

## SHEFFIELD CITY COUNCIL

### ANNUAL COUNCIL MEETING – 15<sup>TH</sup> MAY, 2024

#### ITEM 13 – APPOINTMENTS TO COUNCIL PANELS, GROUPS ETC AND TO EXTERNAL BODIES FOR THE MUNICIPAL YEAR 2024-25

##### Motion

**It is moved by Councillor Mary Lea, 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.

## **Appointment to Role of Heritage Champion**

The following nominations for appointment as Heritage Champion have been submitted by the relevant political group whips –

### **Heritage Champion –**

**Councillor Janet Ridler (Candidate 1) & Councillor Brian Holmshaw (Candidate 2)**

**A vote will need to be conducted on this appointment, to determine which candidate is appointed to the role. The voting procedure will be a single vote, with Members choosing between the two candidates by casting a vote either in favour of Candidate 1 or Candidate 2 or will abstain.**

## PROPOSED APPOINTMENTS TO OTHER COUNCIL BODIES AND EXTERNAL BODIES 2024/25

OTHER COUNCIL BODIES				
Title/Post	Labour	Liberal Democrat	Green	Sheffield Community Cllrs/Other
<b>Access Liaison Group (x5)</b>	Cllr Mick Rooney	Cllr Gail Smith		
	Cllr Gareth Slater	Cllr Cliff Woodcraft		
	Cllr Mark Whitaker			
<b>Allotments and Leisure Gardens Advisory Group (x5)</b>	Cllr Mark Whittaker	Cllr Barbara Masters	Cllr Marieanne Elliot	
		Cllr Cliff Woodcraft	Cllr Brian Holmshaw	
<b>Champions:</b>				
• <b>Armed Forces (x1)</b>				Cllr Denise Fox
• <b>Heritage (x1)</b>	Vacancy			
• <b>Migration (x1)</b>	Cllr Nabeela Mowlana			
<b>Complaints Review Panel</b>				1 independent Chair and 2 further independent members
<b>Corporate Joint Committee with Trade Unions</b> • Leader • Deputy Leader • Policy Committee Chairs				Cllr Denise Fox
<b>Corporate Members Group</b> • Leader of each Group • Deputy Leader of each Group • Whip of each Group	Cllr Fran Belbin	Cllr Penny Baker	Cllr Douglas Johnson	Cllr Dianne Hurst
	Cllr Tom Hunt	Cllr Shaffaq Mohammed	Cllr Angela Argenzio	Cllr Denise Fox
	Cllr Mary Lea	Cllr Joe Otten	Cllr Martin Phipps	Cllr Garry Weatherall
<b>Community Parenting Board (x10)</b>	Cllr Rob Bannister	Cllr Sue Alston	Cllr Toby Mallinson	Cllr Garry Weatherall
	Cllr Dawn Dale	Cllr Penny Baker	Vacancy	
	Cllr Mia Drazaic	Cllr Ann Whitaker		

(4:3:2:1 in 2023/24)	Cllr Karen McGowan			
<b>Cycle Forum (x3)</b>	Cllr Mark Jones	Cllr Richard Shaw	Cllr Ruth Mersereau	
<b>Housing and Neighbourhoods Advisory Panel (x2)</b>				
<ul style="list-style-type: none"> <li>Chair of Housing Policy Committee</li> <li>Deputy Chair of Housing Policy Committee</li> </ul>				
<b>Local Area Committee Chairs Group (x9)</b>				
<ul style="list-style-type: none"> <li>7 Local Area Committee Chairs (Deputy Chairs to act as substitutes as necessary)</li> <li>Chair of Communities, Parks and Leisure Policy Committee</li> <li>Chair of Governance Committee</li> </ul>				
<b>Monitoring and Advisory Board (Adult Services) (x4)</b>	Cllr Laura McClean	Cllr Sophie Thornton		
<b>Policy Working Group (Labour)</b>	All Members of the Labour Group			
<b>Policy Working Group (Liberal Democrat)</b>		All Members of the Liberal Democrat Group		
<b>Policy Working Group (Green)</b>			All Members of the Green Group	
<b>Policy Working Group (Sheffield Community Councillors)</b>				All Members of the Sheffield Community Councillors Group
<b>Sheffield Conservation Advisory Group (x2)</b>	Cllr Janet Ridler		Cllr Henry Nottage	

<b>Standing Advisory Council for Religious Education (x2)</b>		Cllr Cliff Woodcraft		
<b>Walking Forum (x3)</b>	Cllr Ben Miskell	Cllr Richard Shaw	Cllr Ruth Mersereau	

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

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

<b>South Yorkshire Local Pension Board (x1)</b>	2024/25	No appointment required for Sheffield
	2025/26	No appointment required for Sheffield
	<b>2026/27 2027/28 2028/29</b>	<b>One Sheffield member to be appointed to serve for three years</b>

<b>South Yorkshire Police and Crime Panel (x4)</b> 2024/25 <ul style="list-style-type: none"> <li>• 2 members (Labour)</li> <li>• 1 member (Lib Dem)</li> <li>• 1 member (Green)</li> </ul>	Cllr Ruth Milsom	Cllr Ian Horner	Cllr Henry Nottage	
	Cllr Ben Miskell			

