

Council (Annual Meeting)

Wednesday 19 May 2021 12.00 pm

Ponds Forge International Sports Centre, Sheaf Street, Sheffield, S1 2BP

The Press and Public are Welcome to Attend – Please see "PUBLIC ACCESS TO THE MEETING" below, for details of how to access the meeting, and the safety measures which will apply.



COUNCIL (ANNUAL MEETING)

Wednesday 19 May 2021, at 12.00 pm

MEMBERS OF THE COUNCIL

THE LORD MAYOR (Councillor Tony Downing)
THE DEPUTY LORD MAYOR (Councillor Gail Smith)

1	Beauchief & Greenhill Ward Simon Clement-Jones Richard Shaw Sophie Thornton	10	East Ecclesfield Ward Vic Bowden Moya O'Rourke Alan Woodcock	19	Nether Edge & Sharrow Ward Peter Garbutt Maroof Raouf Alison Teal
2	Beighton Ward Bob McCann Chris Rosling-Josephs Ann Woolhouse	11	Ecclesall Ward Roger Davison Barbara Masters Shaffaq Mohammed	20	Park & Arbourthorne Ward Ben Miskell Jack Scott Sophie Wilson
3	Birley Ward Denise Fox Bryan Lodge Karen McGowan	12	Firth Park Ward Abdul Khayum Alan Law Abtisam Mohamed	21	Richmond Ward David Barker Mike Drabble Dianne Hurst
4	Broomhill & Sharrow Vale Ward Angela Argenzio Brian Holmshaw Kaltum Rivers	13	Fulwood Ward Sue Alston Andrew Sangar Cliff Woodcraft	22	Shiregreen & Brightside Ward Dawn Dale Peter Price Garry Weatherall
5	Burngreave Ward Talib Hussain Mark Jones Safiya Saeed	14	Gleadless Valley Ward Alexi Dimond Cate McDonald Paul Turpin	23	Southey Ward Mike Chaplin Tony Damms Jayne Dunn
6	City Ward Douglas Johnson Ruth Mersereau Martin Phipps	15	Graves Park Ward Ian Auckland Sue Auckland Steve Ayris	24	Stannington Ward Penny Baker Vickie Priestley Richard Williams
7	Crookes & Crosspool Ward Tim Huggan Mohammed Mahroof Ruth Milsom	16	Hillsborough Ward Christine Gilligan-Kubo George Lindars-Hammond Josie Paszek	25	Stocksbridge & Upper Don Ward Lewis Chinchen Julie Grocutt Francyne Johnson
8	<i>Darnall Ward</i> Mazher Iqbal Mary Lea Zahira Naz	17	Manor Castle Ward Terry Fox Anne Murphy Sioned-Mair Richards	26	Walkley Ward Ben Curran Neale Gibson Bernard Little
9	Dore & Totley Ward Joe Otten Colin Ross Martin Smith	18	Mosborough Ward Tony Downing Kevin Oxley Gail Smith	27	West Ecclesfield Ward Alan Hooper Mike Levery Ann Whitaker
				28	Woodhouse Ward Mick Rooney Jackie Satur

Paul Wood

Contact:

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. 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.

A copy of the agenda and reports is available on the Council's website at http://democracy.sheffield.gov.uk/ieListMeetings.aspx?Committeeld=154. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to most Council meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

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.

PLEASE NOTE: This annual meeting of the Council has to be held as a physical meeting. Social distancing restrictions and other public health safety measures still apply. The Ponds Forge venue has been selected as it can accommodate all 84 Members, plus officers, guests and members of the public within a safe indoor environment.

However, if you would like to attend the meeting, you must register to attend by emailing committee@sheffield.gov.uk no later than 9am on Monday 17th May. This is necessary to facilitate the management of attendance at the meeting to maintain social distancing.

In order to ensure safe access and to protect all attendees, you will be required to wear a face covering (unless you have an exemption) at all times within the venue. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting. You can order tests online to be delivered to your home address, or you can collect tests from a local pharmacy or from the English Institute of Sport, Coleridge Road, Sheffield S9 5DA. Further details of these tests and how to obtain them can be accessed here - Order coronavirus (COVID-19) rapid lateral flow tests - GOV.UK (www.gov.uk).

COUNCIL AGENDA 19 MAY 2021

Order of Business

- 1. APOLOGIES FOR ABSENCE
- 2. TO ELECT A LORD MAYOR FOR THE MUNICIPAL YEAR 2021-22
- 3. TO MOVE A VOTE OF THANKS TO THE RETIRING LORD MAYOR
- 4. TO ELECT A DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2021-22

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

- 5. TO APPOINT A LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2021-22
- 6. NOTIFICATION OF EXECUTIVE ARRANGEMENTS AND SHADOW CABINET APPOINTMENTS FOR THE MUNICIPAL YEAR 2021-22
 - To (a) receive notification from the newly appointed Leader of the Council of Cabinet Member and Cabinet Adviser appointments and the Leader's Scheme of Delegation for the Discharge of Executive Functions;
 - (b) receive notification from the main opposition group of the Leader of the Opposition and the appointment of Shadow Cabinet Members; and
 - (c) note and, where relevant, approve the appointments notified at the meeting.

Background report (to follow) of the Director of Legal and Governance (Monitoring Officer) outlining the constitutional requirements regarding the notification of arrangements for the discharge of Executive functions.

7. ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2021-22 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES

To establish Council Committees and approve the appointment of

Members to serve on those Committees, in accordance with details to be circulated at the meeting.

Background report (to follow) of the Director of Legal and Governance (Monitoring Officer) outlining the legal requirements to allocate seats on Council Committees to political groups on a politically proportionate basis.

8. APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR 2021-22

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

9. ARRANGEMENTS FOR COUNCIL MEETINGS IN THE MUNICIPAL YEAR 2021-22

To (a) note minor changes made to the Council Procedure Rules by the Director of Legal and Governance, in consultation with the Lord Mayor, in relation to the venue for meetings of the Council, and the start time of this Annual Meeting; and

(b) agree a programme of meetings of the Council in the Municipal Year 2021-22 and the formula for the order in which Notices of Motion will be listed on the Council Summons.

Details of the changes to Council Procedure Rules and proposals for the programme of meetings and formula, will be circulated at the meeting.

10. SHEFFIELD CITY COUNCIL GOVERNANCE REFERENDUM

To approve, with or without amendment, the recommendations in the report (to follow) of the Director of Legal and Governance (Monitoring Officer) on the result of the Sheffield City Council Governance Referendum and to outline the steps to be taken in consequence of its outcome.

11. MEMBERS' ALLOWANCES: REPORT OF THE INDEPENDENT REMUNERATION PANEL

To approve, with or without amendment, the recommendations in the report of the Executive Director, Resources published with this agenda setting out the recommendations from the Independent Remuneration Panel on the Members' Allowances Scheme.

Cono

Gillian Duckworth Director of Legal and Governance

Dated this 11 day of May 2021

The next ordinary meeting of the Council will be held on a date, time and venue to be determined at the Annual Meeting.