

Minutes of the Annual Meeting of the Council of the City of Sheffield held in the Council Chamber, Town Hall, Pinstone Street, Sheffield, S1 2HH, on Wednesday 15 May 2024, at 11.30 am, pursuant to notice duly given and Summonses duly served.

PRESENT

THE LORD MAYOR (Mr. Colin Ross)
THE DEPUTY LORD MAYOR (Councillor Jayne Dunn)

- | | | | | | |
|---|---|----|--|----|---|
| 1 | <i>Beauchief & Greenhill Ward</i>
Simon Clement-Jones
Richard Shaw
Sophie Thornton | 10 | <i>East Ecclesfield Ward</i>
Craig Gamble Pugh
Robert Reiss
Alan Woodcock | 19 | <i>Nether Edge & Sharrow Ward</i>
Nighat Basharat
Maroof Raouf
Ibby Ullah |
| 2 | <i>Beighton Ward</i>
Kurtis Crossland
Ian Horner
Ann Woolhouse | 11 | <i>Ecclesall Ward</i>
Peter Gilbert
Barbara Masters
Shaffaq Mohammed | 20 | <i>Park & Arbourthorne</i>
Mia Drazaic
Ben Miskell
Nabeela Mowlana |
| 3 | <i>Birley Ward</i>
Matthew Dwyer
Denise Fox
Karen McGowan | 12 | <i>Firth Park Ward</i>
Fran Belbin
Nikki Belfield
Abdul Khayum | 21 | <i>Richmond Ward</i>
David Barker
Mike Drabble
Dianne Hurst |
| 4 | <i>Broomhill & Sharrow Vale Ward</i>
Angela Argenzio
Maleiki Haybe
Brian Holmshaw | 13 | <i>Fulwood Ward</i>
Sue Alston
Andrew Sangar
Cliff Woodcraft | 22 | <i>Shiregreen & Brightside Ward</i>
Dawn Dale
Mark Rusling |
| 5 | <i>Burngreave Ward</i>
Talib Hussain
Safiya Saeed | 14 | <i>Gleadless Valley Ward</i>
Alexi Dimond
Marieanne Elliot
Paul Turpin | 23 | <i>Southey Ward</i>
Mike Chaplin
Jayne Dunn
Gareth Slater |
| 6 | <i>City Ward</i>
Douglas Johnson
Ruth Mersereau
Martin Phipps | 15 | <i>Graves Park Ward</i>
Steve Ayris
Rob Bannister
Mohammed Mahroof | 24 | <i>Stannington Ward</i>
Penny Baker
William Sapwell
Richard Williams |
| 7 | <i>Crookes & Crosspool Ward</i>
Tim Huggan
Ruth Milsom
Minesh Parekh | 16 | <i>Hillsborough Ward</i>
Christine Gilligan Kubo
Henry Nottage | 25 | <i>Stocksbridge & Upper Don Ward</i>
Julie Grocutt
Janet Ridler
Mark Whittaker |
| 8 | <i>Darnall Ward</i>
Qais Al-Ahdal
Mary Lea
Zahira Naz | 17 | <i>Manor Castle Ward</i>
Elle Dodd
Laura Moynahan | 26 | <i>Walkley Ward</i>
Tom Hunt
Laura McClean
John Wright |
| 9 | <i>Dore & Totley Ward</i>
Rebecca Atkinson
Joe Otten
Martin Smith | 18 | <i>Mosborough Ward</i>
Glynis Chapman
Tony Downing
Gail Smith | 27 | <i>West Ecclesfield Ward</i>
Alan Hooper
Mike Levery
Ann Whitaker |
| | | | | 28 | <i>Woodhouse Ward</i>
Alison Norris
Mick Rooney |

1. APOLOGIES FOR ABSENCE

- 1.1 At the recommencement of the meeting following the lunch break, apologies for absence were reported to the meeting from Councillors Terry Fox, Mark Jones, Toby Mallinson, Garry Weatherall and Paul Wood.

2. TO ELECT A LORD MAYOR FOR THE MUNICIPAL YEAR 2024-25

- 2.1 Former Councillor Colin Ross, the retiring Lord Mayor, took the Chair and the Chief Executive announced that the first business to be transacted was the appointment of a Lord Mayor for the ensuing year.
- 2.2 Whereupon it was:-
- 2.3 **RESOLVED:** On the motion of Councillor Nabeela Mowlana, seconded by Councillor Penny Baker, that Councillor Jayne Dunn be appointed Lord Mayor of the City of Sheffield for the Municipal Year 2024-25.
- 2.4 The Council adjourned briefly whilst the Lord Mayor Elect was robed and, together with Lord Mayor's Consort (Mr. Thomas Dunn), invested with their Chains of Office.
- 2.5 On resuming, Councillor Jayne Dunn, the Lord Mayor Elect, then made and subscribed to the declaration required by law to qualify her to act as Lord Mayor.
- 2.6 Whereupon the retiring Lord Mayor vacated the Chair, which was then taken by Councillor Jayne Dunn, the Lord Mayor. The Lord Mayor addressed the Council.
- 2.7 Later in the meeting, after the appointment of the Deputy Lord Mayor, the Lord Mayor's Chaplain, Reverend Joy French, was invested with her Badge of Office and Rev. French then addressed the Council.

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

- 3.1 **RESOLVED UNANIMOUSLY:** On the motion of Councillor Martin Smith, seconded by Councillor David Barker, and further endorsed by Councillor Angela Argenzio, that the best of thanks of this Council under the Common Seal be presented to former Councillor Colin Ross and Mrs. Susan Ross, 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.
- 3.2 The Lord Mayor then presented an ex-Lord Mayor's Badge to the retiring Lord Mayor, former Councillor Colin Ross, who then addressed the Council.

- 3.3 The Lord Mayor also presented an ex-Lady Mayoress' Badge to the retiring Lady Mayoress, Mrs. Susan Ross, who then addressed the Council.

4. TO ELECT A DEPUTY LORD MAYOR FOR THE MUNICIPAL YEAR 2024-25

- 4.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Zahira Naz, and formally seconded by Councillor Ann Woolhouse, that Councillor Safiya Saeed be appointed Deputy Lord Mayor of the City of Sheffield for the Municipal Year 2024-25.
- 4.2 Councillor Safiya Saeed (the Deputy Lord Mayor Elect) was invested with her Badge of Office and 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 to provide a lunch break. The meeting reconvened at approximately 2.40 p.m.

5. INTRODUCTION OF NEWLY ELECTED COUNCILLORS

- 5.1 The 12 new Members of the Council elected in the recent Municipal elections (Councillors Matthew Dwyer, Qais Al-Ahdal, Rebecca Atkinson, Peter Gilbert, Nikki Belfield, Rob Bannister, Elle Dodd, Mia Drazaic, Mark Rusling, Gareth Slater, Mark Whittaker and John Wright) were introduced to the Council.

