

Council (Special Meeting)

Wednesday 2 March 2022 2.00 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 (Special Meeting)

Wednesday 2 March 2022, at 2.00 pm

MEMBERS OF THE COUNCIL

THE LORD MAYOR (Councillor Gail Smith)
THE DEPUTY LORD MAYOR (Councillor Sioned-Mair Richards)

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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 Fran Belbin Abdul Khayum 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 George Lindars-Hammond Josie Paszek	25	Stocksbridge & Upper Don Ward Lewis Chinchen Julie Grocutt Francyne Johnson
8	Darnall Ward 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:

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. 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: Meetings of the Council have to be held as physical meetings. While ever the Council continues to apply social distancing and other public health safety measures, the meetings of the Council will be held at a venue that can accommodate all 84 Members of the Council, plus officers and a limited number of members of the public within a safe indoor environment.

If you would like to attend the meeting, you must register to attend by emailing committee@sheffield.gov.uk at least 2 clear days in advance of the date of the meeting. 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 recommended 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. Further details of these tests and how to obtain them can be accessed here - Order coronavirus (COVID-19) rapid lateral flow tests.

We are unable to guarantee entrance to observers, as priority will be given to registered speakers.

Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the <u>meeting page</u> of the website.

COUNCIL AGENDA 2 MARCH 2022

(Special meeting for the purposes of approving a Revenue Budget and Capital Programme and setting the Council Tax charge for the Financial Year 2022/23)

Order of Business

1. WELCOME AND HOUSEKEEPING ARRANGEMENTS

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST OR INABILITY TO VOTE ON THE SETTING OF THE COUNCIL TAX CHARGE

Members to declare any interests they have in the business to be considered at the meeting, or an inability to vote on the setting of the Council Tax charge where an amount has become payable on a Council Tax account they are solely or jointly liable for, and it has remained unpaid for at least 2 months.

4. PUBLIC QUESTIONS AND PETITIONS AND OTHER COMMUNICATIONS

To receive any questions or petitions from the public, or communications submitted by the Lord Mayor or the Chief Executive and to pass such resolutions thereon as the Council Procedure Rules permit and as may be deemed expedient.

(NOTES: 1. In accordance with the arrangements published on the Council's website in relation to meetings of the Council held whilst social distancing and other public health safety measures still apply, questions/petitions are required to be submitted in writing, to committee@sheffield.gov.uk, by 9.00 a.m. on Monday 28th February.

2. There is a time limit of one hour for the above item of business. For this particular meeting, it is expected that the time limit will be strictly adhered to, in accordance with the Council Procedure Rules. Priority will be given to petitions and to questions relating to budget proposals, and any questions which are unable to be asked within the one-hour allocation will be answered in writing after the meeting. The Lord Mayor (as Chair of the meeting) has discretion as to how questions and petitions are presented at the meeting and as to whether questioners/petitioners are invited to ask their question or present their petition at the meeting, or they are read out at the meeting.)

5. MEMBERS' QUESTIONS RELATING TO URGENT BUSINESS

In accordance with Council Procedure Rule 16.6(ii), Members, with the permission of the Lord Mayor, may ask questions relating to urgent business, of which notice in writing has been given to the Chief Executive not later than 12.00 noon on the day of the meeting.

6. REPRESENTATION, DELEGATED AUTHORITY AND RELATED ISSUES

To consider any changes to the memberships and arrangements for meetings of Committees etc., delegated authority, and the appointment of representatives to serve on other bodies.

7. TEMPORARY CHANGE TO THE CONSTITUTION - AMENDMENTS AT THE EXTRAORDINARY MEETING OF THE COUNCIL ON 23RD MARCH 2022

To approve, with or without amendment, the recommendations in the report (to follow) of the Director of Legal and Governance (Monitoring Officer), seeking approval for a temporary change to be made to the Council Procedure Rules in Part 4 of the Council's Constitution, to stipulate a process for handling amendments submitted by each political group for consideration at the Extraordinary Meeting of the Council to be held on 23rd March 2022.

8. REVENUE BUDGET AND CAPITAL PROGRAMME 2022/23

To approve, with or without amendment, the recommendations made by the Co-operative Executive at its meeting held on 16th February 2022, relating to the Revenue Budget for 2022/23 and the Capital Strategy 2022-2052, as set out in the report of the Executive Director, Resources, published with this agenda.

Gillian Duckworth, Director of Legal and Governance

Dated this 22 day of February 2022

The next meeting of the Council will be held on 23 March 2022