

SHEFFIELD CITY COUNCIL

Strategy and Resources Policy Committee

Meeting held 15 May 2024

PRESENT: Councillors Tom Hunt (Chair), Fran Belbin (Deputy Chair), Angela Argenzio, Kurtis Crossland, Dawn Dale, Dianne Hurst, Abdul Khayum, Douglas Johnson (Group Spokesperson), Ben Miskell, Shaffaq Mohammed (Group Spokesperson), Zahira Naz, Joe Otten and Martin Smith

.....

1. APOLOGIES FOR ABSENCE

1.1 There were no apologies for absence.

2. ESTABLISHMENT OF CHARITY TRUSTEE AND URGENCY SUB-COMMITTEES

2.1 **RESOLVED UNANIMOUSLY:** That the Strategy and Resources Policy Committee:-

(a) (i) agree to establish a standing Charity Trustee Sub-Committee in accordance with the details approved at the annual meeting of the Council;

(ii) agrees to appoint Members to serve on the Sub-Committee (membership is not limited to members of the Strategy and Resources Policy Committee) and the Chair and Deputy Chair of the Committee, and Group Spokesperson/s, as follows;

Councillor Fran Belbin (Deputy Chair)
Councillor Mike Chaplin
Councillor Kurtis Crossland
Councillor Christine Gilligan Kubo (Spokesperson)
Councillor Richard Williams (Chair)

Councillor Marieanne Elliot (Substitute Member)
Councillor Douglas Johnson (Substitute Member)

(b) (i) agree to establish an Urgency Sub-Committee to meet as and when required, in accordance with the details to be approved at the annual meeting of the Council; and

(ii) agrees to appoint Members to serve on the Sub-Committee (in addition to the Chair and Deputy Chair of the Strategy and Resources Policy Committee, and to be drawn from the membership of that Committee) as follows:

Councillor Tom Hunt
Councillor Fran Belbin
Councillor Douglas Johnson
Councillor Shaffaq Mohammed
Councillor Joe Otten