

# Agenda Item 6

## CITY OF SHEFFIELD

### METROPOLITAN DISTRICT

#### MEETING OF THE CITY COUNCIL – 5<sup>TH</sup> JUNE 2013

#### ITEM 6 – REPRESENTATION, DELEGATED AUTHORITY AND RELATED ISSUES

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

- |  |   |  |
|--|---|--|
| Licensing Committee  | - | Councillor Denise Reaney to fill a vacancy   |
| Economic and Environmental Wellbeing<br>Scrutiny and Policy Development<br>Committee | - | Councillor Ian Saunders to replace<br>Councillor Bob Johnson   |
| Safer and Stronger Communities Scrutiny<br>and Policy Development Committee          | - | Remove Councillor Ben Curran   |
|  | - | Councillor Roy Munn to replace Councillor<br>Peter Rippon  |
| Scrutiny Committee Substitute Members  | - | Councillors John Campbell, Martin Lawton,<br>Pat Midgley, Clive Skelton and Geoff<br>Smith to fill vacancies |
|  | - | Councillors Andrew Sangar, Rob Frost,<br>Keith Hill, Denise Reaney and Diana<br>Stimely to fill vacancies    |
| Planning and Highways Committee<br>Substitute Members                                | - | Councillor Roy Munn to fill a vacancy  |
|  | - | Councillors Andrew Sangar, Penny Baker,<br>Joe Otten, Roger Davison and Ian<br>Auckland to fill vacancies    |
| South West Local Action Partnership Chair  | - | Councillor Andrew Sangar to fill a vacancy   |
| School Admissions Forum  | - | Councillors Ian Saunders and Talib<br>Hussain to fill vacancies  |
|  | - | Councillor Keith Hill to fill a vacancy  |
| Standing Advisory Council for Religious<br>Education                                 | - | Councillor Martin Lawton to fill a vacancy   |
|  | - | Councillor Cliff Woodcraft to fill a vacancy   |
| Older People's Champion  | - | Councillor Peter Price to fill a vacancy   |
| Sexual Health Champion   | - | Councillor Jenny Armstrong to fill a<br>vacancy  |

Younger People's Champion	-	Councillor George Lindars-Hammond to fill a vacancy
Access Liaison Group	-	Councillors Jenny Armstrong and Tony Downing and Clive Skelton to fill vacancies
	-	Councillor Denise Reaney to fill a vacancy
Adoptions and Fostering Panel	-	Councillor Nikki Sharpe to fill a vacancy
	-	Councillors Alison Brelsford and Diana Stimely to fill vacancies
Allotments and Leisure Gardens Advisory Group	-	Councillors Tony Downing and Martin Lawton to fill vacancies
	-	Councillor Keith Hill to fill a vacancy
Building Schools for the Future Strategic Board	-	Councillor Sylvia Anginotti to fill a vacancy
Corporate Members Group	-	Councillors Julie Dore, Harry Harpham and Pat Midgley to fill vacancies
	-	Councillors Penny Baker, Shaffaq Mohammed and Colin Ross to fill vacancies
Corporate Parenting Board	-	Councillors Denise Fox, Jackie Drayton, Sioned-Mair Richards, Lynn Rooney and Nikki Sharpe to fill vacancies
	-	Councillors Sue Alston and Penny Baker to fill vacancies
Cycle Forum	-	Councillor Peter Price to fill a vacancy
	-	Councillor Ian Auckland to fill a vacancy
Portfolio Joint Consultative Committee's		
Chief Executive's	-	Councillor Harry Harpham to fill a vacancy
Communities	-	Councillor Mazher Iqbal to fill a vacancy
Place	-	Councillor Leigh Bramall to fill a vacancy
Resources	-	Councillor Bryan Lodge to fill a vacancy
Children, Young People and Families	-	Councillor Jackie Drayton to fill a vacancy
Disabled Persons Housing Strategy Monitoring and Scrutiny Group	-	Councillors Ben Curran and Tony Damms to fill vacancies