*Appointments are made in accordance with the political balance of the local authority and/or South Yorkshire*

<b>South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (x1)</b> Chair of Health Scrutiny Sub-Committee, or nominee	Cllr Ruth Milsom			
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<b>Emergency Planning Shared Services Joint Committee (Rotherham and Sheffield) (x2)</b> Chair and Deputy Chair of Waste and Street Scene Policy Committee				

<b>Joint Advisory Committee for the South Yorkshire Archaeology Service (x2)</b>	Cllr Janet Ridler	Cllr Barbara Masters		
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<b>South Yorkshire Joint Advisory Committee on Archives (x2)</b>	Cllr Janet Ridler		Cllr Brian Holmshaw	
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<b>South Yorkshire Integrated Care Partnership (x1)</b>				
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Chair of Adult Health and Social Care Policy Committee				
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<b>SOUTH YORKSHIRE MAYORAL COMBINED AUTHORITY</b>				
<b>Title/Post</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>	<b>Sheffield Community Cllrs/Other</b>
<b>South Yorkshire Mayoral Combined Authority Board (x1 plus x1 substitute)</b> 2024/25: <ul style="list-style-type: none"> <li>• Leader</li> <li>• Substitute for the Leader</li> </ul>				
<b>Overview and Scrutiny Committee (x4 plus x4 substitutes)</b> 2024/25 <ul style="list-style-type: none"> <li>• 2 members and 2 named substitutes (Labour)</li> <li>• 1 member and 1 named substitute (Lib Dem)</li> <li>• 1 member and 1 named substitute (Green)</li> </ul>	Cllr Laura Moynahan	Cllr Tim Huggan	Cllr Douglas Johnson	
	Cllr Zahira Naz	Cllr Joe Otten (Sub)	Cllr Marieanne Elliot (Sub)	
	Cllr David Barker (Sub)			
	Cllr Laura McClean (Sub)			
<b>Audit, Standards and Risk Committee (x1 plus x1 substitute)</b> 2024/25 <ul style="list-style-type: none"> <li>• 1 member (Lib Dem)</li> <li>• 1 substitute member (Lib Dem)</li> </ul>		Cllr Mike Levery		
		Cllr Simon Clement-Jones (Sub)		

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

<b>EXTERNAL ORGANISATIONS: HOUSING STOCK TRANSFER ASSOCIATIONS</b>				
<b>ACIS Local Management Committee (x1 and x1 Sub)</b>	Cllr David Barker			
	Cllr Mike Drabble (Sub)			
<b>Great Places: Sheffield Housing Board (x2)</b>	Cllr Laura Moynahan			
	Cllr Alison Norris			



<b>Sanctuary Housing: Shiregreen Community Committee (x2)</b>	Cllre Dawn Dale			
	Cllr Mark Rusling			

<b>OTHER EXTERNAL ORGANISATIONS</b>				
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<b>Health and Care Partnership Board (x4)</b>	Cllr Ruth Misom	Cllr Richard Williams	Cllr Angela Argenzio	
	Cllr Safiya Saeed			

<b>Learning Disabilities Partnership Board (x2)</b>		Cllr Gail Smith		
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<b>Local Access Forum (x2)</b> (to be taken from the membership of the Transport, Regeneration and Climate Policy Committee)				

<b>Local Government Association General Assembly (x4)</b> <i>(2:1:1:0 for 2024-25)</i>	Cllr Tom Hunt	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
	Cllr Ben Miskell			

<b>Manor and Castle Development Trust (x2)</b>	Cllr Elle Dodd			
	Cllr Laura Moynahan			

<b>National Association of British Market Authorities (x1)</b> (plus x1 non-member appointment)		Cllr Joe Otten		Mr Chris Rosling- Josephs
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<b>National Football Trust – Sheffield Local Advisory Group (x1)</b>	Cllr Ibbby Ullah			Cllr Denise Fox
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<b>Parking and Traffic Regulations Outside London (PATROL) Joint Committee (x1)</b>			Cllr Henry Nottage	
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<b>Pat Midgeley Community Hub (x1)</b>	Cllr Laura Moynahan			
<b>Peak District National Park Authority (x1)</b>	Cllr Mike Chaplin			
<b>Reserve and Cadet Forces Association – Yorkshire and Humber (x1 plus x1 substitute)</b>	Cllr Tony Downing (Sub)			Cllr Denise Fox
<b>River Stewardship Company (x1)</b>			Cllr Douglas Johnson	
<b>Sheffield Adult Safeguarding Partnership (SASP) Board (x1)</b>			Cllr Angela Argenzio	
<b>Sheffield Business Improvement District Board (x1) (Chair of Waste and Street Scene Policy Committee)</b>				
<b>Sheffield Carers and Young Carers Board (x2)</b>	Cllr Dawn Dale	Cllr Gail Smith		
<b>Sheffield City Partnership Board (x3)</b>	Cllr Tom Hunt	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
<b>Sheffield City Trust (x1 Observer)</b>	Cllr Fran Belbin			
<b>Sheffield Futures Board (x1)</b>				
<b>Sheffield Health and Social Care Foundation Trust - Council of Governors (x3)</b>	Cllr Nighat Basharat	Cllr Sophie Thornton		

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

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