Our Council Transitional Committee

Thursday 9 December 2021 at 10.00 am

Town Hall, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillor Dawn Dale

Councillor Zahira Naz

Councillor Christine Gilligan

Councillor Penny Baker

Councillor Simon Clement-

Jones

Councillor Julie Grocutt

Councillor Bryan Lodge

Councillor Cate McDonald

Councillor Colin Ross

Councillor Kaltum Rivers



PUBLIC ACCESS TO THE MEETING

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. 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 Transitional Committee meetings and recording is allowed under the direction of the Chair. Please see the <u>website</u> 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.

PLEASE NOTE: Meetings of the Transitional Committee have to be held as physical meetings. 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 asked to wear a face covering (unless you have an exemption) at all times when moving about 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 - GOV.UK (www.gov.uk). 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 meeting page of the website.

If you require any further information please contact Rachel Marshall email rachel.marshall@sheffield.gov.uk

OUR COUNCIL TRANSITIONAL COMMITTEE AGENDA 9 DECEMBER 2021

Order of Business

1.	Welcome and	Housekeeping	Arrangements
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2. Apologies for Absence

3. Exclusion of Public and Press

To identify items where resolutions may be moved to exclude the press and public

4. Declarations of Interest

(Pages 5 - 8)

Members to declare any interests they have in the business to be considered at the meeting

5. Minutes of Previous Meeting

(Pages 9 - 14)

To approve the minutes of the meeting of the Committee held on 14th October 2021.

6. Public Questions and Petitions

To receive any questions or petitions from members of the public

7. New Corporate Performance Framework

(Pages 15 - 22)

Report of Director of Policy, Performance and Communications

8. Work Plan

(Pages 23 - 24)

Report of Policy and Improvement Officer

NOTE: The next meeting of Our Council Transitional Committee will be held on Thursday 13 January 2022 at 4.00 pm