

SHEFFIELD CITY COUNCIL

ANNUAL COUNCIL MEETING – 17TH MAY, 2023

ITEM 14 – APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR THE MUNICIPAL YEAR 2023-24

It is moved by Councillor Sioned-Mair Richards, 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 2023-24, 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 2023-24, 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.

**PROPOSED APPOINTMENTS TO OTHER COUNCIL BODIES
AND EXTERNAL BODIES 2023/24**

OTHER COUNCIL PANELS				
Title/Post	Labour	Liberal Democrat	Green	Other
Access Liaison Group (x5)	Vacancy	Cllr Gail Smith	Cllr Douglas Johnson	
	Vacancy	Cllr Cliff Woodcraft		
Allotments and Leisure Gardens Advisory Group (x5)	Cllr Talib Hussain	Cllr Barbara Masters	Cllr Brian Holmshaw	
		Cllr Cliff Woodcraft	Cllr Marieanne Elliot	
Community Covenant Partnership Board (x3)	Cllr Tony Damms	Cllr Penny Baker		Mr Clive Skelton
Complaints Review Panel				1 independent Chair and 2 further independent members
Corporate Joint Committee with Trade Unions (Policy Committee Chairs)	Vacancy (Leader)			
	Vacancy (Deputy Leader)			
	Vacancies x 9 (Policy Committee Chairs)			
Corporate Members Group (Leader, Deputy Leader & Whip of each Group)	Cllr Tom Hunt	Cllr Penny Baker	Cllr Douglas Johnson	
	Cllr Fran Belbin	Cllr Shaffaq Mohammed	Cllr Angela Argenzio	
	Cllr Sioned-Mair Richards	Cllr Joe Otten	Cllr Martin Phipps	
Corporate Parenting Board (x10)	Cllr Denise Fox	Cllr Sue Alston	Cllr Ruth Mersereau	
	Cllr Craig Gamble Pugh	Cllr Ian Horner	Cllr Toby Mallinson	
	Cllr Peter Price	Cllr Ann Whitaker		
	Cllr Mick Rooney			
	Vacancy			
Cycle Forum (x3)	Cllr Peter Price	Cllr Richard Shaw	Cllr Ruth Mersereau	

Heritage Champion (x1) (on behalf of the Transport, Regeneration and Climate Change Policy Committee)	Cllr Janet Ridler			
Housing and Neighbourhoods Advisory Panel (x2) (Housing Policy Committee Chair & Deputy)	Vacancy (Housing Policy Committee Chair)			
	Vacancy (Housing Policy Committee Deputy Chair)			
Local Area Committee Chairs Group (x8) (7 LAC Chairs, plus lead Member)	Vacancy	Vacancy	Vacancy	
	Vacancy	Vacancy		
	Vacancy	Vacancy		
	Vacancy (Lead Member)			
Monitoring and Advisory Board (Adult Services) (x4)	Vacancy	Cllr Sophie Thornton	Vacancy	
	Vacancy			
Policy Working Group (Labour)	All Members of the Group			
Policy Working Group (Liberal Democrat)		All Members of the Group		
Policy Working Group (Green)			All Members of the Group	
Sheffield Conservation Advisory Group (x2)	Cllr Janet Ridler		Vacancy	
Standing Advisory Council for Religious Education (x2)	Cllr Garry Weatherall	Cllr Cliff Woodcraft		
Walking Forum	Vacancy	Vacancy	Vacancy	

PORTFOLIO JOINT CONSULTATIVE COMMITTEES

Title/Post	Labour	Liberal Democrat	Green	Other
People Services (x2)	Vacancy		Vacancy	
Schools (x1)	Vacancy			
Place (x4)	Vacancy	Cllr Joe Otten	Vacancy	
		Cllr Richard Williams		
Resources/CEX (x1)	Vacancy			