6. DECLARATIONS OF INTEREST

- 6.1 There were no declarations of interest made by Members of the Council.

7. CHANGES TO THE COUNCIL'S CONSTITUTION

- 7.1 **RESOLVED UNANIMOUSLY:** On the motion moved by Councillor Fran Belbin and seconded by Councillor Sue Alston, that this Council:-
- (a) approves the changes to the various Parts of the Constitution, as outlined in sections 3.2 to 3.5 of the report of the General Counsel (and Monitoring Officer) now submitted, and as set out in appendices 1 to 10 of that report; and
 - (b) approves the wording of the Scheme for Public Involvement in Council

Meetings, as set out in Appendix 11 of the report, for publication on the Council's website and authorises the Governance Committee to review and approve changes to the Scheme save that the Monitoring Officer is authorised to make minor or consequential changes to the Scheme for reasons of clarification or efficacy.

8. TO APPOINT A LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024-25

- 8.1 The Lord Mayor (Councillor Jayne Dunn) sought nominations for the position of Leader of the Council for the Municipal Year 2024-25.
- 8.2 Councillor Mary Lea nominated Councillor Tom Hunt to serve as Leader of the Council. That nomination was seconded by Councillor Ruth Milsom. Councillor Hunt was deemed to be Candidate 1.
- 8.3 Councillor Joe Otten nominated Councillor Shaffaq Mohammed to serve as Leader of the Council. That nomination was seconded by Councillor Sue Alston. Councillor Mohammed was deemed to be Candidate 2.
- 8.4 Councillor Martin Phipps nominated Councillor Douglas Johnson to serve as Leader of the Council. That nomination was seconded by Councillor Angela Argenzio. Councillor Johnson was deemed to be Candidate 3.
- 8.5 A vote was held, with Members of the Council choosing to vote for either Candidate 1 (Councillor Tom Hunt) or Candidate 2 (Councillor Shaffaq Mohammed) or Candidate 3 (Councillor Douglas Johnson). Any Member present at the meeting who did not vote for one of the three Candidates was deemed to have abstained from voting. On being put to the vote, the result was that Candidate 1 received 35 votes; Candidate 2 received 30 votes; and Candidate 3 received 14 votes. There were no abstentions.
- 8.6 The Lord Mayor reported that, as there was not a majority of votes in favour of one candidate, a Leader of the Council had not been appointed during that stage of voting. Accordingly, she would now move to the next stage of the voting process, whereby the candidate who received the lowest number of votes 'for' would be eliminated and one final vote would be held where Members of the Council would choose between the remaining two candidates and the candidate that receives the higher number of votes will be appointed to the position of Leader of the Council.
- 8.7 The Lord Mayor confirmed that Candidate 3 (Councillor Douglas Johnson) had received the lowest number of votes 'for' and was therefore eliminated. Members of the Council would now vote to choose between Candidate 1 (Councillor Tom Hunt) and Candidate 2 (Councillor Shaffaq Mohammed) and any Member present at the meeting who did not vote for one of the two Candidates was deemed to have abstained from voting.

8.8 On being put to the vote, the result was that Candidate 1 received 35 votes; Candidate 2 received 30 votes; and 14 Members abstained from voting.

8.9 The Lord Mayor stated that Candidate 1 (Councillor Tom Hunt) had received the most votes and therefore, it was:-

RESOLVED: That Councillor Tom Hunt be appointed Leader of the Council for the Municipal Year 2024-25, serving until the date of the next Annual Meeting of the Council in 2025.

9. TO APPOINT A DEPUTY LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024-25

9.1 The Lord Mayor (Councillor Jayne Dunn) sought nominations for the position of Deputy Leader of the Council for the Municipal Year 2024-25.

9.2 Councillor Mary Lea nominated Councillor Fran Belbin to serve as Deputy Leader of the Council. That nomination was seconded by Councillor Ruth Milsom.

9.3 No further nominations for the position of Deputy Leader were received.

9.4 Accordingly, the Lord Mayor put the nomination of Councillor Fran Belbin to the vote, whereupon it was:-

9.5 **RESOLVED:** That Councillor Fran Belbin be appointed Deputy Leader of the Council for the Municipal Year 2024-25, serving until the date of the next Annual Meeting of the Council in 2025.

9.5.1 (NOTE: The result of the vote on the Motion was FOR - 62 Members; AGAINST - 3 Members; ABSTENTIONS – 14 Members.)

10. ANNOUNCEMENTS

10.1 Leader of the Council

The newly appointed Leader of the Council (Councillor Tom Hunt) addressed the Council and stated that he was honoured to be re-elected as Leader of the Council. He commented that this was a tough time for lots of people in the city and it was the duty for all 84 City Councillors to do all they could to make life better for people and he believed that there was a shared commitment to do this.

He reported that he was pleased that agreement had been reached to continue the collaborative arrangements that would enable the Administration to continue to provide stable, competent governance for the Council and strong

leadership for the city.

He stated that it was clear that there were many things that Members have in common. These included a shared commitment to serving the electorate and to always act in the best interests of residents and the city.

He added that the Council Administration would continue the work it had started over the past 12 months, acting on the priorities of Sheffield's residents. This will include helping people with the cost of living crisis; improving public transport and making it easier and safer to get around the city; to build the new homes that are needed; to continue to regenerate parts of the city and oversee the transformation of the city centre; to bring in investment and to create new jobs; to continue the work to make Sheffield cleaner, greener and safer; and to improve the Council's services and ensure that every pound of public money is spent wisely and that politics in the Council is conducted in an open, transparent and competent manner.

Councillor Hunt believed that, for too long, Sheffield has been lacking in confidence and has been too modest, but that this was changing. He commented that the city was becoming increasingly confident and should be shouting about its strengths. It was time to go for growth, and therefore, economic growth and social injustice would be priorities for the Council's Administration, as progress on tackling the inequalities that scar people's lives in the city, could not be made without sustained economic growth.

He concluded by stating that Sheffield was a city on the up and that he looked forward to working with all Members of the Council to make sure that we have a better, brighter future for all residents in the city.

10.2 Lord Mayor

The Lord Mayor (Councillor Jayne Dunn) announced that a civic reception would be held later that day for the 12 community champions who she had appointed to assist her to raise awareness on issues that are important to the people of Sheffield. She added that, as she had mentioned in her speech upon being appointed as Lord Mayor earlier in the meeting, each month of her mayoral year would be dedicated to a particular issue with each issue having a dedicated community champion.

