Josie Paszek	Cllrs Penny Baker and Paul Scriven	Independent Co-optees - Elizabeth Stanley (to 17 th May 2017) (1 vacancy)
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>	Cllrs Nasima Akther, Craig Gamble Pugh, Talib Hussain, Chris Peace and Chris Rosling-Josephs	Cllr Andrew Sangar and Joe Otten	

Senior Officer Employment Committee	Cllrs Leigh Bramall, Ben Curran, Julie Dore, Jackie Drayton, Jayne Dunn, Mazher Iqbal, Mary Lea, Bryan Lodge, Cate McDonald and Jack Scott (1 vacancy)	Cllrs David Baker, Penny Baker and Shaffaq Mohammed	Cllr Magid Mah;
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)

8. APPOINTMENTS TO OTHER COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR 2016/17

RESOLVED: On the motion of 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 Chairs			
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 Ayriss	
<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		

9. ARRANGEMENTS FOR COUNCIL MEETINGS

RESOLVED: On the motion of 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