JOINT COMMITTEES AND PARTNERSHIPS BOARDS

Title/Post	Labour	Liberal Democrat	Green	Other
South Yorkshire Fire & Rescue Authority (x5)	Cllr Tony Damms	Cllr Sue Alston	Cllr Marieanne Elliot	
	Cllr Janet Ridler	Cllr Steve Ayriss		
South Yorkshire Pensions Authority (x5)	Cllr Jayne Dunn	Cllr Simon Clement-Jones	Cllr Alexi Dimond	
	Cllr Ben Miskell	Cllr Andrew Sangar		
South Yorkshire Local Pension Board (x1) No appointment for Sheffield until 2025/26	Barnsley to appoint for 2023/24 Doncaster to appoint for 2024/25 and 2025/26 Rotherham to appoint for 2023/24 and 2024/25 Sheffield to appoint for 2025/26 and 2026/27			

South Yorkshire Police and Crime Panel (x4)	Cllr Craig Gamble Pugh	Cllr Roger Davison	Cllr Maleiki Haybe	
	Cllr Ben Miskell			

South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (x1) (Chair of Health Scrutiny Sub-Committee, or nominee)	Vacancy (Chair of Health Scrutiny Sub-Committee)			
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Emergency Planning Shared Services Joint Committee	Cllr Bryan Lodge	Cllr Joe Otten		

(Rotherham and Sheffield (x2))				
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	

SOUTH YORKSHIRE MAYORAL COMBINED AUTHORITY EXECUTIVE BOARDS				
Title/Post	Labour	Liberal Democrat	Green	Other
South Yorkshire Mayoral Combined Authority Board 2023/24 <ul style="list-style-type: none"> • Leader • Substitute for the Leader • One additional rotational member 	Vacancy (Leader)			
	Substitute vacancy (Deputy Leader)			
	Rotational Member vacancy			
Overview and Scrutiny Committee 2023/24 Two Labour, one Lib Dem, and one Green, and a named substitute of the same party for each	Cllr Sioned-Mair Richards	Cllr Tim Huggan	Vacancy	
	Cllr Zahira Naz	Cllr Joe Otten (substitute member)	Vacancy (substitute member)	
	Cllr David Barker (substitute member)			
	Vacancy (substitute member)			
Audit, Standards and Risk Committee 2023/24 One Lib Dem member and one Lib Dem substitute		Cllr Ian Auckland		
		Vacancy (substitute member)		

Local Enterprise Partnership Board	As a result of the ongoing governance review at the Mayoral Combined Authority, they are not seeking nominations to any of these boards at this time.
Business Recovery and Growth Board	
Education, Skills and Employability Board	
Housing and Infrastructure Board	
Transport and the Environment Board	

EXTERNAL ORGAINSATIONS: CHARITIES/EDUCATIONAL FOUNDATIONS

Ann Reresby Trust, High Green (x1)		Cllr Ann Whitaker		
Beighton Relief in Need Charity (x1)				Mr Ian Saunders
The Bradfield Feoffee Charity (x1)		Cllr Vickie Priestley		
Church Burgesses Educational Foundation (x1)	Cllr Craig Gamble Pugh			
Norton Educational Foundation and United Non-Educational Charities (x5)		Cllr Steve Ayris		Mr Greg Unwin
				Mr Roy Munn
				Mr Phillip Shaddock
				Appointment tbc
Poors Land (Ecclesall Bierlow Charity) (x4)	Cllr Peter Price	Cllr Shaffaq Mohammed		Mr Michael Waters
				Appointment tbc

EXTERNAL ORGANISATIONS: HOUSING STOCK TRANSFER ASSOCIATIONS

ACIS Local Management Committee (x2) (x1 Sub)	Cllr Tom Hunt			
	Cllr Fran Belbin			
	Vacancy (substitute member)			
Great Places: Sheffield Housing Board (x2)	Cllr Sioned-Mair Richards			
	Vacancy			
Sanctuary Housing: Shiregreen Community Committee (x2)	Cllr Dawn Dale			
	Cllr Peter Price			