11. **ESTABLISHMENT OF COUNCIL COMMITTEES FOR THE MUNICIPAL YEAR 2024-25 AND APPOINTMENT OF MEMBERS TO SERVE ON THOSE COMMITTEES**

11.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Mary Lea, and formally seconded by Councillor Joe Otten, that:-

(a) the information contained in the report of the Director of Policy and

Democratic Engagement, outlining the legal requirements to allocate seats on Council Committees to political groups on a politically proportionate basis, be noted;

- (b) the terms of reference of the Council's Committees for 2024-25 be as currently set out in the Council's Constitution, but with the incorporation of the changes to be made to the terms of reference of the Strategy and Resources Policy Committee, the Charity Trustee Sub-Committee, the Finance Committee, the Health Scrutiny Sub-Committee and the Audit and Standards Committee, as well as to the delegations relating to Contracts which are reserved to all Policy Committees (which changes have been approved under item of business number 7 on the agenda for this annual meeting of the Council);
- (c) the sizes of individual committees to be subject to proportional balance (which retains the changes approved by the Council at its meeting on 1st November 2023 to increase the size of the Strategy and Resources Policy Committee from 11 seats to 13 seats, and to decrease the size of the Governance Committee from 11 seats to 9 seats), and the proportional allocation of seats on those committees (including final adjustments of seats to ensure that the total number of seats on the ordinary committees of the Council are allocated to each political group in the same proportion as the group's membership of the Council), as set out in the schedule circulated at the meeting, be approved;
- (d) approval be given to the appointment of Members to Council Committees in the Municipal Year 2024-25 to reflect the arrangements now agreed and the wishes of the political groups, in accordance with the schedule circulated at the meeting (and including substitutes where appropriate), and, for the purposes of Council Procedure Rule 25.6, the consent of the Council be given in any case where a Member chooses not to be appointed to serve on any Policy or Regulatory Committee;
- (e) as respects the appointment of Members to serve on Council Committees, where vacancies exist or in cases of urgency to ensure quoracy or representation, the Monitoring Officer, in consultation with the relevant political group whip, be authorised to appoint Members to serve on such Committees, as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Council;
- (f) approval be given to continue 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 5.2.3 of the report; and
- (g) it be noted that in the event of any changes to the political composition of the Council occurring during the Municipal Year, political proportionality will be reviewed by the Council as soon as practicable thereafter.

Schedule to AGM item no.11 - Sizes as at end of 23-24 (180 seats - S&Rx13 seats /Govx9												
Proposed allocation of committee seats, in accordance with proportionality rules												
Arrows show which seats per committee have been reallocated between Groups in order to meet the primary requirement for overall proportionality												
Group name -->		Labour		Liberal Democrat		Green		Sheffield Community Councillors		Cllr Al-Ahdsal (Independent)		TOTAL
Seats on Council -->		36		27		14		6		1		84
Total entitlement to seats on politically proportionate committees	180	77		58		30		13		2		0
Overall allocation of seats on politically proportionate committees	180		77		58		30		13		2	0
Cttee name	Cttee size	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	exact entitlement on committee	proposed allocation on committee	Variation between number of seats available and number of seats allocated
Strategy & Resources Policy Committee	13	5.57	6	4.18	4	2.17	2	0.93	1	0.15	0	0
Adult Health & Social Care Policy Committee	9	3.86	4	2.89	3	1.50	1	0.64	1	0.11	0	0
Communities Parks & Leisure Policy Committee	9	3.86	4	2.89	3	1.50	1	0.64	1	0.11	0	0
Education, Children & Families Policy Committee	9	3.86	4	2.89	3	1.50	↑ 2	0.64	↓ 0	0.11	0	0
Economic Development & Skills Policy Committee	9	3.86	4	2.89	3	1.50	1	0.64	1	0.11	0	0
Housing Policy Committee	9	3.86	4	2.89	3	1.50	↑ 2	0.64	↓ 0	0.11	0	0
Transport, Regeneration & Climate Policy Committee	9	3.86	4	2.89	3	1.50	↑ 2	0.64	↓ 0	0.11	0	0
Waste & Streetscene Policy Committee	9	3.86	4	2.89	3	1.50	↑ 2	0.64	↓ 0	0.11	0	0
Finance Committee	9	3.86	4	2.89	3	1.50	1	0.64	1	0.11	0	0
Health Scrutiny Sub-Committee	9	3.86	4	2.89	3	1.50	1	0.64	1	0.11	0	0
Charity Trustee Sub-Committee	5	2.14	2	1.61	2	0.83	1	0.36	0	0.06	0	0
Planning & Highways Committee	13	5.57	6	4.18	4	2.17	2	0.93	1	0.15	0	0
Licensing Committee	15	6.43	6	4.82	↓ 4	2.50	3	1.07	1	0.18	↑ 1	0
Audit & Standards Cttee	7	3.00	3	2.25	2	1.17	1	0.50	1	0.08	0	0
Governance Committee	9	3.86	4	2.89	3	1.50	1	0.64	1	0.11	0	0
Admissions Cttee	7	3.00	3	2.25	2	1.17	1	0.50	1	0.08	0	0
Senior Officer Employment Cttee	15	6.43	6	4.82	5	2.50	3	1.07	1	0.18	0	0
Appeals & Collective Disputes Cttee	15	6.43	↓ 5	4.82	5	2.50	3	1.07	1	0.18	↑ 1	0
Variance between rounded overall entitlement to seats and overall allocations of seats	0											0

MEMBERSHIP OF COUNCIL COMMITTEES 2024/25

POLICY COMMITTEES				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
Strategy and Resources Policy Committee 13 seats in 2024/25 Split 6 : 4 : 2 : 1 : 0 (Chairs of Finance/Policy Committees, plus sufficient other Members to achieve proportionality)	Leader			
	Deputy Leader			
	Policy Committee Chairs (x8)			
	Cllr Abdul Khayum	Cllr Shaffaq Mohammed		Cllr Dianne Hurst
Named Substitutes		Cllr Penny Baker Cllr Andrew Sangar Cllr Sophie Thornton		
Finance Committee 9 seats in 2024/25 Split 4 : 3 : 1 : 1 : 0	Cllr Elle Dodd Cllr Abdul Khayum Cllr Zahira Naz Cllr Gareth Slater	Cllr Glynis Chapman Cllr Mike Levery Cllr Shaffaq Mohammed	Cllr Martin Phipps	Cllr Terry Fox
Named Substitutes	Cllr Rob Bannister Cllr Mike Drabble Cllr Mary Lea Cllr Alison Norris	Cllr Joe Otten Cllr Andrew Sangar Cllr Richard Williams	Cllr Angela Argenzio Cllr Marieanne Elliot Cllr Toby Mallinson	Cllr Dianne Hurst
Adult Health and Social Care Policy Committee 9 seats in 2024/25 Split 4 : 3 : 1 : 1 : 0	Cllr Matthew Dwyer Cllr Laura McClean Cllr Ruth Milsom Cllr Mick Rooney	Cllr Steve Ayris Cllr Sophie Thornton Cllr Will Sapwell	Cllr Angela Argenzio	Cllr Julie Grocutt
Named Substitutes	Cllr Talib Hussain	Cllr Sue Alston Cllr Penny	Cllr Maleiki Haybe	