Environmental Performance Working Party	-	Councillors Nikki Bond, Martin Lawton and Alf Meade to fill vacancies
	-	Councillors David Baker and Joe Otten to fill vacancies
Fairer Charging Commission	-	Councillors Mary Lea and Jenny Armstrong to fill vacancies
	-	Councillor Denise Reaney to fill a vacancy
Fairtrade Working Group	-	Councillor Katie Condliffe to fill a vacancy
Information Services Steering Group	-	Councillors Jayne Dunn, Neale Gibson, Martin Lawton, Ian Saunders and Stuart Wattam to fill vacancies
	-	Councillors Simon Clement-Jones and Joe Otten to fill vacancies
Member Development Cross Party Working Group	-	Councillors Richard Crowther, Gill Furniss, Cate McDonald, Pat Midgley and Geoff Smith to fill vacancies
	-	Councillors Rob Frost and Diana Stimely to fill vacancies
Monitoring and Advisory Group (Adult Services)	-	Councillors Jenny Armstrong, Clive Skelton and Peter Rippon to fill vacancies
	-	Councillor Denise Reaney to fill a vacancy
Motorists Forum	-	Councillor Leigh Bramall to fill a vacancy
	-	Councillor Ian Auckland to fill a vacancy
Peak District National Park Authority	-	Councillor Peter Rippon to fill a vacancy
Planning Committee Advisory Group	-	Councillors Isobel Bowler, Leigh Bramall, Tony Downing, Alan Law and Chris Rosling-Josephs to fill vacancies
	-	Councillors Trevor Bagshaw and Penny Baker to fill vacancies
Planning Policy Advisory Group	-	Councillors Isobel Bowler, Leigh Bramall, Tony Downing, Alan Law and Chris Rosling-Josephs to fill vacancies
		Councillors Trevor Bagshaw, Katie Condliffe and Bob McCann to fill vacancies
Sheffield Conservation Advisory Group	-	Councillor Adam Hurst to fill a vacancy

Walking Forum

- Councillor Penny Baker to fill a vacancy
- Councillor Peter Price to fill a vacancy
- Councillor Trevor Bagshaw to fill a vacancy

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

<b>Other External Organisations (number of places)</b>			
Charities/Educational Foundations:-			
Anne Reresby Trust, High Green (1)	Cllr Phillip Wood		
Church Burgess (1)	Cllr John Campbell		
The Bradfield Feoffee Educational Foundation Charity (1)	Cllr Janet Bragg		
Norton Educational Foundation and Non-Educational Trusts (2)	Cllr Martin Lawton	Cllr Ian Auckland	Rev. Joy Adams, Mrs Beverley Ashmore and Mr. Phillip Shaddock
Poors Land (Ecclesall Bierlow Charity) (2)	Cllr Peter Price	Cllr Roger Davison	Mr. John Neil and Mr. Mike Pye
Beighton Relief in Need Charity (1)	Cllr Ian Saunders		
ACIS Local Management Committee (2)	Councillors Jenny Armstrong and Martin Lawton		
Chevin Housing Board (2)	Cllrs Bob Johnson and Pat Midgley		
Countryside and Rights of Way Act 2000 – Local Access Forum (2)	Cllr Peter Price	Cllr Trevor Bagshaw	
Creative Sheffield Board (1)	Cllr Leigh Bramall		
Duke of Edinburgh’s Award Scheme – Sheffield Council (2)	Cllr Alan Law	Mr Alan Hooper	
Emergency Planning Shared Services Joint Committee (2)	Cllr Jack Scott		

(appointments made by the Executive Leader)			
Environment Agency – Yorkshire Regional Flood Defence Committee (1)	Cllr Jack Scott		
Great Places Housing Group (2)	Cllrs Pat Midgley and Jackie Satur		
Groundwork Sheffield Trust (2)		Cllr Ian Auckland	
Joint Advisory Committee for the South Yorkshire Archaeology Service (2)	Cllr David Barker	Cllr Trevor Bagshaw	
Learning Disabilities Partnership Board (2)	Cllr Mary Lea	Cllr Diana Stimely	
Local Enterprise Partnership (1)	Cllr Julie Dore		
Local Government Association:-			
General Assembly (2)	Cllr Harry Harpham	Cllr Colin Ross	
Rural Commission (2)		Cllr Trevor Bagshaw	
Urban Commission (2)	Cllr Harry Harpham	Cllr Roger Davison	
Local Government Yorkshire and Humber Employers Committee (1)	Cllr Harry Harpham		
Longley Park Sixth Form College (1)	Cllr Alan Law		
Manor and Castle Development Trust (2)	Cllrs Martin Lawton and Pat Midgley		
Mental Health Partnership Board (2)	Cllr Clive Skelton	Cllr Diana Stimely	
National Coal Mining Museum for England – Liaison Committee (1)			
Parking and Traffic Regulations Outside London (PATROL) Joint Committee (1)	Cllr Leigh Bramall		