OTHER EXTERNAL ORGANISATIONS

Learning Disabilities Partnership Board (x2)	Vacancy	Cllr Gail Smith		
Local Access Forum (x2)	Cllr Peter Price	Cllr Richard Williams		
Local Government Association General Assembly (x4)	Cllr Tom Hunt	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
	Cllr Paul Wood			
Manor and Castle Development Trust (x2)	Cllr Sioned-Mair Richards			
	Cllr Laura Moynahan			
National Association of British Market Authorities (x2)		Cllr Joe Otten		Mr Chris Rosling-Josephs
Parking and Traffic Regulations Outside London			Cllr Henry Nottage	

(PATROL) Joint Committee (x1)				
Peak District National Park Authority (x1)	Cllr Mike Chaplin			
Reserve and Cadet Forces Association – Yorkshire and Humber (and Armed Forces Champion) (x1) (plus substitute)	Cllr Tony Downing			
	Cllr Denise Fox (substitute member)			
River Stewardship Company (x1)			Cllr Douglas Johnson	
Sheffield Adult Safeguarding Partnership (SASP) Board (x1)			Vacancy	
Sheffield Business Improvement District Board (x1) (Chair of Waste and Streetscene Policy Committee)	Vacancy			
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 Johnson	
Sheffield City Trust (x1 Observer)	Cllr Bryan Lodge			
Sheffield Co-Operative Development Group - Board (x1)	Cllr Denise Fox			

Sheffield Football Trust (x1)	Cllr Denise Fox or Cllr Alan Hooper			
Sheffield Futures Board (x1)	Cllr Denise Fox			
Sheffield Health and Social Care Foundation Trust - Council of Governors (x3)	Cllr Garry Weatherall	Cllr Steve Ayris (to 4/7/23)	Cllr Martin Phipps	
Sheffield International Venues Ltd – Board of Directors (x1)	No members to be appointed until further notice			
Sheffield Lyceum Theatre Trust Ltd – Directors and Members (x3)	Vacancy	Cllr Roger Davison		Ms Veronica Hardstaff
Sheffield Media and Exhibition Centre Ltd – Directors and Members (x1)			Cllr Ruth Mersereau	
Sheffield Museums Trust - Directors and Members (x2)		Cllr Roger Davison		Ms Cate McDonald
Sheffield Safer and Sustainable Communities Partnership (x2)	Cllr Tony Downing	Cllr Alan Hooper		
Sheffield Teaching Hospitals NHS Foundation Trust (x1)			Vacancy	
Sheffield Theatres Trust – Directors and Members (x3)	Cllr Peter Price			Ms Ruth McDonald
	Cllr Sioned-Mair Richards			
Sheffield Tobacco Control	Vacancy	Cllr Andrew Sangar		

Programme Accountable Board (x2)				
Sheffield Transport Users Group (x1)	Cllr Abdul Khayum			
Sheffield Waterways Strategy Group (x1)		Cllr Barbara Masters		
South Yorkshire Leaders' Group (x1)	Vacancy (Leader)			
SOAR Community (x4)	Cllr Fran Belbin			
	Cllr Mike Chaplin			
	Cllr Abdul Khayum			
	Cllr Peter Price			
South Yorkshire Sub-Regional Migration Group (x1)			Cllr Alexi Dimond	
Special Interest Group of Municipal Authorities (x1)	Cllr Bryan Lodge			
Transport 4 All (x3)	Cllr Abdul Khayum	Cllr Ian Auckland	Cllr Douglas Johnson	
University Technical College Trust Board (x1)	Cllr Mike Drabble			
Upperthorpe and Netherthorpe Healthy Living Centre Trust (x1)	Cllr Tom Hunt			
Voluntary Action Sheffield (x1)		Cllr Gail Smith		
Yorkshire and Humber	Cllr Bryan Lodge			

Employers Committee (x1)				
Yorkshire Regional Flood and Coastal Committee (x1)			Cllr Douglas Johnson	