	Cllr Mary Lea Cllr Gareth Slater Cllr John Wright	Baker Cllr Ann Woolhouse	Cllr Martin Phipps Cllr Maroof Raouf	
Communities, Parks and Leisure Policy Committee 9 seats in 2024/25 Split 4 : 3 : 1 : 1 : 0	Cllr Karen McGowan Cllr Nabeela Mowlana Cllr Laura Moynahan Cllr Mark Whittaker	Cllr Kurtis Crossland Cllr Alan Hooper Cllr Robert Reiss	Cllr Marieanne Elliot	Cllr Paul Wood
Named Substitutes	Cllr David Barker Cllr Tony Downing Cllr Mark Jones Cllr Janet Ridler	Cllr Penny Baker Cllr Simon Clement-Jones Cllr Tim Huggan	Cllr Christine Gilligan Kubo Cllr Brian Holmshaw Cllr Ruth Mersereau	Cllr Garry Weatherall
Economic Development and Skills Policy Committee 9 seats in 2024/25 Split 4 : 3 : 1 : 1 : 0	Cllr Nikki Belfield Cllr Tony Downing Cllr Safiya Saeed Cllr Ibby Ullah	Cllr Simon Clement-Jones Cllr Barbara Masters Cllr Martin Smith	Cllr Henry Nottage	Cllr Denise Fox
Named Substitutes	Cllr Abdul Khayum Cllr Mary Lea Cllr Mark Rusling Cllr John Wright	Cllr Kurtis Crossland Cllr Tim Huggan Cllr Joe Otten	Cllr Brian Holmshaw Cllr Martin Phipps Cllr Paul Turpin	
Education, Children and Families Policy Committee 9 seats in 2024/25 Split 4 : 3 : 2 : 0 : 0 (Chair is also the Statutory Lead Member for Children's Services)	Cllr Rob Bannister Cllr Nighat Basharat Cllr Dawn Dale Cllr Talib Hussain	Cllr Rebecca Atkinson Cllr Mohammed Mahroof Cllr Ann Whitaker	Cllr Maleiki Haybe Cllr Toby Mallinson	
Named Substitutes	Cllr Mia Drazaic Cllr Nabeela	Cllr Alan Hooper Cllr Ian Horner	Cllr Marieanne Elliot Cllr Maroof	

	Mowlana Cllr Janet Ridler	Cllr Richard Williams	Raouf Cllr Paul Turpin	
Housing Policy Committee 9 seats in 2024/25 Split 4 : 3 : 2 : 0 : 0	Cllr Mike Chaplin Cllr Mia Drazaic Cllr Mark Jones Cllr Alison Norris	Cllr Penny Baker Cllr Gail Smith Cllr Alan Woodcock	Cllr Douglas Johnson Cllr Paul Turpin	
Named Substitutes	Cllr Nikki Belfield Cllr Talib Hussain Cllr Karen McGowan Cllr Safiya Saeed	Cllr Rebecca Atkinson Cllr Alan Hooper Cllr Sophie Thornton	Cllr Alexi Dimond Cllr Marieanne Elliot Cllr Maleiki Haybe	
Transport, Regeneration and Climate Policy Committee 9 seats in 2024/25 Split 4 : 3 : 2 : 0 : 0	Cllr Craig Gamble Pugh Cllr Ben Miskell Cllr Janet Ridler Cllr John Wright	Cllr Ian Horner Cllr Andrew Sangar Cllr Richard Shaw	Cllr Alexi Dimond Cllr Ruth Mersereau	
Named Substitutes	Cllr Mike Chaplin Cllr Matthew Dwyer Cllr Alison Norris Cllr Safiya Saeed	Cllr Rebecca Atkinson Cllr Barbara Masters Cllr Joe Otten	Cllr Christine Gilligan Kubo Cllr Douglas Johnson Cllr Maroof Raouf	
Waste and Street Scene Policy Committee 9 seats in 2024/25 Split 4 : 3 : 2 : 0 : 0	Cllr David Barker Cllr Mary Lea Cllr Minesh Parekh Cllr Mark Rusling	Cllr Sue Alston Cllr Tim Huggan Cllr Joe Otten	Cllr Peter Gilbert Cllr Christine Gilligan Kubo	
Named Substitutes	Cllr Mike Chaplin Cllr Elle Dodd Cllr Craig Gamble Pugh Cllr Mick Rooney	Cllr Alan Hooper Cllr Barbara Masters Cllr Cliff Woodcraft	Cllr Ruth Mersereau Cllr Henry Nottage Cllr Maroof Raouf	

STATUTORY/REGULATORY COMMITTEES				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
Planning and Highways Committee 13 seats in 2024/25 Split 6 : 4 : 2 : 1 : 0	Cllr Nighat Basharat Cllr Nikki Belfield Cllr Mike Chaplin Cllr Tony Downing Cllr Laura Moynahan Cllr Janet Ridler	Cllr Glynis Chapman Cllr Richard Williams Cllr Alan Woodcock Cllr Cliff Woodcraft	Cllr Marieanne Elliot Cllr Henry Nottage	Cllr Garry Weatherall
Planning and Highways Committee Substitute Members		Cllr Penny Baker Cllr Barbara Masters Cllr Joe Otten Cllr Andrew Sangar	Cllr Brian Holmshaw Cllr Christine Gilligan Kubo Cllr Douglas Johnson	Cllr Dianne Hurst
Licensing Committee 15 seats in 2024/25 Split 6 : 4 : 3 : 1 : 1	Cllr David Barker Cllr Mike Drabble Cllr Talib Hussain Cllr Abdul Khayum Cllr Karen McGowan Cllr John Wright	Cllr Barbara Masters Cllr Joe Otten Cllr Cliff Woodcraft Cllr Ann Woolhouse	Cllr Peter Gilbert Cllr Brian Holmshaw Cllr Maroof Raouf	Cllr Qais Al-Ahdal SCC Vacancy

OTHER COUNCIL COMMITTEES				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
Governance Committee 9 seats in 2024/25 Split 4 : 3 : 1 : 1 : 0	Cllr Fran Belbin Cllr Elle Dodd Cllr Mary Lea Cllr Laura Moynahan	Cllr Sue Alston Cllr Tim Huggan Cllr Mike Levery	Cllr Paul Turpin	SCC Vacancy
Governance Committee Substitute Members	Cllr Dawn Dale Cllr Ruth Milsom Cllr Minesh Parekh	Cllr Simon Clement-Jones Cllr Joe Otten	Cllr Christine Gilligan Kubo Cllr Martin Phipps	