Parkwood Landfill Liaison Group (4)	Cllrs Jackie Drayton, Ibrar Hussain and Talib Hussain	Cllr Trevor Bagshaw	
Reserve and Cadet Forces Association – Yorkshire and Humber (1)	Cllr Clive Skelton		
Seven Hills Leisure Trust (1)	Cllr David Barker		
Sheffield City Trust Group Finances and General Purposes Committee (1)	Cllr David Barker		
Sheffield Adult Safeguarding Partnership (SASP) Board (1)	Cllr Mary Lea		
Sheffield Business Adviser Panel (2)	Cllrs Julie Dore and Leigh Bramall		
Sheffield Carers and Young Carers Board (1)	Cllr Jenny Armstrong		
Sheffield City Trust (1) (1 Member observer)	Cllr David Barker		
Sheffield Clean Air Partnership (2)		Cllr Ian Auckland	
Sheffield Compact (1)			
Sheffield Executive Board (2)	Cllr Julie Dore	Cllr Shaffaq Mohammed	
Sheffield First for Health and Wellbeing (2)	Cllr Mary Lea	Cllr Clive Skelton	
Sheffield 0-19+ Partnership Board (2)	Cllr Jackie Drayton	Cllr Colin Ross	
Sheffield 0-19+ Executive Board (1)	Cllr Jackie Drayton		
Sheffield Galleries and Museums Trust – Directors and Members (3)	Cllrs Cate McDonald and Adam Hurst		Mr Michael Day
Sheffield Health and Social Care Foundation Trust - Council of Governors (3)	Cllrs Jenny Armstrong and Clive Skelton	Cllr Roger Davison	
Sheffield Teaching Hospitals	Cllr Ben Curran		

NHS Foundation Trust (1)			
Sheffield Industrial Museums Trust – Directors and Members (3)	Cllrs Nikki Sharpe and Geoff Smith Vivian Kenneth Lockwood		
Sheffield International Venues Ltd – Board of Directors (1)	Cllr Peter Price		
Sheffield Lyceum Trust Ltd – Directors and Members (3)	Cllrs Janet Bragg and Jackie Drayton		
Sheffield Media and Exhibition Centre Ltd – Directors and Members (2)	Cllrs Neale Gibson and Tim Rippon		
Sheffield Safer and Sustainable Communities Partnership (2)	Cllr Mazher Iqbal	Cllr Penny Baker	
Sheffield Tobacco Control Programme Accountable Board (2)	Cllr Clive Skelton	Cllr Andrew Sangar	
Sheffield Theatres Trust – Directors and Members (3)	Cllr Ben Curran Cllr Pat Midgley	Ms. Camilla Jordan	
Sanctuary Housing Local Board (2)	Cllrs Sioned-Mair Richards and Peter Rippon		
South East Sheffield Eco Advisory Group (formerly South East Sheffield Countryside Advisory Group) (1)	Cllr Ray Satur		
South Yorkshire Forest Partnership Steering Group (1)	Cllr Leigh Bramall		
South Yorkshire Joint Advisory Committee on Archives (2)	Cllr David Barker	Cllr Trevor Bagshaw	
South Yorkshire Leaders' Group (1)	Cllr Julie Dore		
South Yorkshire Passenger Transport Users' Advisory Group (1)	Cllr Chris Rosling-Josephs		

South Yorkshire Trading Standards Joint Committee (2 and 1 observer)	Cllr Chris Rosling-Josephs Cllr Stuart Wattam	Cllr Trevor Bagshaw	
Southey/Owlerton Area Regeneration Board (4)	Cllr Tony Downing Cllr Adam Hurst		
University Technical College Trust Board (1)	Cllr Jackie Drayton		
Upperthorpe and Netherthorpe Healthy Living Centre Trust (1)	Cllr Ben Curran		
Voluntary Action Sheffield (1)	Cllr Geoff Smith		
Welcome to Yorkshire Tourist Board (1)	Cllr Isobel Bowler		
Yorkshire Ambulance Service Trust (1)	Cllr Mary Lea		
Yorkshire and Humber Regional Migration Partnership (1)	Cllr Mazher Iqbal		
Yorkshire and Humber Grid for Learning Consortium Joint Committee	Cllr Ian Saunders		
Yorkshire and the Humber Tobacco Governance Board (1)	Cllr Clive Skelton		
University of Sheffield Enterprise Advisory Board (1)	Cllr Leigh Bramall		

(c) note that in accordance with the authority given by the City Council at its annual meeting held on 15<sup>th</sup> May 2013, the Chief Executive had authorised the following appointment:-

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee	-	Councillor Diana Stimely to fill a vacancy
Licensing Committee	-	Councillor Roger Davison to fill a vacancy