

## SHEFFIELD CITY COUNCIL

### COUNCIL MEETING – 6<sup>TH</sup> DECEMBER 2023

#### ITEM 12 – CHANGES TO MEMBERSHIPS OF COUNCIL COMMITTEES ETC, APPOINTMENTS TO OUTSIDE BODIES AND RELATED ISSUES

To (a) approve the following changes to the memberships of Committees, Boards, etc.:-

- |  |   |  |
|--|---|--|
| Strategy and Resources Policy Committee    | - | Councillors Marieanne Elliot, Brian Holmshaw and Paul Turpin to fill vacancies as substitute members.  |
| Economic, Development and Skills Committee | - | Councillor Paul Turpin to fill a vacancy as substitute member.   |
| Finance Committee                          | - | Councillor Angela Argenzio to fill a vacancy as substitute member.   |
| Governance Committee                       | - | (1) Councillor Alison Norris to replace Councillor Minesh Parekh; (2) Councillor Minesh Parekh to replace Councillor Alison Norris as substitute member; and (3) Councillor Brian Holmshaw to fill a vacancy as substitute member. |
| Senior Officer Employment Committee        | - | Councillor Angela Argenzio to fill a vacancy.  |
| Corporate Joint Committee                  | - | Councillors Penny Baker, Dianne Hurst and Shaffaq Mohammed to be appointed as members.   |
| Monitoring and Advisory Board              | - | Councillor Angela Argenzio to fill a vacancy.  |

(b) appoint representatives to serve on other bodies as follows:-

- |  |   |  |
|--|---|--|
| Sheffield Conservation Advisory Group                                    |   | Councillor Henry Nottage to fill a vacancy.                        |
| Sheffield Lyceum Theatre Trust Ltd – Directors and Members               | - | Councillor Sioned-Mair Richards to replace Councillor Paul Wood.   |
| Sheffield Health and Social Care Foundation Trust – Council of Governors | - | Councillor Nighat Basharat to replace Councillor Garry Weatherall. |

(c) note that (i) the Senior Officer Employment Sub-Committee, at its meeting held on 10<sup>th</sup> October, 2023, appointed Jane English as Director of People and Culture, and that Ms. English is expected to start in post on 8th January 2024 and (ii) the salary package for the post, which is above £100,000, was approved by the Council at its meeting held on 1<sup>st</sup> November 2023.