Audit and Standards Committee 7 seats in 2024/25 Split 3 : 2 : 1 : 1 : 0	Cllr Fran Belbin Cllr Matthew Dwyer Cllr Gareth Slater	Cllr Simon Clement-Jones Cllr Mohammed Mahroof	Cllr Maroof Raouf	SCC Vacancy
	Independent Co-Optees:			
	Alison Howard and James Brackley (to end of Municipal Year, 2028) and (one vacancy)			
<i>When Standards matters are to be considered, a representative of the Parish and Town Councils would also be able to attend.</i>				
Independent Persons	Karen Widdowson (to September 2026); David Irvine and Martyn Thorpe (to end of Municipal Year, 2028)			
Standards Hearing Sub-Committee	3 Members of the Audit and Standards Committee and 1 Non-voting Co-Opted Member (<i>Where a Parish or Town Council matter is being considered, a representative of the Parish or Town Councils should also be present</i>)			
Admissions Committee 7 seats in 2024/25 Split 3 : 2 : 1 : 1 : 0 (Substitute Members to be appointed by the Chief Executive in consultation with the Chair or Spokesperson of the relevant Policy Committee, as appropriate)	Cllr Talib Hussain Cllr Karen McGowan Cllr Mark Whittaker	Cllr Ann Whitaker Cllr Ann Woolhouse	Cllr Maleiki Haybe	SCC Vacancy
Senior Officer Employment Committee 15 seats in 2024/25 Split 6 : 5 : 3 : 1 : 0	Cllr Fran Belbin Cllr Dawn Dale Cllr Tom Hunt Cllr Ben Miskell Cllr Zahira Naz Cllr Laura Moynahan	Cllr Penny Baker Cllr Mike Levery Cllr Mohammed Mahroof Cllr Shaffaq Mohammed Cllr Andrew Sangar	Cllr Angela Argenzio Cllr Marieanne Elliot Cllr Douglas Johnson	SCC Vacancy
Appeals and Collective Disputes Committee 15 seats in	Cllr David Barker Cllr Ruth Milsom Cllr Laura	Cllr Alan Hooper Cllr Ian Horner Cllr Barbara Masters	Cllr Marieanne Elliot Cllr Ruth Mersereau Cllr Maroof	Cllr Qais Al-Ahdal Cllr Garry Weatherall

2024/25 Split 5 : 5 : 3 : 1 : 1	Moynahan Cllr Janet Ridler Cllr Gareth Slater	Cllr Gail Smith Cllr Ann Woolhouse	Raouf	
Sheffield Health and Wellbeing Board 3 seats in 2024/25 (Chairs of Adult Health and Social Care Policy Committee, Education, Children and Families Policy Committee and Housing Policy Committee)				
Independent Remuneration Panel				Mark Power (Chair) (to 6/2/25) Stephen Bennett (to 1/11/25) Michael Heselton (to 1/11/25) Janet Hickey (to 1/11/25) David White (to 1/11/25)

LOCAL AREA COMMITTEES				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
Central Local Area Committee Split 3 : 0 : 9 : 0 : 0 in 2024/25	Cllr Tom Hunt Cllr Laura McClean Cllr John Wright		Cllr Angela Argenzio Cllr Christine Gilligan Kubo Cllr Maleiki Haybe Cllr Brian Holmshaw Cllr Douglas Johnson Cllr Toby Mallinson Cllr Ruth Mersereau	

			Cllr Henry Nottage Cllr Martin Phipps	
East Local Area Committee Split 9 : 0 : 0 : 2 : 1 in 2024/25	Cllr David Barker Cllr Elle Dodd Cllr Mike Drabble Cllr Mia Drazaic Cllr Mary Lea Cllr Ben Miskell Cllr Nabeela Mowlana Cllr Laura Moynahan Cllr Zahira Naz			Cllr Qais Al-Ahdal Cllr Terry Fox Cllr Dianne Hurst
North Local Area Committee Split 3 : 8 : 0 : 1 : 0 in 2024/25	Cllr Craig Gamble Pugh Cllr Janet Ridler Cllr Mark Whittaker	Cllr Penny Baker Cllr Alan Hooper Cllr Mike Levery Cllr Robert Reiss Cllr Will Sapwell Cllr Ann Whitaker Cllr Richard Williams Cllr Alan Woodcock		Cllr Julie Grocutt
North East Local Area Committee Split 11 : 0 : 0 : 1 : 0 in 2024/25	Cllr Fran Belbin Cllr Nikki Belfield Cllr Mike Chaplin Cllr Dawn Dale Cllr Jayne Dunn Cllr Talib Hussain Cllr Mark Jones Cllr Abdul Khayum Cllr Mark Rusling Cllr Safiya			Cllr Garry Weatherall

	Saeed Cllr Gareth Slater			
South Local Area Committee Split 3 : 5 : 4 : 0 : 0 in 2024/25	Cllr Rob Bannister Cllr Nighat Basharat Cllr Ibbay Ullah	Cllr Steve Ayris Cllr Simon Clement-Jones Cllr Mohammed Mahroof Cllr Richard Shaw Cllr Sophie Thornton	Cllr Alexi Dimond Cllr Marianne Elliot Cllr Maroof Raouf Cllr Paul Turpin	
South East Local Area Committee Split 5 : 5 : 0 : 2 : 0 in 2024/25	Cllr Tony Downing Cllr Matthew Dwyer Cllr Karen McGowan Cllr Alison Norris Cllr Mick Rooney	Cllr Glynis Chapman Cllr Kurtis Crossland Cllr Ian Horner Cllr Gail Smith Cllr Ann Woolhouse		Cllr Denise Fox Cllr Paul Wood
South West Local Area Committee Split 2 : 9 : 1 : 0 : 0 in 2024/25	Cllr Ruth Milsom Cllr Minesh Parekh	Cllr Sue Alston Cllr Rebecca Atkinson Cllr Tim Huggan Cllr Barbara Masters Cllr Shaffaq Mohammed Cllr Joe Otten Cllr Andrew Sangar Cllr Martin Smith Cllr Cliff Woodcraft	Cllr Peter Gilbert	

11.2 (NOTE: The above appointments incorporate the appointment of Councillor Denise Fox to serve on the Economic Development and Skills Policy Committee, which was reported to the meeting by the Lord Mayor (Councillor Jayne Dunn) as an addition to the schedule of appointments circulated to the meeting.)

12. APPOINTMENT OF CHAIRS AND DEPUTY CHAIRS OF CERTAIN COMMITTEES FOR THE MUNICIPAL YEAR 2024-25

12.1 **RESOLVED:** On the motion formally moved by Councillor Mary Lea, and formally seconded by Councillor Joe Otten, that:-

- (a) each Councillor named in the schedule circulated at the meeting be elected Chair or Deputy Chair of the Policy Committee, Regulatory Committee or other Council Committee indicated by that schedule, for the Municipal Year 2024-25;
- (b) the Groups' Spokespersons on each Policy Committee and on the Finance Committee, as set out in the schedule circulated at the meeting, be noted; and
- (c) it be noted that, in accordance with Council Procedure Rule 31, in any cases where the Full Council has not made an appointment to the position of Chair or Deputy Chair before the first scheduled meeting of a Committee, that Committee shall, at its first meeting, commence its proceedings by electing the Chair or Deputy Chair, as appropriate.

APPOINTMENT OF CHAIRS & DEPUTY CHAIRS OF CERTAIN COMMITTEES FOR 2024-25

POLICY COMMITTEES			
Committee	Chair	Deputy Chair	Group Spokespersons
Strategy and Resources Policy Committee	Leader of the Council	Deputy Leader of the Council	Cllr Douglas Johnson Cllr Shaffaq Mohammed
Finance Committee	Cllr Zahira Naz	Cllr Mike Levery	Cllr Martin Phipps
Adult Health and Social Care Policy Committee	Cllr Angela Argenzio	Cllr Sophie Thornton	Cllr Laura McClean
Education, Children and Families Policy Committee	Cllr Dawn Dale	Cllr Toby Mallinson	Cllr Mohammed Mahroof
Housing Policy Committee	Cllr Douglas Johnson	Cllr Penny Baker	Cllr Alison Norris
Transport, Regeneration and Climate Policy Committee	Cllr Ben Miskell	Cllr Alexi Dimond	Cllr Andrew Sangar

Economic Development and Skills Policy Committee	Cllr Martin Smith	Cllr Ibbby Ullah	Cllr Henry Nottage
Waste and Street Scene Policy Committee	Cllr Joe Otten	Cllr Minesh Parekh	Cllr Christine Gilligan Kubo
Communities, Parks and Leisure Policy Committee	Cllr Kurtis Crossland	Cllr Laura Moynahan	Cllr Marieanne Elliot

STATUTORY/REGULATORY COMMITTEES		
Committee	Joint Chair	Joint Chair
Planning and Highways Committee	Cllr Mike Chaplin	Cllr Alan Woodcock
Licensing Committee	Cllr David Barker	Cllr Abdul Khayum

OTHER COUNCIL COMMITTEES		
Committee	Chair	Deputy Chair
Governance Committee	Cllr Fran Belbin	Cllr Sue Alston
Audit and Standards Committee	Cllr Mohammed Mahroof	Cllr Fran Belbin
Admissions Committee	Cllr Maleiki Haybe	Vacancy
Senior Officer Employment Committee	Cllr Tom Hunt	Vacancy
Appeals and Collective Disputes Committee	Vacancy	Vacancy

12.2 (NOTE: The result of the vote was FOR - 74 Members; AGAINST - 0 Members; ABSTENTIONS – 4 Members. Although Green Group Members voted for, they voted against the proposed appointment of Councillor Joe Otten as Chair of the Waste and Street Scene Policy Committee.)

13. APPOINTMENTS TO COUNCIL PANELS, WORKING GROUPS, ETC. AND TO EXTERNAL BODIES FOR THE MUNICIPAL YEAR 2024-25

13.1 RESOLVED UNANIMOUSLY: On the motion formally moved by Councillor Mary Lea, and formally seconded by Councillor Joe Otten, that:-

- (a) approval be given to the establishment, with the suggested memberships shown, of the Council panels, working groups etc for the Municipal Year 2024-25, set out in the schedule circulated at the meeting;
- (b) approval be given to the appointment of Members to serve on external bodies in the Municipal Year 2024-25, 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 to ensure representation, the Monitoring Officer, in consultation with the relevant political group whip, 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 to ensure representation, the Monitoring Officer, in consultation with the relevant political group whip, 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 AND EXTERNAL BODIES 2024/25

OTHER COUNCIL BODIES				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
Access Liaison Group (x5)	Cllr Mick Rooney Cllr Gareth Slater Cllr Mark Whittaker	Cllr Gail Smith Cllr Cliff Woodcraft		
Allotments and Leisure Gardens Advisory Group (x5)	Cllr Mark Whittaker	Cllr Barbara Masters Cllr Cliff Woodcraft	Cllr Marieanne Elliot Cllr Brian Holmshaw	
Champions: Armed Forces (x1)				Cllr Denise Fox

Heritage (x1)	(Vacancy)			
Migration (x1)	Cllr Nabeela Mowlana			
Complaints Review Panel				1 Independent Chair and 2 further Independent Members
Corporate Joint Committee with Trade Unions <ul style="list-style-type: none"> • Leader • Deputy Leader • Policy Committee Chairs 				Cllr Denise Fox
Corporate Members Group <ul style="list-style-type: none"> • Leader of each Group • Deputy Leader of each Group • Whip of each Group 	Cllr Fran Belbin Cllr Tom Hunt Cllr Mary Lea	Cllr Penny Baker Cllr Shaffaq Mohammed Cllr Joe Otten	Cllr Douglas Johnson Cllr Angela Argenzio Cllr Martin Phipps	Cllr Dianne Hurst Cllr Denise Fox Cllr Garry Weatherall
Community Parenting Board (x10)	Cllr Rob Bannister Cllr Dawn Dale Cllr Mia Drazaic Cllr Karen McGowan	Cllr Sue Alston Cllr Penny Baker Cllr Ann Whitaker	Cllr Toby Mallinson (Vacancy)	Cllr Garry Weatherall
Cycle Forum (x3)	Cllr Mark Jones	Cllr Richard Shaw	Cllr Ruth Mersereau	
Housing and Neighbourhoods Advisory Panel (x2) <ul style="list-style-type: none"> • Chair of Housing Policy Committee • Deputy Chair of Housing Policy Committee 				
Local Area Committee Chairs Group (x9) <ul style="list-style-type: none"> • 7 Local Area Committee Chairs (Deputy Chairs to act as 				

substitutes as necessary) <ul style="list-style-type: none"> • Chair of Communities, Parks and Leisure Policy Committee • Chair of Governance Committee 				
Monitoring and Advisory Board (Adult Services) (x4)	Cllr Laura McClean	Cllr Sophie Thornton		
Policy Working Group (Labour)	All Members of the Labour Group			
Policy Working Group (Liberal Democrat)		All Members of the Liberal Democrat Group		
Policy Working Group (Green)			All Members of the Green Group	
Policy Working Group (Sheffield Community Councillors)				All Members of the Sheffield Community Councillors Group
Sheffield Conservation Advisory Group (x2)	Cllr Janet Ridler		Cllr Henry Nottage	
Standing Advisory Council for Religious Education (x2)		Cllr Cliff Woodcraft		
Walking Forum (x3)	Cllr Ben Miskell	Cllr Richard Shaw	Cllr Ruth Mersereau	

DIRECTORATE JOINT CONSULTATIVE COMMITTEES – Details tbc				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
<i>(Policy Committee Chairs)</i>				

JOINT COMMITTEES AND PARTNERSHIP BOARDS				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
South Yorkshire Fire & Rescue Authority (x5) 2024/25 <ul style="list-style-type: none"> • 2 members (Labour) • 2 members (Lib Dem) • 1 member (Green) 	Cllr Laura McClean Cllr Janet Ridler	Cllr Sue Alston Cllr Steve Ayriss	Cllr Marieanne Elliot	
<i>Appointments are made in accordance with the political balance of the local authority and/or South Yorkshire</i>				
South Yorkshire Pensions Authority (x5) 2024/25 <ul style="list-style-type: none"> • 2 members (Labour) • 2 members (Lib Dem) • 1 member (Green) - <i>(NB Sheffield to Chair 2023-24 and 2024-25)</i>	Cllr Jayne Dunn Cllr Craig Gamble Pugh	Cllr Simon Clement-Jones Cllr Andrew Sangar	Cllr Alexi Dimond	
<i>Appointments are made in accordance with the political balance of the local authority and/or South Yorkshire</i>				

South Yorkshire Local Pension Board (x1)	2024/25	No appointment required for Sheffield		
	2025/26	No appointment required for Sheffield		
	2026/27 2027/28 2028/29	One Sheffield member to be appointed to serve for three years		
South Yorkshire Police and Crime Panel (x4) 2024/25	Cllr Ruth Milsom Cllr Ben Miskell	Cllr Ian Horner	Cllr Henry Nottage	
<ul style="list-style-type: none"> • 2 members (Labour) • 1 member (Lib Dem) • 1 member (Green) 				
<i>Appointments are made in accordance with the political balance of the local authority and/or South Yorkshire</i>				
South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (x1) Chair of Health Scrutiny Sub-Committee, or nominee	Cllr Ruth Milsom			
Emergency Planning Shared Services Joint Committee (Rotherham and Sheffield) (x2) Chair and Deputy Chair of Waste and Street Scene Policy Committee				
Joint Advisory Committee for the South Yorkshire Archaeology Service (x2)	Cllr Janet Ridler	Cllr Barbara Masters		
South Yorkshire Joint Advisory Committee on Archives (x2)	Cllr Janet Ridler		Cllr Brian Holmshaw	

<p>South Yorkshire Integrated Care Partnership (x1) Chair of Adult Health and Social Care Policy Committee</p>				
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<p align="center">SOUTH YORKSHIRE MAYORAL COMBINED AUTHORITY</p>				
<p>Title/Post</p>	<p>Labour</p>	<p>Liberal Democrat</p>	<p>Green</p>	<p>Sheffield Community Cllrs/Other</p>
<p>South Yorkshire Mayoral Combined Authority Board (x1, plus x1 substitute) 2024/25:</p> <ul style="list-style-type: none"> • Leader • Substitute for the Leader 				
<p>Overview and Scrutiny Committee (x4, plus x4 substitutes) 2024/25</p> <ul style="list-style-type: none"> • 2 members and 2 named substitutes (Labour) • 1 member and 1 named substitute (Lib Dem) • 1 member and 1 named substitute (Green) 	<p>Cllr Laura Moynahan Cllr Zahira Naz Cllr David Barker (Sub) Cllr Laura McClean (Sub)</p>	<p>Cllr Tim Huggan Cllr Joe Otten (Sub)</p>	<p>Cllr Douglas Johnson Cllr Marieanne Elliot (Sub)</p>	
<p>Audit, Standards and Risk Committee (x1, plus x1 substitute) 2024/25</p> <ul style="list-style-type: none"> • 1 member (Lib Dem) • 1 substitute member (Lib Dem) 		<p>Cllr Mike Levery Cllr Simon Clement-Jones (Sub)</p>		

EXTERNAL ORGANISATIONS: CHARITIES/EDUCATIONAL FOUNDATIONS				
Ann Reresby Trust, High Green (x1)		Cllr Ann Whitaker		
Beighton Relief in Need Charity (x1)		Cllr Ann Woolhouse		Mr Ian Saunders
The Bradfield Feoffee Charity (x1)		Cllr Penny Baker		
Church Burgesses Educational Foundation (x1)	Cllr Craig Gamble Pugh			
Norton Educational Foundation and United Non-Educational Charities (x1) (plus x4 non-member appointments)		Cllr Steve Ayris		Ms Kobi Cookson Mr Roy Munn Mr Phillip Shaddock Mr Greg Unwin
Poors Land (Ecclesall Bierlow Charity) (x2) (plus x2 non-member appointments)		Cllr Shaffaq Mohammed Cllr Joe Otten		Mr Peter Price Mr Michael Waters

EXTERNAL ORGANISATIONS: HOUSING STOCK TRANSFER ASSOCIATIONS				
ACIS Local Management Committee (x1, plus x1 substitute)	Cllr David Barker Cllr Mike Drabble (Sub)			
Great Places: Sheffield Housing Board (x2)	Cllr Laura Moynahan Cllr Alison Norris			
Sanctuary Housing: Shiregreen Community Committee (x2)	Cllr Dawn Dale Cllr Mark Rusling			

OTHER EXTERNAL ORGANISATIONS				
Health and Care Partnership Board (x4)	Cllr Ruth Misom Cllr Safiya Saeed	Cllr Richard Williams	Cllr Angela Argenzio	
Learning Disabilities Partnership Board (x2)		Cllr Gail Smith		
Local Access Forum (x2) (to be taken from the membership of the Transport, Regeneration and Climate Policy Committee)				
Local Government Association General Assembly (x4) <i>(Split 2:1:1:0 for 2024-25)</i>	Cllr Tom Hunt Cllr Ben Miskell	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
Manor and Castle Development Trust (x2)	Cllr Elle Dodd Cllr Laura Moynahan			
National Association of British Market Authorities (x1) (plus x1 non-member appointment)		Cllr Joe Otten		Mr Chris Rosling-Josephs
National Football Trust – Sheffield Local Advisory Group (x1)	Cllr Ibbby Ullah			Cllr Denise Fox
Parking and Traffic Regulations Outside London (PATROL) Joint Committee (x1)			Cllr Henry Nottage	
Pat Midgley Community Hub (x1)	Cllr Laura Moynahan			

Peak District National Park Authority (x1)	Cllr Mike Chaplin			
Reserve and Cadet Forces Association – Yorkshire and Humber (x1, plus x1 substitute)	Cllr Tony Downing (Sub)			Cllr Denise Fox
River Stewardship Company (x1)			Cllr Douglas Johnson	
Sheffield Adult Safeguarding Partnership (SASP) Board (x1)			Cllr Angela Argenzio	
Sheffield Business Improvement District Board (x1) (Chair of Waste and Street Scene Policy Committee)				
Sheffield Carers and Young Carers Board (x2)	Cllr Dawn Dale	Cllr Gail Smith		
Sheffield City Partnership Board (x3)	Cllr Tom Hunt	Cllr Shaffaq Mohammed	Cllr Douglas Johson	
Sheffield City Trust (x1 Observer)	Cllr Fran Belbin			
Sheffield Futures Board (x1)				
Sheffield Health and Social Care Foundation Trust - Council of Governors (x3)	Cllr Nighat Basharat	Cllr Sophie Thornton		
Sheffield Lyceum Theatre Trust Ltd – Directors and Members (x1) (plus x1 non-member appointment)				Ms Veronica Hardstaff

Sheffield Media and Exhibition Centre Ltd – Directors and Members (x1)			Cllr Ruth Mersereau	
Sheffield Museums Trust - Directors and Members (x2) (plus x1 non-member appointment)	Cllr Laura Moynahan	Cllr Richard Shaw		Ms Cate McDonald
Sheffield Safer and Sustainable Communities Partnership (x3) (Chair, Deputy Chair and Spokesperson of Communities, Parks and Leisure Policy Committee)				
Sheffield Teaching Hospitals NHS Foundation Trust (x1)				
Sheffield Theatres Trust – Directors and Members (x3) (plus x1 non-member appointment)				Ms Ruth McDonald
Sheffield Tobacco Control Programme Accountable Board (x2)	Cllr Mary Lea	Cllr Glynis Chapman		
Sheffield Waterways Strategy Group (x1)				
South Yorkshire Leaders’ Group (x1) (Leader of the Council)				

SOAR Community (x4)	Cllr Nikki Belfield Cllr Mike Chaplin Cllr Talib Hussain Cllr Abdul Khayum			
South Yorkshire Sub-Regional Migration Group (x1)			Cllr Alexi Dimond	
South Yorkshire Transport User Group (x1)	Cllr Abdul Khayum			
Special Interest Group of Municipal Authorities (x1)				
Transport 4 All (x3)	Cllr Abdul Khayum	Cllr Ian Horner	Cllr Douglas Johnson	
University Technical College Trust Board (x1)	Cllr Jayne Dunn			
Upperthorpe and Netherthorpe Healthy Living Centre Trust (x1)	Cllr Laura McClean			
Voluntary Action Sheffield (x1)		Cllr Gail Smith		
Yorkshire and Humber Employers Committee (x1)	Cllr Fran Belbin			
Yorkshire Regional Flood and Coastal Committee (x1)				

13.2 Appointment to the Role of Heritage Champion

13.2.1 The Lord Mayor (Councillor Jayne Dunn) reported that two nominations for appointment to the role of Heritage Champion had been received from the relevant political group whips. The nominees were Councillors Janet Ridler and Brian Holmshaw. To determine which nominee is to be appointed to the role, a vote was to be held and the nominee who receives the higher number

of votes will be appointed as Heritage Champion.

- 13.2.2 Members of the Council were asked to choose between Candidate 1 (Councillor Janet Ridler) and Candidate 2 (Councillor Brian Holmshaw) and any Member present at the meeting who did not vote for one of the two Candidates was deemed to have abstained from voting.
- 13.2.3 On being put to the vote, the result was that Candidate 1 received 35 votes; Candidate 2 received 15 votes; and 29 Members abstained from voting.
- 13.2.4 The Lord Mayor stated that Candidate 1 (Councillor Janet Ridler) had received the most votes and therefore, it was:-

RESOLVED: That Councillor Janet Ridler be appointed to the role of Heritage Champion for the Municipal Year 2024-25.

14. DATES OF COUNCIL AND COMMITTEE MEETINGS IN THE MUNICIPAL YEAR 2024-25

- 14.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Mary Lea, and formally seconded by Councillor Joe Otten, that:-
- (a) it be agreed that the six ordinary meetings of Full Council in the Municipal Year 2024-25 be held at 2.00 p.m. on the following Wednesdays:-
- 5th June 2024; 4th September 2024; 2nd October 2024; 6th November 2024; 4th December 2024; and 5th February 2025;
- (b) 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 2025-26 be held on Wednesday, 5th March 2025 at 2.00 p.m;
- (c) the annual meeting of the Council in 2025 be held on Wednesday, 21st May 2025 at 11.30 a.m.;
- (d) an ordinary meeting of the Council be held, provisionally, on Wednesday 2nd July 2025 (to be confirmed at the annual meeting in May 2025); and
- (e) approval be given to the schedule of Council and Committee meetings for the Municipal Year 2024-25, as set out in the schedule circulated at the meeting.

15. NOTICES OF MOTION AT COUNCIL MEETINGS IN THE MUNICIPAL YEAR 2024-25

- 15.1 **RESOLVED UNANIMOUSLY:** On the motion formally moved by Councillor Mary Lea, and formally seconded by Councillor Joe Otten, that, further to Council Procedure Rule 10.2, the order in which Notices of Motion shall be listed on the Summons for the ordinary meeting of the Council on 5th June 2024 shall be Labour / Lib Dem / Green / Sheffield Community Councillors, and the order for the remaining five ordinary meetings of the Council in the Municipal Year 2024-25 shall be agreed at the meeting on 5th June.

16. VOTE OF THANKS TO FORMER COUNCILLORS

- 16.1 **RESOLVED UNANIMOUSLY:** On the Motion of the Lord Mayor (Councillor Jayne Dunn), seconded by the Deputy Lord Mayor (Councillor Safiya Saeed), that this Council places on record its thanks and appreciation to former Councillors Ian Auckland, Lewis Chinchin, Tony Damms, Roger Davison, Mazher Iqbal, Bernard Little, Bryan Lodge, Peter Price, Sioned-Mair Richards, Colin Ross and Sophie Wilson, who had either retired or had not been re-elected at the municipal elections held in May 2024, and to former Councillor Abtisam Mohamed, who had resigned from membership of the Council on 19th March 2024, for their hard work and service to the City of Sheffield.
- 16.2 It was noted that, together with the Chief Executive, the Lord Mayor would write to each of those former Councillors to thank them for their service.